

JULY 2, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basics Fund	to	Secondary Road Fund	\$7,235.04
Rural Services Basic	to	Secondary Road Fund	\$27,909.83

7:45 A.M. Quantification of inventory

9:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Actions and Motions

CONSENT AGENDA

Resolutions #2018-176 through #2018-184 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2018-176

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal 2018/2019 on March 12, 2018, be and are hereby appropriated for fiscal year 2018/2019 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-177

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2018/2019 budget year, and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$264,088.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2017, shall not exceed the sum of \$1,782,047.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa, the vote thereon being as follows:

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-178

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2018-2019. As provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, SCOTT JUDD	
Clinton National Bank	\$ 300,000.00
SHERIFF, RICK LINCOLN	
Clinton National Bank	500,000.00
TREASURER, RHONDA MCINTYRE	
Clinton National Bank	\$67,000,000.00

Sterling Federal Bank	10,000,000.00
US Bank	10,000,000.00
DeWitt Bank & Trust	30,000,000.00
First Central State Bank	30,000,000.00
First Trust & Savings Bank	10,000,000.00
Gateway State Bank	30,000,000.00
Citizen's First Bank	30,000,000.00
IPAIT	10,000,000.00
Edward D. Jones (Jerry Kedley)	1,000,000.00

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-179

WHEREAS, Jessica Bailey purchased mobile home #11259914 from Royal Pines, a Clinton County mobile home dealer, on June 1, 2018 and in accordance with Code of Iowa Section 435.23, a pro-rated tax amount of \$14.00 was due and payable upon registration of the mobile home.

THEREFORE BE IT RESOLVED by the County Board of Supervisors that the records of Clinton County shall be adjusted accordingly by the County Treasurer for the pro rata share of tax.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-180

WHEREAS, the City of Clinton requests assignment and abatement of all levied taxes upon title transfer by tax sale deed for Clinton County tax sale certificates on parcels within the City of Clinton, Iowa, listed as follows:

020131	8013030000	County of Clinton	TUBBS TEDD A
030046	8003880000	County of Clinton	STEWART R ET AL 1/2 INT & E FISHER 1/2 INT
030294	8002860000	County of Clinton	SMITH MARCELLA
030603	8016010000	County of Clinton	HEREID MICHAEL L SR & ROSIE JUNE
030616	8207070000	County of Clinton	JOHNSON DAVID L & SUSAN C
030630	8039310000	County of Clinton	KUSTES KATHLEEN J & JOHN D JR
030631	8044351000	County of Clinton	PIERCE RICKY
040504	8013280000	County of Clinton	SIBERY LIZA
040506	8042960000	County of Clinton	BURKEN ELIZABETH ET AL
040518	8034310000	County of Clinton	MC CARTNEY MELISSA D
050519	8003870000	County of Clinton	STEWART R ET AL 1/2 INT & E FISHER 1/2 INT
050520	8033710000	County of Clinton	BOUTWELL STEPHEN W
050522	8055370000	County of Clinton	NESS LEO
060700	8041970000	County of Clinton	JEWELL RAYMOND E
60701	8200660000	County of Clinton	DESIMONE DAVID
080553	8036390000	County of Clinton	SAWYER MELISSA S
090838	8620590000	County of Clinton	RICE JAY E
100703	8025010000	County of Clinton	HANSEN PAUL D JR & ALICIA
100704	8055010000	County of Clinton	FINNIGAN JOHN E
110602	8010620000	County of Clinton	THOMPSON RICHARD A
110604	8013020000	County of Clinton	TUBBS TEDD A
110605	8013290000	County of Clinton	TAXL PARTNERSHIP NO 30
110606	8014790000	County of Clinton	TAXL PARTNERSHIP NO 62
110607	8015990000	County of Clinton	NEW LIFE ASSEMBLY OF GOD CHURCH %IOWA MINISTRY NETWORK
110608	8016200000	County of Clinton	NEW LIFE ASSEMBLY OF GOD CHURCH %IOWA MINISTRY NETWORK
110609	8024770000	County of Clinton	WHITAKER EARL A
110610	8024970000	County of Clinton	TAXL PARTNERSHIP NO 83
110611	8035660000	County of Clinton	MELVIN KEVIN L
110612	8038800000	County of Clinton	SIPPEL ERICA J
110613	8045850000	County of Clinton	FINNIGAN JOHN & KATHY
110614	8045860000	County of Clinton	JAMISON FRANCIS M & ROMER WILLIAM
110615	8050100000	County of Clinton	B & L INVESTMENTS LLC
110616	8050200100	County of Clinton	B & L INVESTMENTS LLC
110617	8050220000	County of Clinton	TAXL PARTNERSHIP NO 19
110618	8056990000	County of Clinton	TAXL PARTNERSHIP NO 25
110625	8207950000	County of Clinton	WHITAKER EARL A
120704	8402270000	County of Clinton	THOMPSON RICHARD A
130501	8016190000	County of Clinton	TAXL PARTNERSHIP #3
130505	8036090000	County of Clinton	NATIONAL SPIRITUALIST ASS'N OF CHURCHES
130507	8040960000	County of Clinton	HOLLOWAY ELIZABETH & E
130508	8044590000	County of Clinton	KUHSE BERNIECE & RICHARD
130512	8059730000	County of Clinton	JP RENTAL DEVELOPMENT LLC
130513	8063590000	County of Clinton	LAWSON GLORIA LOUISE
130515	8402630000	County of Clinton	SMITH MICHAEL J
130517	8615910000	County of Clinton	GRIGGS DIONE L

130804	8023960000	County of Clinton	BAILEY EDWIN T & HAZEL L
130807	8068430000	County of Clinton	TAXL PARTNERSHIP NO 83
130808	8071870000	County of Clinton	SMC RENTAL PROPERTIES LLC
157005	8003150000	County of Clinton	END OF THE ROAD LLC
157006	8010510000	County of Clinton	THOMPSON RICHARD
157007	8010590000	County of Clinton	THOMPSON CHARLES R
157009	8013340000	County of Clinton	RUSCHER CAROL L
157011	8018830000	County of Clinton	CUNNINGHAM MARK G
157013	8038630000	County of Clinton	OLD GROVE INVESTMENTS LLC
157016	8049830000	County of Clinton	WISCONSIN STATE DISTRICT COUNCIL
157017	8049930000	County of Clinton	END OF THE ROAD LLC
157018	8050760000	County of Clinton	NAUGHTON THOMAS L
157020	8013490000	County of Clinton	MIDWEST HORIZON DEVELOPMENT CO
157021	8402260000	County of Clinton	THOMPSON RICHARD A
157024	8614560000	County of Clinton	MANIKOWSKI BARBARA A
157025	8615690000	County of Clinton	SMITH MICHAEL J
160506	8003030000	County of Clinton	END OF THE ROAD LLC
160507	8003220000	County of Clinton	EDGAR PROPERTY INVESTMENT LLC
160508	8003990000	County of Clinton	JP RENTAL DEVELOPMENT LLC
160510	8013350000	County of Clinton	END OF THE ROAD LLC
160512	8017830000	County of Clinton	END OF THE ROAD LLC
160513	8018580000	County of Clinton	LANNING IRENE M
160514	8038620000	County of Clinton	OLD GROVE INVESTMENTS LLC
160515	8038800000	County of Clinton	SIPPEL ERICA J
160516	8039090000	County of Clinton	END OF THE ROAD LLC
160519	8045720000	County of Clinton	PARKER SUSAN
160522	8052700000	County of Clinton	SMITH MICHAEL J
160523	8054320000	County of Clinton	END OF THE ROAD LLC
160526	8061500000	County of Clinton	BUSH RONALD DALE
160527	8061530000	County of Clinton	BUSH RONALD DALE
160528	8203560000	County of Clinton	ELECTRIC LLAMA LLC
160529	8205010000	County of Clinton	WEBB CLAIR V
160530	8205020000	County of Clinton	WEBB CLAIR
160531	8206230000	County of Clinton	LIPHARDT LEASING & PROPERTY MANAGEMENT LLC
160532	8206780000	County of Clinton	RESIDENTIAL FUND 138 LLC
160533	8208170000	County of Clinton	KOHL SHIRLEY A
160536	8617410000	County of Clinton	ROSADO CARLOS J
160538	8627090000	County of Clinton	LARSON BLAINE T
920308	8034550000	County of Clinton	MARKS DONNA GERDES DEBRA &
940338	8203640000	County of Clinton	CONNER GERALD R

WHEREAS, the County Board of Supervisors may in accordance with Section 446.19, Code of Iowa, assign County tax sale certificates to tax certifying and levying bodies.

THEREFORE BE IT RESOLVED by the County Board of Supervisors that the Chairperson shall assign requested County tax certificates to the City of Clinton, Iowa, effective upon signing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-181**

WHEREAS, the Clinton County Sheriff has accepted the resignation of Kayla Wagner, as a full-time correctional officer.

THEREFORE BE IT AND IT IS HEREBY 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 to Kayla Wagner, after accrued benefits are paid effective after her last day of employment on June 21, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-182**

WHEREAS, the Clinton County Coordinator of Disability Services has accepted the resignation of Administrative Assistant, Priscilla Linden, as a full-time employee.

THEREFORE BE IT AND IT IS HEREBY 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 to Priscilla Linden, effective her last date of employment on June 30<sup>th</sup>, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-183**

BE IT RESOLVED by the Clinton County Board of Supervisors that Our Lady of the Prairie Retreat, will electronically file an application for liquor license number BW\_V\_73871 with an endorsement for Outdoor Service

and Sunday Sales, effective August 20, 2018 and that said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-184

WHEREAS, Brian Fallesen has petitioned for suspension of taxes under the provisions of Code of Iowa, Section 427.8, on the following described property: 2046 442<sup>nd</sup> Avenue, Clinton, IA Parcel # 32-04970000 & #32-04971000

WHEREAS, 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 by the Clinton County Board of Supervisors that the redemption of any tax sale certificate(s) on this property will be approved once the applicant has paid the interest and costs due to the holder of the tax sale certificate to the Clinton County Treasurer per Code of Iowa 447.9. Additionally the County Treasurer is authorized to pay the interest due to the holder of the tax sale certificate and make entry on this record accordingly.

FINALLY, the property tax suspension under provision of Section 427.8, Code of Iowa, is for the 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann authorizing the Chairperson to sign the Business Associate Agreement between Clinton County, (the "Covered Entity"), and Iowa Counties Technology Services, (the "Business Associate").

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

MOTION by Supervisor Determann authorizing the Chairperson to sign the fiscal year 2019 contract with River Bend Transit.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-185

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
Samuels Group	\$901,854.78	June 30, 2018

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-186

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on June 22, 2018, for full depth PCC finish patches on Y46 (185<sup>th</sup> Avenue) from E63 (190<sup>th</sup> Street) to State Highway 136, Project No. PCC Patching Y-46.

WHEREAS, the total amount of each bid was as follows:

Midwest Contractors	\$120,686.28
Cedar Falls Construction Co.	\$127,720.00
DENCO Highway Construction	\$175,221.94



applications are denied. He suggested the process outlined by the State Code be reviewed with the County Assessor's Office.

Supervisor Determann attended an event with the new Chinese academy that is coming to Clinton which included students. He said they are on scheduled to have 70 students attend Clinton High School in the fall.

DISCUSSION WITH POSSIBLE ACTION

County Medical Examiner Transport Program Options: Emergency Management Agency (EMA) Director Chance Kness and Assistant EMA Operations Officer Dan Howard reported they do not need to have a funeral director involved in the process as was earlier believed. However, there does need to be someone in the ME program. Kness said the State was looking at the incorrect Code of Iowa section. Kness added the County is not required to provide transport back to the County from the autopsy location. Kness said he is still working with an ambulance service to provide transport and he may speak with funeral homes about providing transport. Kness said a temporary transport contract is needed to cover the next two weeks. Srp would like to know how many counties do provide return delivery from the location of the autopsy.

MOTION by Supervisor Determann to authorize the Chairperson to sign the temporary medical examiner transportation agreement with Snell-Zornig Funeral Home & Crematory.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Appointment to the Eastern Iowa Regional Housing Authority Board: Supervisor Srp said he was contacted by the ECIA about the County making appointments to the housing board. Srp said the previous appointees have rejected re-appointment. Srp said he would work with Van Lancker on a news release seeking volunteers to serve on this board.

9:30 A.M. County Resident request to discuss road condition

Clinton County resident Jerry Jackson discussed concerns he has about the road condition of 252<sup>nd</sup> Avenue near his residence. Jackson said he has spoken with Kinney for awhile about the gravel road not being hard enough. He said when it rains it turns to mush and the heavy vehicles breakdown the rock quickly. Jackson also complained the dust is also an issue. Kinney said the road gets about 150 vehicles a day and will likely be treated next fiscal year. He said once its stabilized it should stay firm. Jackson said there are other people on that road who are concerned about the road condition.

The Board of Supervisors adjourned to meet on Thursday, July 12, 2018 at the Clinton County Fairgrounds Auditorium, DeWitt, IA.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

JULY 12, 2018

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Fairgrounds in DeWitt, Iowa. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The June 2018 monthly and the 4th Quarter FY2018 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 4<sup>th</sup> Quarter FY2018 and FY2018 Annual report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

The 4<sup>th</sup> Quarter FY2018 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

10:00 A.M. Call to Order – Pledge of Allegiance

Formal Actions and Motions

CONSENT AGENDA

Resolutions #2018-188 through #2018-192 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2018-188

The Clinton County Board of Supervisors, having interviewed the different County Officials and Department Heads, does hereby report cash on hand in the various offices before the opening of business on Monday, July 2, 2018, as follows:

CONSERVATION

Grand Mound – Camping & Damage Deposits \$ 920.05

RECORDER/REGISTRAR

Cash in Drawer \$ 200.00

SHERIFF

Petty Cash \$ 85.39

Gun Permit/Permit to Purchase \$ 0.00

Weapon/Driving/Accident Report \$ 0.00

SHERIFF – CIVIL DEPARTMENT

Cash on Hand \$ 100.00

JAIL

Inmates Funds for Deposit \$ 114.28

Pop \$ 106.41

TREASURER

Cash in Drawers \$ 1,000.00

Cash in Vault \$ 900.00

Cash in Drawers – DeWitt \$ 300.00

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-189

WHEREAS, the City of Clinton requests assignment and abatement of all levied taxes upon title transfer by tax sale deed for Clinton County tax sale certificates on parcels within the city of Clinton, Iowa, listed as follows:

Certificate Number	Parcel Number	Parcel Owner
CH00671	8003300000	BARTELS WILLIAM H
CH00672	8004250000	HOLLEY RANDOLPH & MELVENA
CH00673	8012910000	MORHARDT CARRIE L
CH00674	8016330000	MERIDIAN HOLDINGS LLC
CH00675	8016470000	DAWSON RICHARD AUGUST JR & DAWSON RICHARD A SR -LIFE EST
CH00676	8017100000	JCT HOLDINGS LLC
CH00677	8017420000	ILLOWA INVESTMENTS LLC IOWA REAL ESTATE SERIES NO 2
CH00678	8018750000	ILLOWA INVESTMENTS LLC
CH00679	8019930000	NAUGHTON THOMAS L & EILEEN R
CH00680	8023260000	PAULSEN STEVEN EARL
CH00681	8023870000	BARTELS WILLIAM H
CH00682	8023910000	BARTELS WILLIAM H
CH00683	8025710000	SNYDER HEATHER
CH00684	8036880000	COYOMANI CARMELO & LISA
CH00685	8044400000	LEIBERT LEO E & BRANDY J
CH00686	8056800000	ROJAS GUILLERMO
CH00687	8059620000	TEN TEN INCORPORATED AN IOWA CORPORATION
CH00688	8060630000	BARTELS JAMES & KRISTY
CH00689	8061250000	KOSS SUE A
CH00691	8203540000	ELECTRIC LLAMA LLC
CH00692	8208830000	WADE LINDA

CH00693	8602370000	BOUTWELL REBECCA M
CH00694	8615440000	HOLCOMB BEULAH
CH00695	8623160000	DIERKS JEFFREY L & ALICIA D
CH00697	8628510000	COVERDELL RAY C
15-7014	8039080000	JOHNSON DEMEKO
16-0511	8017650000	WELLER RANDY

WHEREAS, the County Board of Supervisors may in accordance with Section 446.19 Code of Iowa, assign County tax sale certificates to tax certifying and levying bodies and the city has made request for the assignment and subsequent tax abatement upon completed transfer of ownership to the city by tax sale deed;

THEREFORE BE IT RESOLVED by the County Board of Supervisors that the Chairperson shall assign requested County tax certificates to the City of Clinton, Iowa, effective upon signing and abatement of tax due after transfer of ownership to the municipality by completed and recorded tax sale deed.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-190**

WHEREAS, Clinton County has received a completed request form for temporary road closure as follows:

Request From: DeWitt Crossroads Triathlon (City of DeWitt)  
 Purpose of Closure: Triathlon  
 Date & Time: Saturday, August 4, 2018; 8:00 A.M.-11:00 A.M.  
 Roads Involved: 245<sup>th</sup> Street from DeWitt to 330<sup>th</sup> Avenue / Y-70 from DeWitt to 190<sup>th</sup> Street

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed by the City of DeWitt.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-191**

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Celestine Hlubek as part-time Secretary III in the Community Support Department, be and is hereby approved, effective Monday, July 16, 2018 at an hourly rate of \$18.28, subject to the terms and conditions of the General Services Bargaining Unit Agreement.

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks beginning Monday, July 16, 2018 out of the Mental Health Funds without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-192**

WHEREAS, the Clinton County Sheriff has accepted the resignation of Michael Crimmins, as a full-time Correctional Officer.

THEREFORE BE IT AND IT IS HEREBY 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 to Michael Crimmins, after accrued benefits are paid, effective after his last day of employment on June 29, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign the temporary medical examiner transportation agreement with Compassionate Care retroactive to July 2, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

**RESOLUTIONS**

Ty Gravert, 4-H student, read Resolution #2018-193 proclaiming the week of July 8, 2018, as 4-H Week in Clinton County, Iowa.

The following resolution was presented and on motion approved:

**RESOLUTION #2018-193**

**PROCLAMATION CLINTON COUNTY 4-H WEEK**

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication

skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences.

NOW, THEREFORE WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 8, 2018, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: Daniel A. Srp; Signed: Tom E. Determann; Signed: Shawn A Hamerlinck, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

**RESOLUTION #2018-194**

WHEREAS, Darin Suhr has filed subdivision application 4130 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Suhr 2<sup>nd</sup> Addition, located in the SE ¼ of the NW ¼ of Section 12, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on July 3, 2018 in DeWitt, Iowa, to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Suhr 2<sup>nd</sup> Addition, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the Final Plat prior to recording.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2018-195**

WHEREAS, the Substance Abuse and Mental Health subcommittee of the Clinton County Justice Coordinating Commission has identified and recommended that Clinton County's participation in the Data Driven Justice Initiative will assist in advancement of the organization's mission; and

WHEREAS, there is no cost for Clinton County to participate in the Data Driven Justice Initiative while there is great potential for increased access to information and tools to advance Clinton County's goal of improving services to individuals with behavior health challenges; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson is hereby authorized to sign a letter to the National Association of Counties committing Clinton County as a participant in the Data Driven Justice Initiative.

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

Shawn A. Hamerlinck, Chairperson

**UNFINISHED BUSINESS**

**GENERAL PUBLIC**

**DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES**

County Auditor Eric Van Lancker reported the news release seeking volunteers for the Eastern Iowa Regional Housing Authority Board was distributed on Wednesday.

County Facilities Director Corey Johnson reported there are three dead trees on the County Administration Building grounds that will be removed this week. He said six trees are being arranged to be planted after those are removed.

County Planning & Zoning Director Thomas Barnes said he will have a vacancy on the Planning and Zoning board. He also stated another person needs to be appointed to the Board of Adjustment.

CCJCC Coordinator Margaret Kuhl reported she is attending NACO in Nashville this weekend to gather more information on jail aversion programs. She said the conference expenses for her and three others are paid for through a grant. Supervisor Srp is also attending the conference.

County Conservation Director Walt Wickham said he likes that the Board is travelling its meetings on occasion. He invited the Board to conduct a meeting at the Conservation facility.

Supervisor Determann attended the DOT commission meeting in Ames on Tuesday. He reported there is a better relationship with the commission and the Highway 30 expansion. He added the DOT Commission will conduct its

meeting in Clinton County in August.

**DISCUSSION WITH POSSIBLE ACTION**

Secondary Roads and Roadside Management update: County Engineer Todd Kinney reported ditch mowing has started and it started late due to the weather. He said weed spraying has been completed for the year and only one weed complaint was received and it was addressed. Gravel road maintenance is on schedule as well as dust control. Kinney said rock hauling is on schedule and the Crystal Lake road widening is nearing completion. He said crack sealing has been completed and line painting on paved surfaced roads will begin in August.

Law Enforcement Center Project update: County Facilities Director Corey Johnson and Samuels Group representative Curt Schleicher reported steel is being erected in the front entrance and the second floor mezzanine is being installed. They reported the project is 43% complete.

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
A C ROOT AGENCY INC	PREMIUMS	\$1,401.00
ACKERMAN, RAYMOND B JR	SERVICES	\$54.58
ADVANCED CORRECTIONAL HEALTHCARE INC	PRESCRIPTIONS	\$74.59
AIR CHECK INC	SUPPLIES	\$300.00
ALLIANT ENERGY DBA INTERSTATE LIGHT/POWER CO	SERVICE	\$20,986.37
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$4,369.68
ALLTEST INC	SERVICES	\$185.00
ALTORFER INC	PARTS	\$234.14
AMBROSE LAND HOLDINGS 16 LLC	CERTIFICATE REDEMPTION	\$775.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$15,160.80
ANDOVER, CITY OF	SERVICES	\$84.00
BANOWETZ, PAUL J	MILEAGE REIMB	\$115.05
BARAK'S TRUCK REPAIR INC	VEHICLE MAINT	\$1,189.67
BARGEN INC	SERVICES	\$17,984.98
BILLION CLINTON INC	VEHICLE MAINT	\$39.80
BINNS & STEVENS EXPLOSIVES INC	SERVICES	\$28,035.00
BOSS INC	SUPPLIES	\$391.63
BUCHMEYER TOOLS INC DBA MATCO TOOLS	EQUIPMENT	\$6,145.73
BURGET, BRYCE L	MEAL REIMB	\$20.51
CALAMUS, CITY OF	SERVICES	\$99.91
CENTURYLINK	SERVICE	\$946.47
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	\$3,992.40
CLINTON PRINTING CO INC	SUPPLIES	\$942.00
CLINTON PROPERTIES LLC	RENT ASSISTANCE	\$200.00
CLINTON, CITY OF	SEWER SERVICE	\$1,025.19
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	REPAIR SERVICE/PARTS	\$2,220.69
COMPANY ONE FIRE SUPPRESSION DBA RJS ELECTRONICS INC	SERVICES	\$299.40
CONFERENCE TECHNOLOGIES INC	EQUIPMENT	\$15,092.60
COOK, AMY P	SERVICES	\$257.70
CORNERSTONE WELLNESS CENTER	SERVICES	\$191.32
COUSINS, ALLEN J	EXPENSE REIMB	\$21.39
CROP PRODUCTION SERVICES INC	MATERIALS	\$20,487.47
CROSTHWAITE, MARGARET	MEAL REIMB	\$141.95
CUNDIFF, STEVE L	CLOTHING ALLOWANCE	\$150.00
CUSTOM ART & SIGNS	LETTERING	\$150.00
DABO LLC	RENT	\$11,651.72
DAVENPORT STANDARD BEARINGS COMPANY OF	PARTS	\$536.30
DEERING, ANDREA	MEI SERVICES	\$116.36
DELMAR, CITY OF	SERVICES	\$40.85
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	\$25.00
DEWITT FOOD BANK INC/RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$13.17
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$12.18
DIAMOND MOWERS INC	EQUIPMENT	\$10,417.25
E J VOGGENTHALER CO	MATERIALS	\$1,211.83
EAST CENTRAL INTERGOVERNMENTAL ASSOC	MEMBERSHIP DUES	\$2,749.23
EASTERN IOWA PROPANE LTD	PROPANE	\$238.32
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$36.65
EHM, NATALIE B	MILEAGE REIMB	\$66.30
ELECTION SYSTEMS & SOFTWARE INC	LICENSE	\$26,960.00
ERNST, SHONA	MEI SERVICES	\$100.00
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$95.16
FARRELL'S INC FARRELL TRUCKING INC	SERVICES	\$23,672.70
FASTENAL CO	MATERIALS	\$179.09
GARAGE INC, THE	VEHICLE MAINT	\$35.48
GATEWAY SUPPLY LTD	SUPPLIES	\$787.56
GENESIS HEALTH SYSTEM, GENESIS HEALTH GROUP	SERVICES	\$131.25

GENESIS VNA & HOSPICE	SERVICES	\$39,830.33
GLB 3 INC DBA MJ'S EAST AMOCO	SUPPLIES	\$1.99
GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	BAIT	\$277.00
GOOSE LAKE C STORE	FUEL	\$257.92
GOOSE LAKE, CITY OF	SERVICES	\$73.70
GRACELAND COLLEGE CENTER INC	BOOKS	\$399.95
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,152.00
H F AG SERVICES INC, CLINTON FEED & GRAIN INC	SUPPLIES	\$15.00
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	\$1,023.37
HEIAR PAINTING CO	SERVICES	\$6,700.00
HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	SERVICE CALL	\$89.00
IOWA AMERICAN WATER CO	SERVICE	\$2,695.67
IOWA ASSOC OF CO CONSERVATION BOARDS I A C C B	MEMBERSHIP	\$2,500.00
IOWA ASSOC OF NATURALISTS	REGISTRATION	\$117.00
IOWA DRAINAGE DISTRICT ASSOC.	DUES	\$1,661.33
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	\$36,866.00
IOWA STATE ASSOCIATION OF COUNTIES	DUES	\$6,150.00
ITSAVVY LLC	EQUIPMENT	\$82.60
JASPER, GREGORY A, MILL CREEK APARTMENTS	RENT ASSISTANCE	\$350.00
JOHN DEERE FINANCIAL	TOOLS	\$12.99
JOHN RAUSENBERGER APTS LLC	RENT ASSISTANCE	\$275.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$144.56
JOHNSON, COUNTY OF, IOWA PRECINCT ATLAS CONSORTIUM	FEES	\$2,159.64
K & S H2O INC DBA CULLIGAN OF CLINTON	WATER	\$24.80
KINGS FUNDS 38 LLC	REFUND	\$9,402.02
KINNEY, ROGER A DBA R A KINNEY & SON	SERVICES	\$27,647.64
KIRBY BOTTLED WATER LLC	WATER/RENTAL	\$33.00
KONE INC	REPAIR SERVICE	\$2,278.12
KUHL, MARGARET L	CELL PHONE REIMB	\$100.00
KWIK TRIP INC	FUEL	\$698.87
LACAL EQUIPMENT INC	PARTS	\$446.10
LECTRONICS INC	EQUIPMENT/SERVICE	\$428.00
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
LORI GERDES	SERVICES	\$225.00
LOWDEN PLUMBING & HEATING CO	REPAIR SERVICE	\$60.00
M I B LTD DBA HAWKEYE ICE CO	SUPPLIES	\$97.50
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$280.00
MAIL SERVICES LLC	SERVICES	\$1,850.29
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES/PARTS	\$397.29
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$1,171.74
MARTIN EQUIPMENT OF IL INC	BLADES	\$4,628.28
MASTERCARD	JULY PAYMENT	\$163.82
MENARD INC	MATERIALS	\$453.91
MENARD INC	PARTS	\$12.25
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MIDAMERICAN ENERGY COMPANY	SERVICES	\$50.54
MIDWEST BOWIE SALES INC	PARTS	\$35.77
MIDWEST WHEEL COMPANIES INC	FILTERS	\$194.10
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$1,463.00
MUSSMANN, MARISSA R	CLOTHING ALLOWANCE	\$150.00
MUSSMANN, MARK C	MILEAGE REIMB	\$9.75
MUTUAL WHEEL CO	PARTS	\$37.53
ODEN ENTERPRISES INC	MATERIALS	\$29,899.28
O'DONNELL ACE HARDWARE	SHIPPING	\$16.08
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$31.31
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OVEL FOREST PRODUCTS INC	MATERIALS	\$19,744.32
P & K MIDWEST INC	FILTERS	\$1,883.47
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$124.94
PATHWAY LIVING CENTER INC	SERVICES	\$35,154.32
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$258.50
PETERSEN, DR. ERIC S	SERVICES	\$400.00
PINNEY PRINTING COMPANY	SUPPLIES	\$616.50
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,962.67
PRAXAIR DISTRIBUTION INC	SUPPLIES	\$28.75
PREMIER PARTS INC, NAPA PARTS	PARTS	\$27.84
PRESTON READY MIX CORP	MATERIALS	\$75,953.41
PS3 ENTERPRISES INC	SERVICES	\$211.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$3,143.32
R H A SERVICE INC	REPAIR SERVICE	\$253.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	SERVICES	\$39.18
RACOM CORPORATION	SERVICES	\$2,026.37
RICOH USA INC	COPIER LEASE	\$156.07

RIVER VALLEY COOPERATIVE	SUPPLIES	\$141.60
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
S J SMITH CO INC	MATERIALS	\$81.45
SADLER POWER TRAIN INC	PARTS	\$119.20
SAITER, DONALD A DBA D & K MARINE REPAIRS	PARTS	\$85.06
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$490,250.00
SCHMIDT AG SERVICES	SUPPLIES	\$375.00
SCHNEIDEN, DAVID F	EXPENSE REIMB	\$56.00
SCOTT COUNTY TREASURER	MEI SERVICES	\$5,541.82
SENECA ENVIRONMENTAL SERVICES	SERVICES	\$801.22
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$2,027.20
SHELL FLEET CARD PLUS	FUEL	\$204.31
SHERWIN WILLIAMS	MATERIALS	\$234.40
SKYLINE CENTER INC	SERVICES	\$635.88
SKYLINE STEEL LLC NUCOR SATURN HOLDING INC	MATERIALS	\$22,713.60
SONJON ENTERPRISES INC DBA ROTO ROOTER SEWER	SERVICES	\$260.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$244.44
ST LUKES HEALTH RESOURCES DDA UNITYPOINT CLINIC	SERVICES	\$42.00
ST. JAMES CATHOLIC CEMETERY	SERVICEMEN'S GRAVE CARE	\$480.00
ST. MARY & JOSEPH SUGAR CREEK CEMETERY	SERVICEMEN'S GRAVE CARE	\$210.00
ST. PATRICK'S CEMETERY ASSOC OF DELMAR IOWA	SERVICEMEN'S GRAVE CARE	\$510.00
STANARD & ASSOCIATES INC	SERVICES	\$129.50
STEEL MART INC	MATERIALS	\$175.80
STETSON BUILDING PRODUCTS INC	MATERIALS	\$9,037.58
SWAMEE INC DBA JODY'S HOT ROD PIE	SUPPLIES	\$45.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$2,380.14
TANDEM TIRE & AUTO SERVICE INC	PARTS	\$48.00
THEISEN'S OF DE WITT INC	SUPPLIES	\$179.94
THIEL MOTOR SALES INC	VEHICLE MAINT	\$117.72
TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	\$620.00
UNIFORM DEN INC	UNIFORMS	\$142.28
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,183.85
UNITED STATES CELLULAR CORP	SERVICE	\$58.43
VERIZON WIRELESS SERVICES LLC	SERVICE	\$379.44
WAINWRIGHT, SCOTT L	CLOTHING ALLOWANCE	\$150.00
WAL-MART STORES INC	SUPPLIES	\$630.18
WASHBURN MACHINERY OF IOWA INC	REPAIR SERVICE	\$848.93
WELAND CLINIC LABORATORIES P C	SERVICES	\$275.00
WENDLING QUARRIES INC	MATERIALS	\$71,886.14
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$250.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$197.19
WITT'S SMALL ENGINE CLINIC INC	REPAIR SERVICE	\$163.85
	Grand Total:	\$1,168,754.27

Fund	Expense Amount
0001 GENERAL BASIC	\$131,731.75
0002 GENERAL SUPPLEMENTAL	\$66,309.64
0010 MH-DD SERVICES FUND	\$41,466.53
0011 RURAL SERVICES BASIC	\$15,359.50
0020 SECONDARY ROADS	\$391,774.91
0023 REAP	\$629.71
1500 CAPITAL PROJECTS FUND	\$490,250.00
4000 EMERGENCY MANAGEMENT SERVICES	\$15,834.73
4010 E911	\$2,431.35
7300 REFUND CLEARING	\$10,177.02
8000 ENTERPRISE FUND - ROCK CREEK	\$2,789.13
Grand Total:	\$1,168,754.27

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: 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, July 16, 2018 at the Clinton County Administration Building, Clinton, IA.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

JULY 16, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck and Determann. Supervisor Srp participated in most of the meeting by phone. Minutes of the previous meeting were read and approved.

9:00 A.M. Call to Order – Pledge of Allegiance  
Formal Actions and Motions

CONSENT AGENDA

Resolutions #2018-197 through #2018-200 were approved on the Consent Agenda. Supervisor Determann voted no on the salary resolutions as he was not in support of the recent Sheriff's Office union agreement.

RESOLUTION #2018-197

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2018 through June 30, 2019.

WHEREAS, this resolution was modified due to union contract settlement retroactive to July 1, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Amanda Pearson	Sheriff's Admin Assist	\$20.45 hourly
Laura Davis	Civil Process Director	\$65,188.13 yearly
Randy Meier	Senior's vs. Crime	\$17.00 hourly
Dawn Schuetzle	P.T. Transport Personnel	\$15.34 hourly
Don Weis	Bailiff	\$16.89 hourly
Gean Moore	Bailiff	\$17.37 hourly
Jess Paul	Bailiff	\$16.56 hourly
Steve Dyson	Bailiff	\$16.56 hourly
Roger Drey	Bailiff	\$16.15 hourly
Mollie Galusha	Bailiff	\$15.67 hourly
Andrew Friederichsen	P.T. Bailiff	\$15.67 hourly
Bryce Burget	Bailiff	\$15.67 hourly
Jim Rhoades	Bailiff	\$15.34 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-198

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2018-19 are hereby established.

WHEREAS, this resolution was modified due to union contract settlement retroactive to July 1, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2018 through June 30, 2019.

Steve Diesch	Chief Deputy	\$84,416.00 salary
Thomas Paarmann	Lieutenant	\$79,451.00 salary
Paul Hammond	Lieutenant	\$79,451.00 salary
Steven L. Cundiff	Sergeant	\$31.06 hourly
J. Scott Reyhons	Sergeant	\$31.06 hourly
Jessup Schroeder	Sergeant	\$31.06 hourly
Tom Christoffersen	Sergeant	\$31.06 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-199

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2018-19 are hereby established.

WHEREAS, this resolution was modified due to union contract settlement retroactive to July 1, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2018 through June 30, 2019.

Allen Soenksen	Deputy Sheriff	\$27.61 hourly
Jeffrey Ernst	Deputy Sheriff	\$27.61 hourly
Scott Wainwright	Deputy Sheriff	\$27.61 hourly
Brian Grell	Deputy Sheriff	\$27.61 hourly
Christopher Sivright	Deputy Sheriff	\$27.61 hourly
Matthew Owens	Deputy Sheriff	\$27.61 hourly
Cole Hamilton	Deputy Sheriff	\$27.61 hourly
Mark Mahmens	Deputy Sheriff	\$27.61 hourly
Zachary Lange	Deputy Sheriff	\$27.61 hourly
Brandon VanBlaricome	Deputy Sheriff	\$27.61hourly
Jacob Dever	Deputy Sheriff	\$27.61 hourly
Clayton Rabe	Deputy Sheriff	\$27.61 hourly
Adam Wojciechowski	Deputy Sheriff	\$27.61 hourly
Mike Peters	Deputy Sheriff	\$27.61 hourly
Marissa Mussmann	Deputy Sheriff	\$27.61 hourly
Andrew Petersen	Deputy Sheriff	\$27.61 hourly
Vacancy	Deputy Sheriff	\$27.61 hourly
Elizabeth Eikenberry	Secretary (P/T)	\$19.35 hourly
Karen Jess-Jungen	Secretary	\$19.93 hourly
Debra Determan	Secretary	\$19.93 hourly
Kimberly Voda	Secretary	\$19.93 hourly
Sheri Plum	Civilian Correctional Officer	\$19.93 hourly
Patricia Edwards	Civilian Correctional Officer	\$19.93 hourly
Bryan McClimon	Civilian Correctional Officer	\$19.93 hourly
Lori Nichols	Civilian Correctional Officer	\$19.93 hourly
Christopher Atkinson	Civilian Correctional Officer	\$19.93 hourly
Megan Govier	Civilian Correctional Officer	\$19.93 hourly
Hailey Hall	Civilian Correctional Officer	\$19.93 hourly
Jaimie Meeker	Civilian Correctional Officer	\$19.93 hourly
Monica Walston	Civilian Correctional Officer	\$19.93 hourly
Ciera Marweg	Civilian Correctional Officer	\$19.93 hourly
Scott Hubble	Civilian Correctional Officer	\$19.93 hourly
Sean Hansen	Civilian Correctional Officer	\$19.93 hourly
Andrew Long	P.T. Correctional Officer	\$19.93 hourly
Vacancy	Civilian Correctional Officer	\$19.93 hourly
Vacancy	Civilian Correctional Officer	\$19.93 hourly
Vacancy	Civilian Correctional Officer	\$19.93 hourly
Vacancy	Civilian Correctional Officer	\$19.93 hourly
Vacancy	Civilian Correctional Officer	\$19.93 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

#### RESOLUTION #2018-200

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 Jail, to Sean Hansen, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Sean Hansen's starting date of employment with the

Sheriff's Office will be July 17, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

#### RESOLUTIONS

Resolution #2018-196 was pulled from the Consent Agenda.

The following resolution was presented and on motion approved:

#### RESOLUTION #2018-196

BE IT RESOLVED by the Clinton County Board of Supervisors that Dorothy O' Brien, d/b/a Wide River Winery, will electronically file a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Shawn A. Hamerlinck, Chairperson

#### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Attorney Mike Wolf updated the opioid lawsuit that Clinton County is a part of. He said there is discovery requested that the County needs to address. He said it appears the County Auditor's Office will have a lot to do with the request as they require budget numbers.

County Engineer Todd Kinney reported the first pay application for the Wheatland Jefferson Street Bridge project was submitted.

#### DISCUSSION WITH POSSIBLE ACTION

County Medical Examiner Transport program options: EMA Director Chance Kness and Assistant EMA Operations Officer Dan Howard reported it appears the best option for the County is to house the transport program. Kness reported they have also learned the County does not have to return the body to the County according to State law. He said that responsibility is on the funeral homes. He suggested that replacing current practice will keep the costs lower. Determann asked about a budget. County Auditor Eric Van Lancker said according to the number of trips provided by EMA, the program can be run under what is currently budgeted excluding the cost of purchasing a vehicle. Kness will send out letters to funeral homes letting them know they will be responsible for bringing bodies back to Clinton County starting Sept. 1. Ray Ackerman, Compassionate Care and previous vendor for transports, said families aren't asked to have the bodies transported to Ankeny. He asked if the County Medical Examiner has been asked about what to do. He has asked and said the County ME doesn't believe the families should pay the expense for a body to be brought back to Clinton County. Ackerman said he based his bid on what other counties are doing. Ackerman asked why the County wants to take over the program because other rural counties don't do this. He said he hasn't charged for waiting time and he didn't raise his fuel costs. He added Scott County does bring their people back from the autopsy locations. Ackerman said he would donate back the cot used to transport as he originally purchased it from the County. Ackerman said he's willing to amend his last bid if the County decides to keep the service privatized. Determann would like to gather more information on the issue and discuss it again soon. Srp said he was concerned the vendor wanted to change the contract.

MOTION by Supervisor Determann to renegotiate with the current provider for medical examiner transport.

Roll Call: Srp: No; Determann: Yes; Hamerlinck: No.

Motion failed.

Determann asked the provider if he would extend the temporary contract.

MOTION by Supervisor Hamerlinck to extend the current temporary contract by one more month.

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

Motion carried.

Hamerlinck established a committee to negotiate the terms of a contract with Compassionate Care. He appointed Srp, Wolf, Kness and Howard to that committee.

City of Welton water pump report review: Welton Mayor Glen Boswell shared an update from the engineering firm on the cost of the project. He said the engineering firm reported updates to the system could extend the life of the pumps and reduce maintenance. The report also said it should save the city about \$400 a month in electricity usage. Boswell said the entire project improvement is projected to cost \$50,000. Srp and Van Lancker agreed the potential savings could pay for a loan. Van Lancker suggested there could be loans or grants available. Boswell said there is some time to seek information as the pumps were just repaired. Srp suggested it be approached such as what was done with Elvira. Determann is worried about a precedence being sent and other cities asking for the County's assistance. Hamerlinck said he would sit on a committee with Van Lancker & Boswell to find a financial solution.

Hamerlinck suggested something should be done by the end of August. Wolf said historically in the state that the County has had to step up for small towns. He said water issues are necessary and it would be appropriate to spend county funds on this public purpose issue.

Clinton County Area Solid Waste Agency 28E agreement review: Hamerlinck reported Paul Varner, representing the City of Camanche and the Chairman of the Solid Waste Agency, and Chairman Hamerlinck reviewed the points of the 28E agreement proposed changes. Hamerlinck said the proposal includes \$250,000 from the County each year to eliminate the head tax. He said the elimination of the head tax would ultimately be less for a household than the County tax levy. Determann said switching it to the property tax value instead of the head tax and getting rid of the weighted vote has value. Supervisor Srp would like to know about the impact on agricultural properties if the levy amount is approved. Wolf asked if the tipping fees don't support the operation, then what would be the backup. Hamerlinck said a head tax on recycling would be implemented in that case. Wolf suggested the plan be reviewed by an accounting firm. Matt Brooke, City Administrator of the City of Clinton, pointed out that the levy funds would only be used for closing of cells and would be accounted for appropriately.

MOTION by Supervisor Srp to schedule a public meeting to review the Solid Waste Agency 28E agreement proposal July 31 at 6:00 p.m. in Clinton County Satellite Building.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Options for the intersection of 115<sup>th</sup> Street and 250<sup>th</sup> Avenue: County Engineer Todd Kinney reviewed a report that was distributed to the Supervisors. His recommendation is to install two stop signs on 250<sup>th</sup> Avenue where it intersects 115<sup>th</sup> Street based on sight distance. Kinney said if nothing is done, then the resident who requested the action may petition for a stop sign. The Board generally did not agree with the recommendation and no action was taken.

11:00 A.M. Drainage Districts with possible action – Issue in Drainage District #17 Lateral A

MOTION by Supervisor Determann to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage Districts.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 11:00 a.m.

County Engineer Kinney presented the Improvement Report for Drainage District #17 Lateral A. He said the report covers the fact that easement will be needed to cover repairs in this section of the Drainage District. He said the improvements are estimated at just under \$50,000.

MOTION by Supervisor Determann to direct the County Engineer to have the property surveyed for the easement acquisition.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes. Motion carried.

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage District #17 and reconvene as Board of Supervisors.

Roll Call: Srp: Absent; Determann: Yes; Hamerlinck: Yes.

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 11:07 a.m.

The Board of Supervisors adjourned to meet on Monday, July 23, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JULY 30, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-209 through #2018-215 were approved on the Consent Agenda. Resolution #2018-211 was removed from the Consent Agenda and approved after discussion.

RESOLUTION #2018-209

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment: Eastern Iowa Regional Housing Authority Board Byron Kasterke, Clinton

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-210

WHEREAS, the Clinton County Communications Manager has accepted the resignation of Kellene Hosette, as a full-time Telecommunicator; now

THEREFORE BE IT AND IT IS HEREBY 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 to Kellene Hosette, after accrued benefits are paid effective after her last day of employment on August 1, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-212

WHEREAS, Clinton County has appropriated certain funds from its FY2019 budget for substance abuse services to the citizens of Clinton County and that the aforementioned funds be allocated to area substance abuse service Providers through an approved Preferred Provider Agreement.

WHEREAS, said Provider of service is as follows: Center for Alcohol & Drug Services

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the aforementioned Preferred Provider Agreement be and is hereby accepted and that it shall replace any prior Preferred Provider Agreement and the Chairperson be and is hereby authorized to sign the Preferred Provider Agreement on behalf of Clinton County.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-213

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.

WHEREAS, Sheriff Rick Lincoln has appointed Deputy Brian Grell to the position of Sergeant. This appointment is in accordance of Code of Iowa, Sections 331.903 and 341A.7.

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 Jail, to Brian Grell, to the rank of Sergeant. This promotion will be effective on Wednesday, August 1, 2018, at an hourly rate of \$30.38.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-214

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment: Clinton County Board of Adjustments (Five-Year Term) Dale C. Meier (re-appointment)

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-215

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment: Clinton County Planning and Zoning Commission (Five-Year Term) James C. Ralston (re-appointment)

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

Resolution #2018-211 discussion – Supervisor Determann asked the resolution to be removed from the Consent Agenda. Human Resource Director Dawn Aldridge explained the reason for the change in the County Treasurer's Office. Determann asked about the percentages a deputy is paid in an elected official's office. It was determined the

deputies listed were not given the same amount of raise as the elected official. Aldridge said she is working with the Treasurer on job descriptions.

The following resolution was presented and on motion approved:

RESOLUTION #2018-211

WHEREAS, the salaries, effective July 1, 2018, for Deputy Treasurers Opheim, Giuliani, and Swanson were calculated at the hourly rate increase of 1.75% rather than the appropriate percentage of the Treasurer's salary as allowed by Iowa Code Section 331.904(1)a.

Therefore adjustment to salaries for the affected deputies as follows is required to correct this oversight:

- Allison Swanson from \$ 46,396 to \$ 48,229.85
- Samantha Giuliani from \$ 48,840 to \$ 50,879.83
- Marcia Opheim from \$ 51,298 to \$ 53,439.55

Said adjustments shall be retro-active to July 1, 2018, and the following additional compensation shall be added to the next payroll process for disbursement August 3, 2018, to:

- Allison Swanson \$ 74.38
- Samantha Giuliani \$ 78.46
- Marcia Opheim \$ 82.37

THEREFORE BE IT RESOLVED by the County Board of Supervisors, the County Auditor is hereby directed to process the preceding salary adjustments.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Supervisors it has a meeting tomorrow night in DeWitt about the Solid Waste Agency 28E agreement. He added satellite voting hours in DeWitt will be offered on Wednesday for that City's bond referendum.

DISCUSSION WITH POSSIBLE ACTION

Housekeeping service at the Department of Human Services (DHS) building: County Facilities Director Corey Johnson reported there have been numerous complaints about the custodial service at the building. A representative from DHS has asked if they can hire the custodial service since the budget is set on that line. Johnson asked if he can work with the representative on hiring a private person to clean the building. He said DHS is estimating it will save some money over time. Johnson agrees there are issues with the current vendor. Supervisor Srp said he supports the request and appreciates the offer, but would like Johnson to stay somewhat involved.

Courthouse foundation repair plans review: Johnson presented and reviewed the proposed repairs to the Courthouse foundation and said it is ready to go for bid. He said there will be 49 piers installed and it will be done in a manner to keep the Courthouse operational while the work is being done. Johnson said the project could be awarded by the end of August. Johnson will present a resolution next week to accept the plans and open the project for bids. He said the high-end estimate is \$300,000.

Beacon services contract: Van Lancker presented and reviewed the proposed contract for Beacon services. Van Lancker said the annual fee for the five-year contract is \$8,460. Srp said he wants to maintain Beacon because of the feedback received from the public and department heads in the County. Srp wonders if a five-year deal is needed if the other service could provide the same services at some point. Hamerlinck said it is disappointing to have to approve this contract considering decisions made by the County Assessor's Office. It was decided that Srp and Van Lancker would work further with Schneider on the Beacon contract and return the contract next week for consideration.

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
ACKERMAN, RAYMOND B JR	SERVICES	\$359.37
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$5,663.99
ADVANCED SYSTEMS INC	REPAIR SERVICE	\$153.25
ALLIANT ENERGY DBA INTERSTATE LIGHT/POWER CO	SERVICE	\$1,205.72
ALTORFER INC	PARTS	\$845.61
AMERICAN LEGION POST #381	GRAVE MARKERS	\$167.25
AMERICAN RED CROSS, HEALTH & SAFETY SERVICES	TRAINING	\$28.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$175.08

ANDOVER, CITY OF	TRANSFER	\$1,277.91
B & J ELECTRIC LLC	SERVICES	\$1,050.00
B I INC	SERVICES	\$282.24
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.95
BARNES, THOMAS G	MILEAGE REIMB	\$149.76
BARRON MOTOR INC DBA BARRON MOTOR SUPPLY	PARTS	\$6.75
BAUER, KEVIN D	CLOTHING ALLOWANCE	\$180.00
BECK, JACOB	CLOTHING ALLOWANCE	\$180.00
BOB BARKER COMPANY INC	SUPPLIES	\$354.13
BOSS INC	SUPPLIES	\$46.15
BRIDGEVIEW COMH CENTER	SERVICES	\$14,028.94
BRINKMAN BUILDING CENTER INC	MATERIALS	\$1,255.86
BURGET, BRYCE L	EXPENSE REIMB	\$13.38
BURKERT, LOUIE L, BURKERT APTS	RENT ASSISTANCE	\$200.00
BURMEISTER, GARY L	GROUND CARE	\$144.00
BURNS, NANCY J	EXPENSE REIMB	\$25.74
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	FUEL	\$61.25
CALAMUS, CITY OF	TRANSFER	\$2,752.15
CAMANCHE, CITY OF	FINES COLLECTED	\$85.00
CDW LLC, CDW GOVERNMENT LLC	LICENSE	\$5,567.64
CEDAR COUNTY SHERIFF'S DEPT	INMATE HOUSING	\$540.00
CENTURYLINK	SERVICE	\$722.82
CHAD BEHRENS LLC DBA BURKE ELECTRIC	REPAIR SERVICE	\$4,544.15
CHARLOTTE, CITY OF	TRANSFER	\$3,104.42
CHARM-TEX INC	SUPPLIES	\$276.10
CHATHAM OAKS INC	SERVICES	\$4,071.34
CHILD PROTECTION RESPONSE CENTER	SERVICE	\$150.00
CHRISTENSEN, CHAD W	CLOTHING ALLOWANCE	\$180.00
CINTAS FIRST AID & SAFETY CINTAS CORPORATION NO 2	SUPPLIES	\$172.34
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	\$3,867.05
CLINTON CO AREA SOLID WASTE AGENCY	SERVICES	\$330.20
CLINTON FORD LINCOLN MERCURY	VEHICLE PURCHASE	\$29,786.00
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$462.00
CLINTON, CITY OF	SERVICES	\$626.00
CLINTON, CITY OF	SALARY REIMB/SERVICES	\$7,827.57
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	\$133.45
CORNERSTONE WELLNESS CENTER	SERVICES	\$337.12
CREED, LEWIS WILLIAM	CLOTHING ALLOWANCE	\$180.00
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$257.70
CRIST, WAYNE A JR	CLOTHING ALLOWANCE	\$180.00
CUNDIFF, STEVE L	MEAL REIMB	\$39.46
DEERING, ANDREA	MEI SERVICES	\$185.90
DETERMANN ASPHALT PAVING LLC	MATERIALS	\$272.16
DEWITT FOOD BANK INC/RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$5.64
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$3,042.29
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$33.77
DEWITT, CITY OF	SERVICES	\$106.40
DIAMOND MOWERS INC	PARTS	\$496.56
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$437.92
DR DEAN & ASSOCIATES	SERVICES	\$285.00
DRK1 PROPERTIES	RENT ASSISTANCE	\$400.00
DULTMEIER SALES LLC	MATERIALS	\$93.23
DUNHAM, CYNTHIA J	RENT ASSISTANCE	\$200.00
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$200.00
EASTERN IOWA LIGHT & POWER	SERVICES	\$1,049.08
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$705.12
EASTERN IOWA TOURISM ASSOC	DUES	\$500.00
ECOLAB INC	EQUIPMENT RENTAL	\$89.95
ELECTION SYSTEMS & SOFTWARE INC	ELECTION SERVICES	\$3,058.71
ENGEMAN, ROBERT E DBA SILENT E INVESTMENTS	RENT ASSISTANCE	\$400.00
ERNST, SHONA	MEI SERVICES	\$65.28
EWERS, JESS	CLOTHING ALLOWANCE	\$180.00
F & B COMMUNICATIONS INC	SERVICE	\$320.56
FASTENAL CO	SUPPLIES	\$127.38
FEUSS, DAVID H	CLOTHING ALLOWANCE	\$180.00
FICKEL, VICTORIA L	TRANSCRIPTS	\$459.70
FIDLAR TECHNOLOGIES	ANNUAL SUPPORT	\$5,130.00
FINISH LINE FUELS LLC	FUEL	\$6,815.55
FLAGEL, JACOB D	CLOTHING ALLOWANCE	\$240.00
FLYNN, DAVID F	CLOTHING ALLOWANCE	\$180.00
FORRET, LORI	GROUND CARE	\$443.13
FRAME, AARON	CLOTHING ALLOWANCE	\$180.00
FRAME, TIMOTHY R	CLOTHING ALLOWANCE	\$180.00
GARAGE INC, THE	VEHICLE MAINT	\$107.71
GATEWAY SUPPLY LTD	SUPPLIES	\$35.85
GAUDET, EDWARD J	CELL PHONE REIMB	\$50.00
GELTZ, JOHN W	CLOTHING ALLOWANCE	\$240.00
GENESIS MEDICAL CENTER	EAP SERVICES	\$730.80
GENESIS VNA & HOSPICE	SERVICES	\$15,551.30
GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$217.79
GLOVE PLANET LLC DBA LABSOURCE INC	SUPPLIES	\$552.00
GOLLON BAIT & FISH FARM	SUPPLIES	\$94.00
GOOSE LAKE C STORE	FUEL/SUPPLIES	\$283.69

GOOSE LAKE, CITY OF	TRANSFER	\$2,059.86
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$1,031.83
GREENFLY NETWORKS INC/CLEARFLY COMM	SERVICE	\$518.60
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$151.10
GRELL, BRIAN J	MEAL REIMB	\$245.92
GRIMM, KEITH R	CLOTHING ALLOWANCE	\$180.00
GROWMARK INC, AGVANTAGE FS	FUEL	\$24,833.16
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$245.65
HAACK LAWN CARE LLC	GROUNDS CARE	\$1,230.80
HAACK, GREGORY	CLOTHING ALLOWANCE	\$180.00
HAHN, NICHOLIS D	CLOTHING ALLOWANCE	\$180.00
HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$71.20
HANDI-CLEAN PRODUCTS INC	SUPPLIES	\$237.44
HARRY'S FARM TIRE INC	REPAIR SERVICE	\$75.68
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	\$9,881.80
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,970.00
HENDERSON PRODUCTS INC	SERVICES	\$3,499.32
HENRICKSEN, JUDITH	EXPENSE REIMB	\$48.71
HENRY COUNTY SHERIFF	TRANSPORATION	\$33.50
HINTZ, GARY L DBA HINTZ LAWN SERVICE	GROUNDS CARE	\$212.20
HIPPLER, CHET A	CLOTHING ALLOWANCE	\$180.00
HOLLERAN, SHAW, MURPHY & STOUTNER	SERVICES	\$687.50
HOLST, DONN	CLOTHING ALLOWANCE	\$180.00
HOOVER, GREGORY J DBA HOOVER LAWN & SNOW	GROUNDS CARE	\$1,172.20
HOWARD, DANNIE E	CELL PHONE REIMB	\$73.98
HUNTER, CHARLES W JR	CLOTHING ALLOWANCE	\$180.00
I A I	REGISTRATION	\$250.00
IIW PC	SERVICES	\$329.00
IOWA AMERICAN WATER CO	SERVICE	\$186.59
IOWA COMMUNITIES ASSURANCE POOL	PREMIUMS	\$10,695.38
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	\$650.00
IOWA COUNTY RECORDERS ASSOC	ANNUAL FEE	\$1,946.65
IOWA DEPT OF NATURAL RESOURCES	WELL FEES	\$300.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT	\$20,696.76
ITSAVVY LLC	SUPPLIES	\$635.92
JACKSON COUNTY SHERIFF	SHERIFF SERVICES	\$36.00
JACOBI, DAVID	CLOTHING ALLOWANCE	\$180.00
JOHN DEERE FINANCIAL	JULY PAYMENT	\$2,030.84
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$95.36
JOHNSON, BRAD D	CLOTHING ALLOWANCE	\$180.00
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$393.96
KAMPER KORNER LLC	REPAIR SERVICE	\$228.75
KENNETH F SCHOENAUER P C	LEGAL REP	\$126.00
KLUESNER CONSTRUCTION INC	SERVICES	\$24,378.42
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KUHL, MARGARET L	MILEAGE REIMB	\$79.56
KUNAU IMPLEMENT CO INC	SERVICES	\$47.50
KUNAU IMPLEMENT CO INC	VEHICLE MAINT	\$216.83
KWIK TRIP INC	FUEL	\$1,033.02
LECTRONICS INC	EQUIPMENT/SERVICE	\$26,001.96
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
LIVESAY, RODNEY	MEI SERVICES	\$72.96
LOONEY, JOHN W	CLOTHING ALLOWANCE	\$180.00
LOST NATION, CITY OF	TRANSFER	\$2,120.46
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$469.53
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICE	\$95.00
MAIL SERVICES LLC	SUPPLIES	\$22.70
MAINSTAY SYSTEMS INC	SERVICES	\$237.00
MAQUOKETA LUMBER CO	MATERIALS	\$61.63
MARSHALL, MICHAEL E DBA MARSHALL FARMS	GROUNDS CARE	\$123.60
MASTERCARD	JULY PAYMENT	\$12,866.59
MCI COMMUNICATIONS SERVICES	SERVICE	\$45.89
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$202.83
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MEDICAL PRIORITY CONSULTANTS/PRIORITY DISPATCH	TRAINING	\$550.00
MEIER, RANDALL M	MILEAGE REIMB	\$73.28
MELYX INC DBA XYLEM LTD	MATERIALS	\$399.00
MENARD INC	SUPPLIES	\$421.33
MESS, REX R	CLOTHING ALLOWANCE	\$228.14
MEYERMANN, TROY A	CLOTHING ALLOWANCE	\$180.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$129.42
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MOHR, TROY W	CLOTHING ALLOWANCE	\$180.00
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$2,359.38
MUSCATINE COUNTY SHERIFF - JAIL	INMATE HOUSING	\$10,645.17
MUSSMANN, MARISSA R	MEAL REIMB	\$75.03
MUTUAL WHEEL CO	PARTS	\$75.06
MYERS, AMANDA W	EXPENSE REIMB	\$29.70
N D HOUSING LLLP	RENT ASSISTANCE	\$785.00
NEWMAN'S CLEANING SYSTEMS INC	SERVICES	\$3,099.00
NEWSPAPER HOLDING INC DBA CLINTON HERALD	PUBLICATION	\$2,551.60
OAKVIEW CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$190.00
O'DONNELL ACE HARDWARE	SUPPLIES	\$294.97

OGDEN, LINDA A	SERVICES	\$473.50
OLDSEN, GREGORY A	CLOTHING ALLOWANCE	\$180.00
ON-SITE INFORMATION DESTRUCTION	SERVICES	\$54.04
OOTON, SARAH	MEI SERVICES	\$248.14
O'REILLY AUTOMOTIVE PARTS	SUPPLIES	\$45.78
OSMUN, MICHAEL F	TRAINING REIMB	\$1,634.01
OSTER, JEFFREY A	CLOTHING ALLOWANCE	\$180.00
PAARMANN, DAVID G	GROUND CARE	\$37.05
PARKER CASSIDY SUPPLY COMPANY	PARTS	\$63.14
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PENNOCK, ELLIOTT	CLOTHING ALLOWANCE	\$240.00
PETERSEN, DR ERIC S	SERVICES	\$1,200.00
PHILLIPS 66 CO / GEGRB	FUEL	\$119.23
PICTOMETRY INTERNATIONAL CORP	SERVICES	\$20,019.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$118.74
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$29.36
PREMIER PARTS INC, NAPA PARTS	PARTS	\$1,685.58
PRESTON READY MIX CORP	MATERIALS	\$6,373.09
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$436.06
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$275.00
QUALITY TOOL & SHARPENING	TOOLS	\$86.00
QUILL CORPORATION	SUPPLIES	\$1,630.69
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$1,044.02
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$164.06
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$38.00
RAMIREZ, STEPHEN M	MEI SERVICES	\$42.24
RANDOLPH, TODD L	CLOTHING ALLOWANCE	\$180.00
REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	\$626.00
RIVER CITY DISPOSAL	SERVICE	\$65.00
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	SUPPLIES	\$34.56
ROGIS, DAVID GLEN	MEI SERVICES	\$115.20
ROLING, DANIEL	CLOTHING ALLOWANCE	\$180.00
ROLING, GARY	CLOTHING ALLOWANCE	\$180.00
ROLING, VIRGIL	CLOTHING ALLOWANCE	\$180.00
ROWOLD, AARON	CLOTHING ALLOWANCE	\$180.00
S J SMITH CO INC	SUPPLIES	\$219.08
SAITER, DONALD A DBA D & K MARINE REPAIRS	SUPPLIES	\$20.76
SCOTT COUNTY TREASURER	MEI SERVICES	\$2,556.16
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$268.80
SHELL FLEET CARD PLUS	FUEL	\$167.22
SHELTON REPORTING	TRANSCRIPTS	\$432.00
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$604.86
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SKYLINE CENTER INC	SERVICES	\$363.36
SMITH, RICHARD E	GRAVE MARKERS	\$279.96
SOENKSEN, ALLAN L	MEAL REIMB	\$7.91
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$28.13
SPAHN & ROSE LUMBER CO - 47	MATERIALS	\$192.82
SPERRY, SHERRY J	MILEAGE REIMB	\$28.86
SPRINGSTED INCORPORATED	SERVICES	\$2,100.00
STANKEE, CHRISTY	MEI SERVICES	\$136.96
STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	\$2,019.09
STORM WATER SUPPLY LLC	MATERIALS	\$11,573.39
SUPERVALU INC DBA NEW ALBERTSONS INC	PROVISIONS	\$3.98
SWAMEE INC DBA JODY'S HOT ROD PIE	SUPPLIES	\$31.50
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$7,257.60
THEISEN'S OF DE WITT INC	MATERIALS	\$229.59
THIEL MOTOR SALES INC	VEHICLE MAINT	\$401.13
THILTGEN, DONALD	MILEAGE REIMB	\$22.89
THOMPSON TRUCK & TRAILER INC	PARTS	\$1,114.36
TOBEY, CHAD	CLOTHING ALLOWANCE	\$180.00
TORONTO, CITY OF	TRANSFER	\$864.38
TOTAL SEPTIC SERVICE	SERVICES	\$207.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$35.30
TRI CITY ELECTRIC CO OF IOWA	MAINT AGREEMENT	\$9,793.00
TRUCK COUNTRY OF IOWA	PARTS/SERVICE	\$958.53
TWIN STATE INC DBA LIQUI GROW - DEWITT	MATERIALS	\$2,632.47
TWINSTATE TECHNICAL SERVICES LTD	SERVICES/SUPPORT	\$448.02
ULINE INC	SUPPLIES	\$2,131.30
UNIFORM DEN INC	UNIFORMS	\$440.41
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,183.85
UNITED STATES CELLULAR CORP	SERVICE	\$2,154.88
UNIVERSITY OF IOWA STATE HYGIENIC LABORATORY	TESTING	\$2,039.00
VANGUARD APPRAISALS INC	SERVICE	\$138.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$2,072.84
VOGEL, BRENT M	MILEAGE/MEAL REIMB	\$194.65
W W GRAINGER INC DBA GRAINGER	SUPPLIES	\$11.63
W W GRAINGER INC, GRAINGER	SUPPLIES	\$145.65
WAGNER, DEVIN M	CLOTHING ALLOWANCE	\$240.00
WAINWRIGHT, SCOTT L	MEAL REIMB	\$42.21
WALSTON, MONICA N	MEAL REIMB	\$4.97

WEAVER, RYAN E	CLOTHING ALLOWANCE	\$240.00
WEIS, JOSEPH B	RENT ASSISTANCE	\$200.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$2,521.57
WENDLING QUARRIES INC	MATERIALS	\$249,403.63
WENZEL, WILLIAM D	GROUNDS CARE	\$497.00
WHEATLAND, CITY OF	MATCHING GRANT	\$38,981.85
WILHELM, ADAM	CLOTHING ALLOWANCE	\$180.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$2,360.89
WITT'S SMALL ENGINE CLINIC INC	PARTS	\$178.87
WOLFE, JOHN J JR	LEGAL REP	\$126.00
XEROX CORPORATION	COPIER LEASE	\$56.96
YADDOF, WILLIAM M JR	CLOTHING ALLOWANCE	\$180.00
YWCA CLINTON CHILDRENS CTR	EXTENDED CHILDCARE	\$2,096.29
ZIXCORP SYSTEMS INC	SERVICE RENEWAL	\$6,890.00
	Grand Total:	\$721,017.53

Fund	Expense Amount
0001 GENERAL BASIC	\$173,126.82
0002 GENERAL SUPPLEMENTAL	\$26,653.31
0010 MH-DD SERVICES FUND	\$20,366.46
0011 RURAL SERVICES BASIC	\$11,894.55
0020 SECONDARY ROADS	\$368,829.28
0021 PIONEER CEMETERY	\$3,908.69
0023 REAP	\$71.73
0027 COMMISSARY	\$403.73
0028 CHAPTER 809A	\$299.94
2000 DEBT SERVICE FUND	\$525.00
2001 DEBT SERVICE/ROAD PROJ. - A	\$525.00
2002 DEBT SERVICE/RAILPORT - B	\$525.00
2003 DEBTSERVICE/JAIL	\$525.00
4000 EMERGENCY MANAGEMENT SERVICES	\$45,692.95
4010 E911	\$28,216.18
4100 COUNTY ASSESSOR	\$20,679.03
5120 SCHOOL READY	\$6,162.51
5121 EARLY CHILDHOOD IOWA	\$6,881.28
7300 REFUND CLEARING	\$1,460.00
8000 ENTERPRISE FUND - ROCK CREEK	\$1,570.27
8500 CLINTON COUNTY BENEFIT TRUST	\$2,700.80
Grand Total:	\$721,017.53

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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 Tuesday, July 31, 2018 at 6:00 p.m. at the Clinton County Satellite Office in DeWitt, Iowa.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

AUGUST 6, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-216 through #2018-222 were approved on the Consent Agenda:

RESOLUTION #2018-216

WHEREAS, per the Clinton County Credit Card Policy, all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Medical Examiner's Office is authorized to complete a fuel credit card application with Finish Line Fleet with a credit limit request of \$1,500.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-217

BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment: Clinton County Veteran Affairs Commission (three-year term)

Donald Thiltgen, DeWitt, term expires 6/30/2020

Thomas Cannon, Clinton, term expires 7/21/2021

Teresa Yegge, Clinton, term expires 7/1/2021

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-218

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 Jail, to Derrick Boyd, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Derrick Boyd's starting date of employment with the Sheriff's Office will be August 13, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-219

WHEREAS, Code of Iowa Chapters 425 and 426A provide homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the homestead and military property tax credit as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead and/or military property tax credit per Code of Iowa Chapters 425 and 426A, effective July 1, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-220

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the removal of homestead and military property tax credits from certain parcels as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead and/or military property tax credits per Code of Iowa Chapters 425 and 426A, effective July 1, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-221

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office recommends the list of parcels filed in the Clinton County Auditor's Office qualify for the business property tax credit as defined by Code of Iowa Section 426C.4(1)(a); now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said list of parcels is allowed the business property tax credit per Code of Iowa Chapter 426C.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-222

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying parcels; and WHEREAS, the Clinton County Assessor's Office recommends the list of parcels placed on file in the Clinton County Auditor's Office be disallowed for the business property tax credit as defined by Code of Iowa Sections 426C.4(1)(a) and 426C.4(1)(b); now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said list of parcels is disallowed the business property tax credit per Code of Iowa Chapter 426C.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-223

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain property is needed for lease from DABO, LLC to be used by the Iowa Department of Human Services, Juvenile Court Services, and Adult Probation. This property is located at 121 6<sup>th</sup> Ave. S., Clinton, Iowa, and is legally described in a proposed Lease Agreement available at the Clinton County Auditor's Office for inspection; and

WHEREAS, the terms of the lease are in the proposed Lease Agreement between DABO, LLC and Clinton County for a five-year term; now

BE IT RESOLVED by the Board pursuant to Iowa Code Section 331.443, public notice be given for a Public Hearing to be held as required for the lease of the DABO, LLC Property as stated in this Resolution; and in accordance with Iowa Code Section 331.305; and

BE IT FURTHER RESOLVED the Board will hold the Public Hearing on August 27, 2018, at 9:30 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa, for the purpose of soliciting comment on the above-proposed lease of the DABO, LLC Property. At the hearing, anyone may address the Board. Written comments need to be directed to the Board of Supervisors, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the Public Hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-224

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, awarded \$25,000 to the City of Grand Mound for seal coat and sidewalk safety improvements, and now

THEREFORE BE IT RESOLVED the Board of Supervisors of Clinton County, Iowa, authorizes the Chairperson to sign the funding agreement with the City of Grand Mound for the RCTP seal coat and sidewalk safety improvements.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-225

WHEREAS the Clinton County Board of Supervisors has considered the Courthouse foundation improvement plans at the Clinton County Courthouse at 612 N 2<sup>rd</sup> Street, Clinton, Iowa, and desire the plans to go out for bid; now

THEREFORE BE IT RESOLVED the plans provided by IIW for the Clinton County Courthouse repair be accepted; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorize the County Facilities Director to publish the plans for bids.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported he has sent a letter concerning yard sign placement to candidates who will appear on the November ballot in Clinton County. He said several officials were receiving complaints about sign

placement. He reminded the Board that a canvass of votes for the August 7<sup>th</sup> Special Elections will be scheduled for 9:00 a.m. next week.

County Emergency Management Director Chance Kness updated the Board about the ME-transport program. He said a van has been purchased and interviews continue to fill the vacancies for transporters.

County Engineer Todd Kinney reported on pavement condition reports.

Supervisor Determann said Union Pacific recently hosted a meeting about the railroad bridge in Clinton that travels over the Mississippi River. He said it was mostly an update about how the project was initiated and it would hopefully start in 2020. He also said that the Low Moor project must be done before the bridge opens.

Chairperson Hamerlinck said the Mental Health Region will meet today to discuss how counties will request funds from the Region. He said a Solid Waste Agency Board meeting will be Thursday. He said that meeting will review last week's meeting concerning the proposed 28E agreement.

**DISCUSSION WITH POSSIBLE ACTION**

Law Enforcement Center project update: County Facilities Director Corey Johnson reported most of the steel in the front of the building has been set. He said the storage at the baseball stadium will be removed by the time the City begins working on that parking lot. Johnson said the roof is still on schedule to be installed before winter. Srp has been asked about tours being available. Johnson said they talked about media once the first floor is poured.

Beacon services contract: Supervisor Srp and Van Lancker reported the Beacon services agreement has been sent to the County for the Board's approval. The five-year contract is \$8,460 per year for the next five years. Van Lancker said the contract may be cancelled at anytime with a 30-day notice without further financial obligation. Srp said Beacon offers features that County departments may use that the software the County Assessor has decided to change to does not have.

MOTION by Supervisor Srp to authorize the Chairperson to execute the contract for Beacon with Schneider Geospacial.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

County mileage reimbursement: Supervisor Srp said he recently learned that County employees can no longer claim the difference between the County mileage reimbursement rate of 39-cents and the federal rate of 54.5-cents on an individual's income tax return. Van Lancker said he confirmed that with a local tax professional. Hamerlinck said he would support it as it is a fair thing to do for the employees. He asked the change be presented in a resolution next week for discussion.

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
ACKERMAN, RAYMOND B JR	SERVICES	\$53.92
ACKERMAN, RAYMOND B JR DBA COMPASSIONATE CARE	SERVICES	\$987.54
ADCRAFT	UNIFORMS	\$381.53
ADKINS, LESLIE	REPAYMENT	\$9.06
ALDRIDGE, DAWN F	REGISTRATION	\$487.78
ALLIANT ENERGY DBA INTERSTATE LIGHT/POWER CO	SERVICE	\$17,992.07
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICES	\$1,259.13
ALTORFER INC	PARTS	\$925.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$7,015.38
BARGEN INC	SERVICES	\$39,464.55
BARNES, THOMAS G	REGISTRATION	\$210.00
BILLION CLINTON INC	VEHICLE PURCHASE	\$48,270.00
BOB BARKER COMPANY INC	SUPPLIES	\$941.67
BOSS INC	SUPPLIES	\$221.30
BRANDENBURG, DARRELL	REPAYMENT	\$7.35
BRANDENBURG, GERALD	REPAYMENT	\$3.57
BRIDGEVIEW COMH CENTER	SERVICES	\$10,829.36
BRUSH & WEED CONTROL SPECIALISTS	PESTICIDE APPLICATION	\$4,030.00
BUCHANAN, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$32.68
BUCHMEYER TOOLS INC DBA MATCO TOOLS	TOOLS	\$381.55
CALAMUS, CITY OF	SERVICES	\$99.91
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$905.67
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$902.00
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$219.00
CENTURYLINK	SERVICE	\$1,791.06
CG AUTOGLASS	SERVICES	\$175.00
CHARM-TEX INC	SUPPLIES	\$239.80
CINTAS CORPORATION LOC 23M	SUPPLIES	\$1,041.14
CLINTON COUNTY AUDITOR	4TH QTR FEE	\$900.00
COMTEC SERVICES INC	SERVICES	\$222.00
COMMUNITY ACTION OF EASTERN IA	CHILD CARE CONSULT	\$4,361.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$522.25
DABO LLC	RENT	\$11,651.72
DELMAR, CITY OF	SERVICES	\$37.23
DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	\$72.00
DHS CASHIER	SERVICES	\$14,871.75

DIAMOND MOWERS INC	PARTS	\$204.89
DILLION TIRE INC DBA CROSS DILLON TIRE	TIRES	\$1,713.23
DLT SOLUTIONS LLC	SERVICES	\$1,440.60
E J VOGGENTHALER CO	MATERIALS	\$6,524.37
EASTERN IOWA LIGHT & POWER	SERVICE	\$278.75
ELECTION SYSTEMS & SOFTWARE INC	SUPPLIES	\$2,845.93
FAMILY RESOURCES INC	SERVICES	\$1,866.00
FASTENAL CO	MATERIALS	\$34.02
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$103.87
GARAGE INC, THE	VEHICLE MAINT	\$43.96
GARCIA CLINICAL LABORATORY INC	SERVICES	\$70.00
GENESIS VNA & HOSPICE	SERVICES	\$928.85
GLOVE PLANET LLC DBA LABSOURCE INC	SUPPLIES	\$138.00
GOLLON ENTERPRISES INC	SUPPLIES	\$268.50
GOOSE LAKE, CITY OF	SERVICES	\$73.42
HARRY'S FARM TIRE INC	SERVICES	\$67.30
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	\$497.29
HARTZ INC DBA HARTZ LOCK CO	PARTS	\$16.00
HILLCREST FAMILY SERVICES	SERVICES	\$6,316.10
HY-VEE INC	PROVISIONS	\$439.19
IMAGINE THE POSSIBILITIES INC	SERVICES	\$733.66
IOWA AMERICAN WATER CO	SERVICE	\$2,001.93
IOWA COMMUNITIES ASSURANCE POOL	PREMIUMS	\$310,151.56
IOWA DEPT OF TRANSPORTATION	EQUIPMENT/REPAIRS	\$191.68
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	\$11,059.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$845.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	\$464.25
ITSVAVY LLC	EQUIPMENT	\$1,317.31
JOHN DEERE FINANCIAL	SUPPLIES	\$22.96
JOHNSON CONTROLS INC	REPAIR SERVICE	\$267.00
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$23.50
KAMPER KORNER LLC	FUEL	\$61.94
KELTEK INCORPORATED	EQUIPMENT	\$2,507.66
KEYSTONE INCORPORATED	RENT ASSISTANCE	\$275.00
KIMBERLY CHRYSLER PLYMOUTH INC	PARTS	\$267.10
KINNEY TRUCKING LLC	SERVICES	\$1,684.92
KINNEY, ROGER A DBA R A KINNEY & SON	WELL PLUGGING	\$500.00
KIRBY BOTTLED WATER LLC	WATER/RENTAL	\$26.50
KUHL, MARGARET L	CELL PHONE/MILEAGE REIMB	\$116.38
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$143.97
LAW OFFICES OF DAVID M PILLERS PC	LEGAL SERVICES	\$877.50
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$533.23
ELECTRONICS INC	EQUIPMENT	\$46,347.25
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$2,000.00
LIBERTEL ASSOCIATES	EQUIPMENT	\$668.08
LUTHERAN SERVICES IN IOWA INC	NEW PARENT PROGRAM	\$17,334.67
LYNCH DALLAS PC	LEGAL FEES	\$1,208.50
M I B LTD DBA HAWKEYE ICE CO	SUPPLIES	\$353.75
MADISON NATIONAL LIFE	SERVICES	\$358.86
MAILFINANCE INC, NEOPOST USA	EQUIPMENT LEASE	\$735.15
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	\$5.99
MAQUOKETA LUMBER CO	SUPPLIES	\$15.08
MAQUOKETA VALLEY R E C, MAQUOKETA VALLEY ELECTRIC	SERVICE	\$1,392.20
MARTIN EQUIPMENT OF IL INC	PARTS/LABOR	\$4,369.29
MASTERCARD	JULY PAYMENT	\$2,274.35
MATTHIEN'S DEER & CUSTOM PROCESSING & CATERING	SERVICES	\$250.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$69.95
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$9,790.02
MENARD INC	SUPPLIES	\$481.03
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$17.33
MIDWEST BOWIE SALES INC	PARTS	\$235.91
MIKES BODY SHOP INC	VEHICLE MAINT	\$983.15
MOLO OIL COMPANY	FUEL	\$17,057.74
MOYNA, LINDA DBA MOYSON RESOURCES	SERVICES	\$525.00
MYERS, AMANDA W	MEAL REIMB	\$95.00
NAUGHTON, EILEEN RAY	RENT ASSISTANCE	\$275.00
NEILL A KROEGER PC	LEGAL REP	\$270.00
NEWSPAPER HOLDING INC DBA CLINTON HERALD	SUBSCRIPTION	\$179.88
NUTRIEN AG SOLUTIONS INC	MATERIALS	\$27,072.44
O'DONNELL ACE HARDWARE	POSTAGE	\$26.71
OPTIMAE LIFESERVICES INC	SERVICE	\$7,560.00
P & K MIDWEST INC	PARTS	\$60.72
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PARKER CASSIDY SUPPLY COMPANY	EQUIPMENT	\$54.97
PATHWAY LIVING CENTER INC	SERVICES	\$755.00
PETERSEN FURNITURE INC	BLINDS	\$5,248.00
PETERSEN, TIFFANY	REPAYMENT	\$17.00
PINNEY PRINTING COMPANY	SUPPLIES	\$34.00
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,867.10
PREMIER PARTS INC, NAPA PARTS	PARTS	\$25.33
PRESTON READY MIX CORP	MATERIALS	\$11,704.05
PS3 ENTERPRISES INC	SERVICES	\$45.22

QUILL CORPORATION	SUPPLIES	\$1,312.52
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$1,582.80
R K DIXON COMPANY	COPIER MAINT	\$198.00
RACOM CORPORATION	SERVICES	\$1,782.95
RCM DATA CORPORATION	SUPPLIES	\$466.00
RENAISSANCE RESTORATION INC	PROJECT EXPENSE	\$8,591.93
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROGER'S TRUCK & TRAILER REPAIR INC	SERVICES	\$100.00
S J SMITH CO INC	SUPPLIES	\$182.57
SADLER POWER TRAIN INC	PARTS	\$421.90
SANDERSON, STEPHANIE R	REPAYMENT	\$2.22
SCOTT COUNTY TREASURER	MEI SERVICES	\$2,260.66
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$1,870.40
SHELL FLEET CARD PLUS	FUEL	\$188.11
SHIVE-HATTERY INC	PROJECT PAYMENT	\$18,273.22
SIOUX SALES COMPANY	SUPPLIES	\$154.77
SKYLINE CENTER INC	SERVICES	\$19,475.71
SOENKSEN, ALLAN L	MEAL REIMB	\$7.91
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPAHN & ROSE LUMBER CO - 08	SUPPLIES	\$69.50
SPAHN & ROSE LUMBER CO - 47	MATERIALS	\$45.05
SPRINGDALE CEMETERY	SERVICEMEN'S GRAVE CARE	\$6,230.00
STEEL MART INC	MATERIAL	\$972.24
STEINES, WILL	REPAYMENT	\$10.00
STETSON BUILDING PRODUCTS INC	MATERIALS	\$308.84
STORM WATER SUPPLY LLC	MATERIALS	\$15,467.76
STRAUSSER, ROBIN	MEAL REIMB	\$95.00
SUN CONCRETE PUMPING CO	SERVICES	\$986.25
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$4,454.92
THEISEN'S OF DE WITT INC	PARTS	\$375.00
THIEL MOTOR SALES INC	VEHICLE MAINT	\$47.93
THILTGEN, DONALD	MILEAGE REIMB	\$22.89
THOMPSON TRUCK & TRAILER INC	PARTS & Labor	\$2,123.30
TIESMAN, BRIAN	TRAVEL EXPENSE REIMB	\$821.60
TOTAL SEPTIC SERVICE	SERVICES	\$207.00
TRUCK COUNTRY OF IOWA	PARTS	\$11.09
TRUENORTH COMPANIES LC DBA R J LEE & ASSOCIATES LLP	SERVICES	\$22,800.00
TYLER TECHNOLOGIES INC	SERVICES	\$49,834.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$2,147.11
VAN LANCKER, ERIC	MILEAGE REIMB	\$69.92
VERIZON WIRELESS SERVICES LLC	SERVICE	\$1,151.81
VODA, KIMBERLY D	MEAL REIMB	\$38.39
WEAVER, RYAN E	SUPPLIES REIMB	\$53.89
WENDLING QUARRIES INC	MATERIALS	\$1,435.54
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$329.06
WITT'S SMALL ENGINE CLINIC INC	VEHICLE MAINT	\$7.50
YOUNG, EDWIN D/YOUNG SEPTIC TANK CLEANING SERVICE	SERVICES	\$225.00

Grand Total: \$861,818.27

Fund	Expense Amount
0001 GENERAL BASIC	\$159,647.10
0002 GENERAL SUPPLEMENTAL	\$327,748.49
0010 MH-DD SERVICES FUND	\$74,632.24
0011 RURAL SERVICES BASIC	\$210.00
0020 SECONDARY ROADS	\$150,189.64
1500 CAPITAL PROJECTS FUND	\$18,273.22
4000 EMERGENCY MANAGEMENT SERVICES	\$2,971.10
4010 E911	\$49,427.66
4100 COUNTY ASSESSOR	\$50,335.40
5120 SCHOOL READY	\$20,140.42
5121 EARLY CHILDHOOD IOWA	\$2,455.25
8000 ENTERPRISE FUND - ROCK CREEK	\$1,398.89
8500 CLINTON COUNTY BENEFIT TRUST	\$358.86
9999 TREASURY MANAGEMENT FUND	\$4,030.00
Grand Total:	\$861,818.27

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, August 13, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

AUGUST 13, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The July 2018 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

TRANSFERS

General Basics Fund	to	Secondary Roads Fund	\$611.82
Rural Services Basics	to	Secondary Roads Fund	\$2,844.08

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance  
Canvass of votes from the August 7, 2018 Special Elections

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Special Elections conducted on August 7, 2018, in DeWitt and Delmar. Results of the canvass are posted on the Clinton County website at: [www.clintoncounty-ia.gov](http://www.clintoncounty-ia.gov) and available for review in the office of the County Auditor.

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-226 through #2018-229 were approved on the Consent Agenda:

RESOLUTION #2018-226

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- General Election 11-08-2016      - Easton Valley School Special Election 02-06-2018
- Drainage District Election 01-20-2018

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.      Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-227

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; now

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 Jail, to Kiana Williams, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Kiana Williams' starting date of employment with the Sheriff's Office will be August 14, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.      Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-228

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sheri Plum, as a full-time correctional officer.

THEREFORE BE IT AND IT IS HEREBY 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 to Sheri Plum, after accrued benefits are paid effective after her last day of employment on August 31, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.      Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-229

WHEREAS, the Clinton County Coordinator of Disability Services has accepted the resignation of Case Monitor, Mark Mussmann, as a full-time employee.

THEREFORE BE IT AND IT IS HEREBY 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 to Mark Mussmann, effective his last date of employment on August 9th, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.      Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

RESOLUTION #2018-230 discussion: Supervisor Srp said this discussion started when they learned from an accountant that employees may no longer claim the difference between the County rate and the Federal rate on their

income tax.

The following resolution was presented and on motion approved:

**RESOLUTION #2018-230**

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2018 is 54.5 cents per mile as prescribed by the Internal Revenue Service; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of 54.5 cents per mile effective August 13, 2018.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2018-231**

WHEREAS, the Clinton County Board of Supervisors have considered the bid for the Kubota SSV 75 Skid Steer for the Clinton County Building Maintenance; and

WHEREAS, the total of each bid is as follows:

Trade in Valve	\$15,000.00
Kunau Implement Kubota SSV 75	\$30,647.67
State Bid Kubota SSV 75	\$45,647.15
State Bid New Holland L228	\$45,154.48
Kunau Implement New Holland L228	\$30,154.48

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunau Implement in the amount of \$30,647.67 as recommended by the Clinton County Facility Director.

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

Shawn A. Hamerlinck, Chairperson

**UNFINISHED BUSINESS**

**GENERAL PUBLIC**

**DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES**

County Auditor Eric Van Lancker reported the Iowa Supreme Court ruled Friday on the Polk County injunctions issued recently that affected the voter laws. He explained that ID numbers are no longer needed on the absentee ballot request forms and reviewed other changes.

County Attorney Mike Wolf thanked Van Lancker and his staff for assisting in supplying information for the opioid litigation. He also informed the Board of Supervisors that he will be out of the office for an extended period of time and his office is prepared to cover any issues while he's gone. Wolf would like to continue to offer the use of the public address system to the YWCA for its annual half-marathon. He also said he needs a server upgrade for the law software that he did not anticipate that will cost his budget about \$9,000.

County Mental Health Director Becky Eskildsen reported she has another vacancy in her office and she would like permission to work with Dawn on how to handle the position.

County Engineer Todd Kinney said a pre-construction meeting is this afternoon for work on the road near the Clinton County Solid Waste Agency. He said one lane will be closed at a time.

Supervisor Determann said he's worked with a group on workforce development consolidation. He said shrinking the regions from nine to two doesn't appear to be a good solution. He said the committee is working to make it four regions. He said the IDOT meets at 8 a.m. at Eagle Point Lodge in Clinton on Tuesday and the Highway 30 Coalition will be providing a presentation.

Andy Sokolovich, Clinton Regional Development Corporation (CRDC), said an area labor shed study is starting soon in cooperation with the State. He said it will be used for attraction and retention purposes. He added new CRDC President Erin Cole begins her duties on Aug. 20.

**DISCUSSION WITH POSSIBLE ACTION**

HIPAA consultant contract: County HR Director Dawn Aldridge and County IT Director Betsy Smith reported the annual Carosh agreement is up for renewal and there was a slight increase. Smith recommended the Board sign the agreement because there is currently an audit being conducted by Carosh. Smith added their services will also assist her office during a transition time. Srp said he hoped that HR will eventually be able to take over the trainings. Smith said that goal is nearing, but staff changes have delayed progress. Roger Shindell of Carosh said the County still needs some training including specific training for its HIPAA officers. He said once those trainings are complete there are reduced services the County will need from Carosh. He said his firm also offers a service where they become the County's HIPAA officers. A resolution to renew the contract will be considered next week.

Snow removal at the Satellite Office: County Facilities Director Corey Johnson asked permission to go out for bids for the snow removal at the Satellite Office in DeWitt. He will bring back a resolution with bid results to a future meeting.

10:17 A.M. Drainage Districts

- Consider a brush and tree weed spraying contract – Drainage District #20 & Drainage District #23
- Receive an annual presentation from the Iowa Drainage District Association

Don Reffer, B & W Control Specialists, said eventually everything will be done in a year as they have been cleaned and sprayed. Reffer said his service doesn't do noxious weed control. He said traditionally that is left to the adjacent property owner because the weeds don't typically affect the drainage.

The following resolution was presented and on motion approved:

**RESOLUTION #2018-232**

WHEREAS, the Clinton County Board of Supervisors, acting as Statutory Drainage District Trustees for Drainage Districts 20 and 23 has requested a proposal from B & W Control Specialists for control of noxious weeds, and tree and brush control in Drainage Districts 20 and 23; and

WHEREAS, a proposal from B & W Control Specialists has been received; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage Districts 20 and 23 that a contract be awarded to B & W Control Specialists as listed in its proposal;

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign the proposal and the attached Agreement for Tree and Brush Spraying on behalf of Drainage Districts 20 and 23.

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

Shawn A. Hamerlinck, Chairperson

John Torbert, Iowa Drainage District Association (IDDA) President, presented his annual report. He said at the Federal level, the Waters of the United States would have brought Drainage Districts under the jurisdiction of the EPA which IDDA did not support. He said the new EPA director is backing out the Waters of the United States. However, the EPA was sued based on a claim the process to back out of the rule is illegal. Torbert believes it will eventually go away. He reviewed the Des Moines Water Works lawsuit that was dismissed and it was the best possible solution for IDDA members. However, he said a cautionary point from the lawsuit is that it sought to have tile outlets be declared a point source and that part was not actually litigated and could be pursued in the future. He said water quality legislation has been approved and good news is that there is additionally money for water quality monitoring. It also included that Drainage Districts are eligible for those funds. He added while funds have been made available, there isn't enough. Torbert said a sales tax increase in the State that is being discussed could impact the funding of the legislation.

The Board of Supervisors adjourned to meet on Monday, August 20, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

AUGUST 20, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-233 through #2018-237 were approved on the Consent Agenda:

**RESOLUTION #2018-233**

WHEREAS, the following individuals have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following properties:

AKITI, SEMADIN & SALIJE	1505 6 <sup>TH</sup> AVE S, CLINTON IA	88-12110000
ASAADI, MOHAMMED H.	123 LAWRENCE ST, CLINTON IA	80-10100000
AUSTIN, TODD	1823 MIDDLE RD, CAMANCHE IA	10-16850000
BAILEY, RUSSELL	1804 23 <sup>RD</sup> AVE S, CLINTON IA	80-10630000
BATES (THOMPSON), AMY LYNN	2509 GARFIELD ST, CLINTON IA	86-16240000
BICKFORD, LAURA	842 13 <sup>TH</sup> AVE S, CLINTON IA	80-60550000
BLAKLEY, DONNA	662 13 <sup>TH</sup> AVE S, CLINTON IA	80-39060000
DAVIS, HERTIS AND FAYE	1922 CIRCLE DRIVE N, CLINTON IA	80-46580000 & 5052
DODGE, DEBRA	539 2 <sup>ND</sup> AVE S, CLINTON IA	80-18550000
DOUGLASS, ELIZABETH	2129 GARFIELD ST, CLINTON IA	86-15500000
EDFORS, BARBIE L	2129 GARFIELD ST, CLINTON IA	80-56370000
EDLEMAN, SHERYL	506 PUBLIC ST, CHARLOTTE IA	16-00090000
FROEMING, CHERYL	1516 PROSPECT AVE, CLINTON IA	80-06060000
HAGEN, LACY	823 PERSHING BLVD, CLINTON IA	84-01010000
HOUSTON, JERRY	2523 GARFIELD, CLINTON IA	86-16200000
HUGUNIN, BARBARA	1129 8 <sup>TH</sup> AVE S, CLINTON IA	80-07810000
HUSKEY, ROGER & BRENDA	347 23 <sup>RD</sup> PLACE, CLINTON IA	82-02360000
JUST, KYMBER	430 8 <sup>TH</sup> AVE S, CLINTON IA	80-17670000
LARSON, KIM	1520 27TH AVE S, CLINTON IA	80-06520000
MCFARLANE, KOBY & LINDA	345 3 <sup>RD</sup> AVE N, CLINTON IA	80-14880000
MITCHELL, RANDY	318 2ND AVE S, CLINTON IA	80-15060000
MORROW, WADE L	723 S 6 <sup>TH</sup> ST, CLINTON IA	80-20320000
NITSCHKE, WILLIAM T	815 S 6 <sup>TH</sup> STREET, CLINTON IA	80-55050000
PUTMAN, MELINDA	1806 PERSHING BLVD, CLINTON IA	86-07420000
RISDAL (LITTLE), BETH	5000 LINCOLNWAY, #141, CLINTON	INFLT55A70702AU13
SCHNITZLER, JOHNSON G	2512 MCKINLEY ST, CLINTON IA	86-16160000
SCHREINER, MARY ELLEN	2515 PERSHING, CLINTON IA	86-13080000
SHORT, RICKY JAMES	711 4 <sup>TH</sup> STREET, DE WITT IA	20-07090000
SIBLEY, LINDA	1227 8 <sup>TH</sup> AVE S, CLINTON IA	80-68210000
SIMMS, TAMMY	3014 GARFIELD ST, CLINTON IA	86-02960000
STAUFFER, LARRY JR.	735 15TH AVE S, CLINTON IA	80-35150000
STICH, MINNIE	710 9 <sup>TH</sup> AVE S, CLINTON IA	80-36620000
STOKES, SHIRLEY	214 N BLUFF BLVD, CLINTON IA	80-33850000
THOMPSON, SANDRA E.	3015 N 2ND STREET, CLINTON IA	86-03590000
WALTON, WILLIE R	226 17 <sup>TH</sup> PLACE, CLINTON IA	82-06520000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-234**

WHEREAS, the City of Clinton, Iowa, Police Department and the Clinton County, Iowa, Sheriff's Office are eligible for a direct award of \$24,894.00, to be shared from the 2018 Justice Assistance Grant (JAG) Program, and

WHEREAS, the provision of said grant totaling \$24,894.00 require an agreement between the City Council of the City of Clinton, Iowa and the Board of Supervisors of the County of Clinton, 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, therefore

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized the signing of the Interlocal Agreement for the purpose of JAG application submission, between the City of Clinton, Iowa and the County of Clinton, Iowa regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-235

BE IT RESOLVED by the Clinton County Board of Supervisors that Linda Jacobsen, d/b/a Holiday Hutt, will electronically file a renewal application for a Class B Native Wine Permit liquor license with endorsements for Sunday Sales, effective October 10, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-236

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the resignation of Will O'Brien, summer intern of the County Attorney's Office be and is hereby acknowledged, effective August 9, 2018, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective August 9, 2018, at midnight.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-237

WHEREAS Clinton County is required to follow the rules of the Health Insurance Portability and Accountability Act of 1996 (HIPAA); and

WHEREAS, the Clinton County Board of Supervisors wish to continue to adhere to the regulations set forth within HIPAA and to avoid penalties that accompany HIPAA violations; and

WHEREAS, Carosh Compliance Solutions has completed its second year obligations in relation to HIPAA compliance; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board Chairperson is hereby authorized to sign a one-year renewal contract with Carosh Compliance Solutions to provide HIPAA compliance services.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-238

WHEREAS, The Clinton County Secondary Roads Five Year Construction Program includes fog sealing of the hot mix asphalt pavement on Z50/E44 (from Z40 to Andover), Project No. FM-C023 (110)—55-23, and

WHEREAS, Construction of said project FM-C023(110)--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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Facilities Director Corey Johnson reported his crew will be in on Saturday to work on the Administration Building. He said the building will be power washed and a few other items will be taken care of.

DISCUSSION WITH POSSIBLE ACTION

City of Welton water system improvements: Chairperson Hamerlinck reported he, County Auditor Eric Van Lancker and Welton Mayor Glen Boswell had an initial discussion on a proposal. Van Lancker reviewed the proposal that includes the County paying for the engineering of the improved system in the amount of about \$20,000. He said the City would then have to seek a bank loan of \$30,000 for the actual work. Van Lancker said this plan would also allow the City to build up a reserve for the water system. Boswell confirmed there is no reserve. Boswell is concerned about the City having a lot of loans out at once as there is other work the City will be considering. Srp would like to explore extending the "loan" and have the City repay the portion of the loan to the County.

Clinton County Area Solid Waste Agency proposed 28E agreement: Hamerlinck said some cities have started having formal discussions about the agreement. Hamerlinck said this is a positive discussion to improve the solid waste agency. However, the Supervisors need to know how it will affect the County general levy fund. Hamerlinck will ask the County Attorney to create a resolution to accept the 28E agreement.

County Mental Health Department Case Monitor position: County Mental Health Director Becky Eskildsen said she is looking at moving the Secretary III position up to 40 hours from 32 and have the Case Monitor position be set at 32 hours by removing some job responsibilities. She isn't sure how reducing it to 32 hours will affect applicants. Srp asked if the region organization will affect the position. Eskildsen said she wasn't sure at this time.

9:41 A.M. Property Purchase – Closed session in accordance with Code of Iowa Section 21.5(j)

MOTION by Supervisor Determann to enter into a closed session in accordance with the Code of Iowa Section 21.5(j) to discuss a property purchase.

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

MOTION carried. The Board of Supervisors entered in to a closed session at 9:41 a.m.

Chairperson Hamerlinck adjourned the closed session at 9:55 a.m.

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
ACKERMAN, RAYMOND B JR	SERVICES	\$84.48
ADKINS, LESLIE	REPAYMENT	\$15.00
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,184.99
ALLIANT ENERGY DBA INTERSTATE LIGHT/POWER CO	SERVICE	\$13,788.22
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$3,655.07
ALTORFER INC	PARTS	\$4,378.49
ANDERSON SAND & GRAVEL CO	MATERIALS	\$192.42
ANDOVER, CITY OF	SERVICES	\$84.00
APOGEE MEDICAL -- IOWA	SERVICES	\$649.50
ASSUMPTION ST. PATRICK'S CATHOLIC CHURCH CEMETERY	SERVICEMEN'S GRAVE CARE	\$380.00
AXON ENTERPRISE INC	SUPPLIES	\$650.00
B I INC	SERVICES	\$298.32
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.95
BARAK'S TRUCK REPAIR INC	VEHICLE MAINT	\$153.66
BEHRENS, ALLAN R	MILEAGE/CELL PHONE REIMB	\$81.55
BERNIE'S HEATING & COOLING INC	REPAIR	\$55.00
BILLION CLINTON INC	VEHICLE MAINT	\$111.62
BOB BARKER COMPANY INC	SUPPLIES	\$347.14
BOSS INC	SUPPLIES	\$165.52
BRAET, DIRK G DBA BRAET'S SERVICE	VEHICLE MAINT	\$352.76
BRIDGEVIEW COMH CENTER	SERVICES	\$8,238.56
BROWNELLS INC	SUPPLIES	\$435.90
BTX IOWA INC DBA BIOTECH X-RAY	SERVICES	\$156.00
BURKE, FRANCES	MILEAGE REIMB	\$34.32
BURKE, PHILIP F	LUBRICANTS	\$4,471.42
BURKERT, LOUIE L, BURKERT APTS	RENT ASSISTANCE	\$275.00
BURLEIGH, COUNTY OF, SHERIFF'S OFFICE	SERVICES	\$55.00
BURMEISTER, GARY L	GROUNDS CARE	\$180.00
BURNS, NANCY J	MILEAGE REIMB	\$224.06
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$2,598.38
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	\$660.00
CENTURY LAUNDRY DISTRIBUTING INC	REPAIR SERVICE	\$217.50
CENTURYLINK	SERVICE	\$2,261.99
CHAD BEHRENS LLC DBA BURKE ELECTRIC	EQUIPMENT RENTAL	\$800.00
CHARM-TEX INC	SUPPLIES	\$91.53
CHATHAM OAKS INC	SERVICES	\$3,339.30
CINTAS CORPORATION LOC 23M	GOODS	\$331.86
CITIBANK N A HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	\$2,701.06
CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	\$157.08
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$396.00
CLINTON PRINTING CO INC	SUPPLIES	\$585.00
CLINTON, CITY OF	FY18 COORDINATOR	\$13,384.06
COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	\$2,050.25
COPPESS, GREGORY P DBA ON THE GO TOO TAXI	TRANSPORTATION ASSISTANCE	\$80.00
COREY, JOANNE S	MILEAGE REIMB	\$11.70
CORNERSTONE WELLNESS CENTER	SERVICES	\$407.53
CUSTOM ART & SIGNS	VEHICLE MAINT	\$1,375.00
D & M EMBROIDERY	UNIFORMS	\$2,067.00
DEERING, ANDREA	MEI SERVICES	\$295.01
DETERMANN ASPHALT PAVING LLC	MATERIALS	\$556.92
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	\$1,137.36
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$99.37
DEWITT, CITY OF	SERVICES	\$89.16
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$36.10

EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$275.00
EASTERN IOWA LIGHT & POWER	SERVICES	\$1,084.59
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$583.85
ECOLAB INC	EQUIPMENT RENTAL	\$89.95
EHREDT, HANDY B	ELECTION SUPPORT	\$40.61
EPMG OF MICHIGAN PC	SERVICES	\$1,645.60
F & B COMMUNICATIONS INC	SERVICE	\$301.56
FAMILY RESOURCES INC	SERVICES	\$886.35
FAREWAY STORES INC	PROVISIONS ASSISTANCE	\$99.21
FASTENAL CO	SUPPLIES	\$3.27
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$7,762.87
FORRET, LORI	GROUNDS CARE	\$443.13
GARAGE INC, THE	VEHICLE MAINT	\$2,417.42
GATEWAY SUPPLY LTD	SUPPLIES	\$1,023.20
GENESIS MEDICAL CENTER GENESIS HEALTH SYSTEM	EAP SERVICES	\$730.80
GENESIS VNA & HOSPICE	SERVICES	\$161,770.28
GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$235.33
GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	\$941.00
GOOSE LAKE C STORE	SUPPLIES	\$119.89
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,183.83
GREENFLY NETWORKS INC	SERVICE	\$524.23
GROWMARK INC, AGVANTAGE FS	FUEL	\$15,936.33
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$340.00
H F AG SERVICES INC, CLINTON FEED & GRAIN INC	MATERIALS	\$155.00
HAACK LAWN CARE LLC	GROUNDS CARE	\$1,230.80
HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$1.38
HARRY'S FARM TIRE INC	SERVICES	\$43.50
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	\$3,674.90
HARTZ INC DBA HARTZ LOCK CO	REPAIR SERVICE	\$1,270.90
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,970.00
HEIAR PAINTING CO	SERVICES & Equipment	\$10,260.00
HENEKE, JOAN	MILEAGE REIMB	\$25.35
HINTZ, GARY L DBA HINTZ LAWN SERVICE	GROUNDS CARE	\$265.25
HOOVER, GREGORY J DBA HOOVER LAWN & SNOW	GROUNDS CARE	\$822.90
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HOWES & JEFFERIES REALTORS LLP	RENT ASSISTANCE	\$350.00
HUGUNIN SEWER AND PLUMBING	SERVICE CALL	\$267.00
IIW PC	SERVICES	\$3,342.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$390.40
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$102.24
IOWA AMERICAN WATER CO	SERVICE	\$167.59
IOWA COMMUNITY SERVICES ASSOC	SERVICE	\$50.00
IOWA DEPT OF PUBLIC SAFETY, INTELLIGENCE BUREAU	REGISTRATION	\$200.00
IOWA DEPT OF TRANSPORTATION	GOODS	\$52.20
IOWA EMERGENCY SERVICES LLC	SERVICES	\$1,106.40
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	\$9,717.00
ITSAVVY LLC	EQUIPMENT	\$5,217.36
JOHN DEERE FINANCIAL	SUPPLIES/PARTS	\$807.32
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$269.55
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$399.23
KAMPER KORNER LLC	REPAIR SERVICE	\$758.48
KELTEK INCORPORATED	SUPPLIES	\$92.54
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KNIGHT, RYAN J	MILEAGE REIMB	\$209.28
KONE INC	MAINTENANCE	\$2,056.20
KRIEGER'S OF DEWITT	VEHICLE MAINT	\$1,000.60
KUNAU IMPLEMENT CO INC	PARTS	\$7.76
LAW OFFICES OF DAVID M PILLERS PC	LEGAL FEES	\$675.00
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$476.29
LECTRONICS INC	EQUIPMENT	\$10,943.45
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$192.00
LICHT FARMS INC	TOWER LEASE	\$1,000.00
LICHT, BETTY	ANNUAL FEE	\$100.00
LINN, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$31.09
LIVESAY, RODNEY	MEI SERVICES	\$120.32
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$487.53
M I B LTD DBA HAWKEYE ICE CO	SUPPLIES	\$293.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICE	\$375.00
MAIL SERVICES LLC	SERVICES	\$1,887.19
MANATT'S INC	MATERIALS	\$444.50
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	\$135.88
MAQUOKETA LUMBER CO	MATERIALS	\$989.55
MAQUOKETA NEWSPAPER INC	PUBLICATION	\$97.33
MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	\$85.00
MARSHALL, MICHAEL E DBA MARSHALL FARMS	GROUNDS CARE	\$61.80
MASTERCARD	GOODS	\$6,063.77
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$202.94
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$2,224.50
MEIER, RANDALL M	MILEAGE REIMB	\$13.07
MENARD INC	SUPPLIES/MATERIALS	\$1,603.65
MENARD INC	SUPPLIES/MATERIALS	\$1,159.06
MERCY MEDICAL CENTER - CLINTON	SERVICES	\$21,172.84

MIDAMERICAN ENERGY COMPANY	SERVICE	\$3,516.37
MIDWEST BUSINESS PRODUCTS	COPIER MAINT	\$88.66
MIDWEST WHEEL COMPANIES INC	FILTERS	\$312.52
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MR HOSPITALITY LLC, REGENCY INN & CONF CENTER	RENT ASSISTANCE	\$144.45
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$1,304.12
MUNCK, MICHELLE R	TRANSCRIPTS	\$4.50
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$14,520.00
MUSSMANN, MARK C	MILEAGE REIMB	\$17.55
MYERS COX CO	SUPPLIES	\$481.04
NEILL A KROEGER PC	LEGAL REP	\$90.00
NEOPOST USA INC DBA HASLER	METER RENTAL	\$199.17
NEWMAN'S CLEANING SYSTEMS INC	SERVICES	\$3,099.00
NEWSPAPER HOLDING INC DBA CLINTON HERALD	PUBLICATION	\$2,457.22
ODEN ENTERPRISES INC	MATERIALS	\$6,923.00
OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	\$233.01
ON-SITE INFORMATION DESTRUCTION SERVICES OF IOWA	SERVICES	\$52.08
OOTON, SARAH	MEI SERVICES	\$119.04
O'REILLY AUTOMOTIVE STORES INC	SUPPLIES	\$165.17
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
P & K MIDWEST INC	PARTS	\$143.81
PAARMANN, DAVID G	GROUNDS CARE	\$49.40
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$82.91
PATHWAY LIVING CENTER INC	SERVICES	\$32,701.54
PAYSAN, HOWARD M	ASST RAD OFFICER	\$68.00
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$492.94
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$678.21
PETERSEN, ANDREW J	MEAL REIMB	\$42.75
PETERSEN, DR ERIC S	SERVICES	\$800.00
PINNEY PRINTING COMPANY	SUPPLIES	\$3,356.60
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$28.75
PREMIER PARTS INC, NAPA PARTS	GOODS	\$1,763.45
PRESTON READY MIX CORP	MATERIALS	\$1,276.00
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$142.08
QC ANALYTICAL SERVICES LLC	SERVICES	\$118.00
QUAD CITY OCCUPATIONAL HEALTH	SERVICES	\$198.00
QUILL CORPORATION	SUPPLIES	\$1,361.86
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$695.76
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$294.55
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$38.00
RAMIREZ, STEPHEN M	MEI SERVICES	\$111.36
RELIANCE TELEPHONE SYSTEMS INC	SERVICE	\$200.00
RENAISSANCE RESTORATION INC	REPAIR PROJECT	\$257.60
RICOH USA INC	COPIER LEASE	\$199.49
RIVER CITY DISPOSAL	SERVICES	\$65.00
RNE PROPERTIES LLC	RENT ASSISTANCE	\$200.00
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	SUPPLIES	\$34.56
ROGIS, DAVID GLEN	MEI SERVICES	\$314.58
SANDRY FIRE SUPPLY LLC	SERVICE CALL	\$366.00
SCHNEIDER CORPORATION, THE	MAINT FEE	\$5,350.00
SCHUTTE, ALLEN A, UNLIMITED SOUND ADVICE	EQUIPMENT INSTALLATION	\$800.00
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$68.63
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$1,859.20
SHELL FLEET CARD PLUS	FUEL	\$193.62
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICE	\$503.34
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SOENKSEN, ALLAN L	MEAL REIMB	\$11.95
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$2,100.00
SPAHN & ROSE LUMBER CO - 08	GOODS	\$69.50
SPAHN & ROSE LUMBER CO - 47	MATERIALS	\$45.05
SPIDLE, MARILYN	MILEAGE/PHONE REIMB	\$66.73
ST LUKES HEALTH RESOURCES DDA UNITYPOINT CLINIC	SERVICES	\$42.00
ST PATRICK'S ALTAR & ROSARY FOR GROSSMAN HALL	ELECTION RENT	\$125.00
STANKEE, CHRISTY	MEI SERVICES	\$152.32
STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	\$1,951.68
STETSON BUILDING PRODUCTS INC	MATERIALS	\$1,378.64
STEW HANSEN DODGE CITY	VEHICLE PURCHASE	\$22,414.50
STRODTMAN, JOHN A	MILEAGE/PHONE REIMB	\$85.45
SUGAR BAKERS LLC DBA GATEWAY MONOGRAM	REPAIR SERVICE	\$194.90
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$4,761.44
THEISEN'S OF DE WITT INC	MATERIALS	\$20.04
THIEL MOTOR SALES INC	VEHICLE MAINT	\$861.17
THILTGEN, DONALD	MILEAGE REIMB	\$15.60
THORNBURG, DEBRA M	TRANSCRIPTS	\$70.00
TIESMAN, BRIAN	EXPENSE REIMB	\$117.26
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$25.00
TRI CITY ELECTRIC CO OF IOWA	SERVICE CALL	\$294.00
TUBBS, CHRISTINE J	MILEAGE REIMB	\$14.82
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$10,000.00
UNIFORM DEN INC	UNIFORMS	\$884.82

UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,373.47
UNITED STATES CELLULAR CORP	SERVICE	\$2,038.14
UNITED STATES POSTAL SERVICE, POSTMASTER	STAMPS	\$100.00
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$818.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$230.86
VOSS BROTHERS PLUMBING & HEATING INC	RENT ASSISTANCE	\$200.00
W W GRAINGER INC DBA GRAINGER	SUPPLIES	\$313.58
W W GRAINGER INC, GRAINGER	SUPPLIES	\$707.45
WAL-MART STORES INC,	SUPPLIES	\$410.28
WASHBURN MACHINERY OF IOWA INC	PARTS	\$106.76
WATSON, LINDA J	MILEAGE/PHONE REIMB	\$64.00
WEBER PAPER COMPANY	SUPPLIES	\$30.00
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,754.41
WENDLING QUARRIES INC	MATERIALS	\$1,152.36
WENZEL, WILLIAM D	GROUND CARE	\$497.00
WHEATLAND, CITY OF	GOODS	\$151,372.24
WHITE CAP CONSTRUCTION	TOOLS	\$50.35
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$2,362.73
WOLFE, JOHN J JR	LEGAL REP	\$69.00
WOMEN'S HEALTH SERVICE	TESTING	\$1,050.00
XEROX CORPORATION	COPIER MAINT	\$47.83
ZIXCORP SYSTEMS INC	SERVICES	\$6,840.00

Grand Total: \$690,421.87

Fund	Expense Amount
0001 GENERAL BASIC	\$361,427.21
0002 GENERAL SUPPLEMENTAL	\$28,528.07
0010 MH-DD SERVICES FUND	\$48,365.28
0011 RURAL SERVICES BASIC	\$58.39
0020 SECONDARY ROADS	\$208,464.73
0021 PIONEER CEMETERY	\$3,550.28
0023 REAP	\$188.97
0027 COMMISSARY	\$499.16
4000 EMERGENCY MANAGEMENT SERVICES	\$6,696.59
4010 E911	\$14,012.86
4100 COUNTY ASSESSOR	\$6,314.42
5121 EARLY CHILDHOOD IOWA	\$240.77
8000 ENTERPRISE FUND - ROCK CREEK	\$9,374.34
8500 CLINTON COUNTY BENEFIT TRUST	\$2,700.80
Grand Total:	<u>\$690,421.87</u>

Vendor	Payable Description	Payable Amount
HANSON, WILLIAM J	TREE/STUMP REMOVAL	\$2,500.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$2,500.00	

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, August 27, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

AUGUST 27, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-239 through #2018-244 were approved on the Consent Agenda:

RESOLUTION #2018-239

WHEREAS, mobile home changes have occurred, adjustments to County tax records in accordance with Ia Code 435.23 and 435.25 respectively, are required as follow:

Parcel # 112000HFB500063A Dist. 0110 add'l assmnt \$218

New Mob. Home purch/Cedar Heights on 6/26/18

Parcel #M0376661 Dist 0780 abate tx due \$166.00

Royal Pines Village transferred Mob Home to dealer inventory

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home tax adjustments as detailed shall be made to the County records and Treasurer is hereby authorized to make said changes to the County system.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-240

WHEREAS, a mobile home known as parcel 8099988170 in the County system has not been assessed and appears to be removed from Clinton County since 2000, is owing taxes for the years 1996, 1997, 1998, 1999, and 2000. Said taxes are hereby deemed uncollectible by the County Treasurer, and after diligent research cannot be located. Further, the taxes due have remained on the records of Clinton County with no activity for more than 10 years.

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home taxes deemed uncollectible shall be abated for the afore mentioned years, as detailed and recorded in the County system, the County Treasurer shall make said adjustments.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-241

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 Jail, to Toby Wilke, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Toby Wilke's starting date of employment with the Sheriff's Office will be August 28, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-242

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 Jail, to Danial Willis, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Danial Willis's starting date of employment with the Sheriff's Office will be September 4, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-243

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Celestine Hlubek from a part-time (32) hour Secretary III in the Community Supports Department to a full-time (40) hour Secretary III in the Community Supports Department be and is hereby approved, effective Monday, August 27, 2018.

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks out of the Mental Health Fund to Celestine Hlubek, as a full-time Secretary III, beginning Monday, August 27<sup>th</sup>, 2018 without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-244

WHEREAS, the Clinton County Communications Manager has accepted the resignation of Betty McCullough, as a full-time Telecommunicator.

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 to Betty McCullough, after accrued benefits are paid effective after her last day of employment on September 3, 2018.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-245

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, awarded \$25,000 to the City of Wheatland for the Jefferson Street bridge replacement project, and now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, authorizes the Chairperson to sign the funding agreement with the City of Wheatland for the Jefferson Street bridge replacement project.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-246

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, the Board of Supervisors of Clinton County, Iowa, awarded \$25,000 to the City of Low Moor the 2<sup>nd</sup> Avenue improvements, and now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, authorizes the Chairperson to sign the funding agreement with the City of Low Moor for the RCTP 2<sup>nd</sup> Avenue improvements.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-247

WHEREAS, the Iowa Department of Transportation (DOT) is planning to improve the intersection of U.S. 30 with 260<sup>th</sup> Avenue by adding turn lanes to U.S. 30 (DOT Project Number NHSX-030-9(177)-3H-23), and

WHEREAS, the DOT will be constructing improvements to 260<sup>th</sup> Avenue as part of the U.S. 30 project at no cost to the county (except for future maintenance) as further detailed in the Agreement #2019-C-002, and

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Preconstruction Agreement No: 2019-C-002.

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that its next meeting is scheduled for September 10. He also reported the bargaining unit certification process for all four unions in the County has started.

County Facilities Director Corey Johnson and County Sheriff Rick Lincoln reported bids have been returned for the furniture for the new law center. Johnson said a couple came in competitively and are still being reviewed. Johnson said the bids were from a Dubuque firm and Boss Office in Clinton selling Hon furniture. Johnson said they will recommend purchasing from Boss as the bid was a little lower and the warranties are longer.

County Engineer Todd Kinney provided an update on the 380<sup>th</sup> Avenue bridge replacement. He said the road will likely be closed on Sept. 4. He said the Crystal Lake Road project will also begin Sept. 4 and the F-12 pavement project will be finishing soon. Kinney said they received calls about 170<sup>th</sup> Street. He said there was rain after recent work and he had to call in some employees to haul rock to repair the road. He is also working with his crew to provide more consistency on the crowns of the road. Kinney said all of the crew members have been sent to motor grader training. He said 210<sup>th</sup> Street gravel road stabilization should be completed this week.

MOTION by Supervisor Determann to allow out-of-state travel for the County Engineer to attend a seminar in St. Louis at the end of October.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

DISCUSSION WITH POSSIBLE ACTION

Clinton County Area Solid Waste Agency proposed 28E agreement: Hamerlinck said the discussion was conducted last week and this week the Board was scheduled to consider the resolution.

The following resolution was presented and on motion approved:

RESOLUTION #2018-248

WHEREAS, the Clinton County Board of Supervisors seeks to revise a county-wide 28E Clinton County Area Solid Waste Agency agreement with the following cities: Andover, Calamus, Camanche, Charlotte, Clinton, DeWitt, Delmar, Goose Lake, Grand Mound, Lost Nation, Low Moor, Toronto, Welton and Wheatland; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairperson is authorized to enter into and sign the revised 28E Agreement for the administration and funding of the Clinton County Area Solid Waste Agency on behalf of Clinton County; and

BE IT FURTHER RESOLVED upon approval by each party to the 28E Agreement, the Agreement shall be filed with the Secretary of State of Iowa and the Clinton County Recorder as provided by the Iowa Code Section 28E.8. This Agreement will be in effect upon both the completion of such filings.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

9:49 A.M. Public Hearing – Solicit comments on proposed five-year lease with DABO, LLC

PUBLIC HEARING

Chairperson Hamerlinck opened a Public Hearing to solicit comments about a proposed five-year lease agreement with DABO LLC.

Present were the Board of Supervisors, County Auditor Eric Van Lancker, public and media.

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

Hamerlinck said the agreement was reviewed by County Attorney Mike Wolf who recommended its approval.

No comments were submitted.

MOTION by Supervisor Srp to adjourn the Public Hearing.

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

Motion carried. The Public Hearing was adjourned at 9:50 a.m. A resolution to approve the lease will be considered at the next Board meeting.

9:51 A.M. Drainage Districts – Board of Trustees to award repair quote in Drainage District #23

MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

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

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 9:51 a.m.

County Engineer Todd Kinney reported on bid results for work in Drainage District #23 for tree and brush removal.

The following resolution was presented and on motion approved:

RESOLUTION #2018-DD23-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 received a request for repair of the Drainage District #23 (DD23) main ditch adjacent to the Marc Schneider property (Section 33 of Sharon Township), and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD23 approved the County Engineer’s recommendation for the scope of the repair work in DD23 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on August 21, 2018 quotes for the repair work were received as listed below and;

Contractor	Total Quote
Kleinschmidt Excavating	\$5,750.00
Dexter Dozing & Scraping	\$9,000.00
Schroeder Dozing and Excavating	\$15,500.00
Odd Jobs Inc	\$27,350.00

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Kleinschmidt Excavating.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Kleinschmidt Excavating.

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

Shawn A. Hamerlinck, Chairperson

Kinney added Drainage District #10 still needs to be surveyed and a recommendation for Drainage District #21 will be submitted soon.

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

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

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:57 a.m.

The Board of Supervisors adjourned to meet on Monday, September 10, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

SEPTEMBER 10, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-249 through #2018-257 were approved on the Consent Agenda:

RESOLUTION #2018-249

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 Jail to Allen Ryan, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Allen Ryan's starting date of employment with the Sheriff's Office will be September 10, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-250

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 Jail to Monica Walston, as Civilian Correctional Officer, a part-time/as needed position. This will be in effect August 25, 2018 at an hourly rate of \$19.93 per hour.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-251

WHEREAS, the County Assessor's Office advised the County Auditor's Office that parcels 32-09940000 and 32-09960000 were split into parcels 32-09940100 and 32-09960100 in assessment year 2017 and tax bills were sent to BC Farms Incorporated on the new parcels (32-09940100 and 32-09960100) and the former parcels (32-09940000 and 32-09960000); and

WHEREAS, the tax billing of the former parcels (32-09940000 and 32-09960000) represent an error and the taxes due on these parcels should be abated because the former parcels should have been inactivated for assessment year 2017; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the abatement of taxes on parcels 32-09940000 and 32-09960000; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the County Treasurer to adjust the county records to correct this error in the current fiscal year.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-252

WHEREAS, mobile home changes have occurred, adjustments to county tax records in accordance with IA Code 435.23 are required as follows:

Parcel # ROC719409NC	Dist. 0780	add'l assessment \$134.00
		Mobile home purchased from dealer Royal Pines on 7/1/2018
Parcel # 06L29511	Dist. 0780	add'l assessment \$148.00
		Mobile home purchased from dealer Royal Pines on 7/1/2018

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that mobile home 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.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-253

WHEREAS, the City of Clinton, a political subdivision of the State of Iowa, was sent notice of taxes due for parcel 86-05420000 by quit claim deed recorded on June 15, 2017, Further, at the close of fiscal year 2018 property taxes remained unpaid in the amount of \$846.00; now

THEREFORE BE IT RESOLVED by the County Board of Supervisors that tax abatement pursuant to the Code of Iowa 445.63 for the parcel 86-05420000 in the City of Clinton be abated and County records maintained in the County system shall be updated to make note of said abatement.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-254

WHEREAS, Mary Andresen has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 277 36<sup>th</sup> Avenue N, Clinton IA Parcel #86-27530000

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 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-255

WHEREAS, Steve Kammerer has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 311 N 5<sup>th</sup> Street, Clinton IA Parcel #80-35430000

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 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-256

WHEREAS, Pamela Postma has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1001 N 3<sup>rd</sup> Street, Clinton IA Parcel #84-03610000

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 2018 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-257

WHEREAS, Sheriff Rick Lincoln desires the Clinton County Sheriff's Office to enter into an agreement with Reliance Telephone Inc. to provide inmate video visitation services for inmate use; and

WHEREAS, Reliance Telephone, Inc. will be provided to the Clinton County Sheriff's Office at a cost of \$680.00 a month for a length of 60 months; and

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement between the Clinton County Sheriff's Office and Reliance Telephone, Inc. to be in effect after both parties said contract.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-258

WHEREAS, the Clinton County Board of Supervisors (Board) has substantially complied with the provisions of Iowa Code Section 331.301(10) to authorize Clinton County to enter a 5-year lease with DABO, LLC. for 17,098 square feet of the building located at 121 6<sup>th</sup> Ave. S., Clinton, Iowa; and

WHEREAS, the Board will sublease square footage and parking spaces to the following three separate agencies:

Dept. of Human Services	12,124.54 square feet // 49 parking spaces
Juvenile Court Services	1611 square feet // 4 parking spaces
Adult Probation	2811 square feet // 10 parking spaces

WHEREAS, the Board notes in the past Clinton County leased additional space in the building from DABO on behalf of Child Support Recovery and this time, DABO directly leased space to Child Support Recovery (at the request of the Iowa Dept. of Administrative Services) - approximately 3812 square feet // 14 parking spaces; now

BE IT RESOLVED by the Board the Clinton County Chairperson is authorized to sign the lease agreement with DABO, LLC.; and a sublease agreement with the Iowa Dept. of Human Services, Iowa Juvenile Court Services, and Iowa Adult Probation for the terms and conditions as noted in this resolution, and as provided in the lease and sublease agreements.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-259

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 24<sup>th</sup> day of September, 2018 at 9:30 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed text amendment to the Title V Public Order, Safety and Health Chapter 5 Wastewater Treatment and Disposal Systems, now

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Environmental Health Director Shane McClintock to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-260 discussion: County Auditor Eric Van Lancker explained the resolution would commit \$20,000 of County funds toward the engineering of improvements for the City of Welton water system. He said the City of Welton would have to borrow the remaining \$30,000 to make the repairs. Welton Mayor Pro Tem Dan Vosatka said he wants to investigate some other issues before starting the project. He plans to get IIW and the pump manufacturer together to find out if the current plans will work. He said if the city is able to find the funding they will move forward. He also wants to speak with Alliant Energy about another issue with the water system and he wants to investigate some other issues before starting the project. Van Lancker said if the resolution is approved, the County funds will be available through the end of the fiscal year.

The following resolution was presented and on motion approved:

RESOLUTION #2018-260

WHEREAS, the City of Welton has identified improvements are needed for its city-owned water distribution system; and

WHEREAS, officials with the City of Welton have identified the costs required for said improvements; and

WHEREAS, officials with the City of Welton have requested financial assistance from Clinton County for said improvements for the benefit of the citizens of Welton; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors pledges to contribute an amount not to exceed \$20,000.00 for engineering services for the City of Welton potable water booster station pump and control issues improvements.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-261

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
Shive-Hattery	\$31,896.12	August 23, 2018
Samuels Group	\$990,544.31	August 31, 2018
Samuels Group	\$1,095,303.99	July 31, 2018

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker asked the Board to meet on November 13 for its regular meeting that week and again on the 14<sup>th</sup> for the canvass of the General Election votes.

CCJCC Coordinator Margaret Kuhl reported next Thursday is the regular CCJCC meeting and this afternoon is a Stepping Up meeting.

Chairperson Hamerlinck will attend the Grand Mound City Council meeting tonight in relation to the 28E agreement for the Solid Waste Agency.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: Curt Schleicher, Samuels Group, and County Facilities Director Corey Johnson reported on the progress of the project. Johnson said some parking by the current law center will be moved again due to storing brick and stone for the front of the new building. He said that parking will be affected for about two months. Johnson said a new electrical breaker will be installed soon. That will be done before the Courthouse opens as the power must be shut off for 45 minutes. Johnson said the fire pump for the Courthouse is also becoming an issue due to the new breaker. He said the pump cannot run off the new service and will need to be replaced. He said the \$41,000 replacement pump will need to be identified in the budget.

MOTION by Supervisor Srp to authorize the pump replacement project at the County Courthouse.

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

Motion carried.

10:07 A.M. Property Purchase – Closed session in accordance with the Code of Iowa Section 21.5(j)

MOTION by Supervisor Determann to enter into a closed session in accordance with the Code of Iowa Section 21.5(j) to discuss a property purchase.

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

Motion carried. The Board entered into a closed session at 10:07 a.m.

Chairperson Hamerlinck adjourned the closed session at 10:21 a.m.

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
ACUITY SPECIALTY PRODUCTS INC DBA ZEP SALES & SERVICE	MATERIALS	\$79.67
ADVANCED BUSINESS SYSTEMS INC	ANNUAL MAINT	\$862.90
ALAN B EVANS DDS PC	SERVICES	\$548.10
ALLIANT ENERGY DBA INTERSTATE LIGHT/POWER CO	SERVICE	\$18,023.87
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICES	\$628.67
ALTORFER INC	REPAIR SERVICE	\$1,442.42
ANDERSON SAND & GRAVEL CO	MATERIALS	\$338.28
BARLOW, ROSS J	MILEAGE REIMB	\$91.84
BARNES, THOMAS G	MILEAGE REIMB	\$122.11
BEGEY, KILEY R	TRANSCRIPTS	\$30.00
BOSS INC	SUPPLIES	\$55.57
BRIDGEVIEW COMH CENTER	SERVICES	\$12,437.29
BROWN, KIMBERLY K CSR RMR	TRANSCRIPTS	\$138.00
BRUSH & WEED CONTROL SPECIALISTS	SERVICES	\$52,500.00
BTX IOWA INC DBA BIOTECH X-RAY	SERVICES	\$78.00
BURGET, BRYCE L	MEAL REIMB	\$9.66
CARR, KAY C, CSR RPR	TRANSCRIPTS	\$52.50
CASS, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$32.00
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$3,608.00
CENTURYLINK	SERVICE	\$783.59
CHARM-TEX INC	SUPPLIES	\$236.00
CINTAS CORPORATION LOC 23M	SUPPLIES	\$543.26
CITIBANK N A HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	\$2,263.47
CLARK SAW CENTER	PARTS	\$63.90
CLINTON CO AREA SOLID WASTE AGENCY	SERVICES	\$145.75
CLINTON CO CONSERVATION FOUNDATION	ENTRY FEE	\$60.00
CLINTON COUNTY SHERIFF	PETTY CASH REIMB	\$46.95
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	\$44.33
CLINTON, CITY OF	SALARY REIMB	\$2,865.10
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	REPAIR SERVICE	\$397.84
COLLECTIVE DATA	SERVICES	\$1,598.75
COMPANY ONE FIRE SUPPRESSION	REPAIR SERVICE	\$150.00
CONCRETE SERVICES K A K LLC	SERVICES	\$747.50

COOK, AMY P	SERVICES	\$257.70
CORNERSTONE WELLNESS CENTER	SERVICES	\$215.53
CSI SPORTS LLC DBA BIG ROCK SPORTS	SUPPLIES	\$468.34
CUSTOM ART & SIGNS	SUPPLIES	\$630.00
D & M EMBROIDERY	SHIRTS	\$160.00
DABO LLC	RENT	\$11,651.72
DAVIS, LAURA J	EXPENSE REIMB	\$18.50
DECKER, TERESA	MILEAGE REIMB	\$10.73
DEERING, ANDREA	MEI SERVICES	\$92.18
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	\$50.00
DHS CASHIER	SERVICES	\$15,753.41
DIAMOND MOWERS INC	PARTS	\$270.55
DILLION TIRE INC DBA CROSS DILLON TIRE	TIRES	\$203.39
DON'S JEWELRY INC	REPAIR SERVICE	\$50.00
DRAGONEYE TECHNOLOGY LLC	REPAIR SERVICE	\$269.95
DULTMEIER SALES LLC	PARTS	\$11.05
EASTERN IOWA LIGHT & POWER	SERVICE	\$360.71
ELECTRONIC ENGINEERING	EQUIPMENT	\$1,036.90
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$363.70
EVIL TWIN SOFTWARE LLC, CHRISMAN, ERIC	LICENSE	\$1,000.00
FASTENAL CO	MATERIALS	\$54.47
FOUNDATION 2 INC	SHELTER SERVICES	\$326.55
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$63.07
GALLS LLC, GALLS/QUARTERMASTER	SUPPLIES	\$299.90
GARAGE INC, THE	VEHICLE MAINT	\$353.28
GARCIA CLINICAL LABORATORY INC	SERVICES	\$20.00
GATEWAY SUPPLY LTD	SUPPLIES	\$1,889.69
GEE ASPHALT SYSTEMS INC	SERVICES	\$35,042.00
GENESIS VNA & HOSPICE	SERVICES	\$8,670.41
GOLLON ENTERPRISES INC	SUPPLIES	\$496.00
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$134.72
HAMILTON, COLE A	MEAL REIMB	\$41.48
HARRY'S FARM TIRE INC	VEHICLE MAINT	\$1,410.00
HARRY'S FARM TIRE INC, TIRES N' MORE	REPAIR SERVICE	\$808.26
HEIAR PAINTING CO	SERVICES	\$12,200.00
HOWARD, DANNIE E	MEAL REIMB	\$9.44
HY-VEE INC	PROVISIONS/SUPPLIES	\$531.91
I A C C V S O	REGISTRATION	\$60.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$1,440.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$337.06
IOWA AMERICAN WATER CO	SERVICE	\$852.61
IOWA DEPT OF PUBLIC HEALTH	SERVICES	\$1,638.00
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	\$11,059.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$210.00
IWORQ SYSTEMS	SERVICES	\$1,908.00
J & L TIME COMPANY INC, JL TIME & ATTENDANCE CO	REPAIR SERVICE	\$42.00
J & V RENTALS	RENT ASSISTANCE	\$200.00
JACKSON COUNTY SHERIFF	TRANSPORTATION	\$59.43
JOHN DEERE FINANCIAL	VEHICLE MAINT	\$94.94
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$301.25
JOHNSON CONTROLS INC	REPAIR SERVICE	\$240.00
JOHNSON COUNTY SHERIFF	SHERIFF'S SERVICES	\$34.09
KAMPER KORNER LLC	VEHICLE MAINT	\$386.72
KELTEK INCORPORATED	PARTS	\$165.91
KENNETH F SCHOENAUER P C	LEGAL REP	\$90.00
KILBY REPORTING INC, KILBY, CORTNEY A	TRANSCRIPTS	\$60.90
KIRBY BOTTLED WATER LLC	SERVICE	\$64.00
KUNAU IMPLEMENT CO INC	EQUIPMENT PURCHASE	\$30,647.67
KWIK TRIP INC	FUEL	\$823.29
LAND, GARRY A DBA G LAND	SUPPLIES	\$350.00
LANGUAGE LINE SERVICES INC	SERVICES	\$67.25
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$37.89
ELECTRONICS INC	EQUIPMENT	\$9,100.24
LERUP ASSETS LLC	RENT ASSISTANCE	\$400.00
LINVILLE, TROY A	RENT ASSISTANCE	\$400.00
L-TRON CORPORATION	SUPPLIES	\$172.00
LYNCH DALLAS PC	LEGAL FEES	\$1,748.40
M I B LTD DBA HAWKEYE ICE CO	SUPPLIES	\$511.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$135.00
MADISON NATIONAL LIFE	PREMIUMS	\$348.93
MAIL SERVICES LLC	SERVICES	\$11,299.06
MAILFINANCE INC, NEOPOST USA	METER LEASE	\$857.19
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	PARTS	\$29.13
MAQUOKETA LUMBER CO	MATERIALS	\$19.68
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$1,349.20
MARCUS, JASON J	RENT ASSISTANCE	\$400.00
MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	\$170.00
MARTIN EQUIPMENT OF IL INC	PARTS & LABOR	\$5,187.25
MASTERCARD	SEPT PAYMENT	\$6,198.84
MCI COMMUNICATIONS SERVICES	SERVICE	\$46.46
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$69.95
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$10,934.27
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$219.75

MENARD INC	MATERIALS	\$1,139.88
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$3,521.31
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$53.89
MIDWEST WHEEL COMPANIES INC	PARTS	\$340.05
MUNCK, MICHELLE R	TRANSCRIPTS	\$14.00
MYERS COX CO	SUPPLIES	\$699.42
NEILL A KROEGER PC	LEGAL REP	\$60.00
O'BRIEN, WILLIAM R	EXPENSE REIMB	\$59.50
OOTON, SARAH	MEI SERVICES	\$101.56
P & K MIDWEST INC	PARTS	\$316.18
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$365.95
PETERSEN, DR ERIC S	SERVICES	\$800.00
PINE HILL CEMETERY ASSOC INC	SERVICEMEN'S GRAVE CARE	\$60.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	\$320.99
POLK COUNTY SHERIFF	TRANSPORTATION	\$70.90
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,484.82
PREMIER PARTS INC, NAPA PARTS	PARTS	\$60.72
PRICE, SHELLY J	MEI SERVICES	\$183.58
QUALITY CONCRETE CO INC	MATERIALS	\$824.00
QUILL CORPORATION	SUPPLIES	\$134.60
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$936.31
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$203.37
RACOM CORPORATION	SERVICES	\$1,782.95
RENAISSANCE RESTORATION INC	PROJECT PAYMENT	\$2,869.35
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
S J SMITH CO INC	SUPPLIES	\$123.35
SCHUETZLE, DAWN J	MEAL REIMB	\$12.82
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$4,531.81
SCOTT COUNTY SHERIFF	SERVICES	\$242.74
SCOTT COUNTY TREASURER	MEI SERVICES	\$2,928.98
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SEIBEL, MARC, SEIBEL'S STUMP GRINDING	SERVICES	\$1,200.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$1,187.20
SHERWIN WILLIAMS	SUPPLIES	\$158.22
SHUAM LLC	RENT ASSISTANCE	\$144.45
SKYLINE CENTER INC	SERVICES	\$20,333.81
SOENKSEN, ALLAN L	MEAL REIMB	\$15.80
SOENKSEN, JENNY A, COURT REPORTER	TRANSCRIPTS	\$2.00
SONJON ENTERPRISES INC DBA ROTO ROOTER SEWER	SERVICES	\$260.00
SRP, DANIEL A	EXPENSE REIMB	\$570.43
STANKEE, CHRISTY	MEI SERVICES	\$136.33
STATE OF ILLINOIS	FEES	\$19.80
STETSON BUILDING PRODUCTS INC	MATERIALS	\$3,770.10
SWAMEE INC DBA JODY'S HOT ROD PIE	SUPPLIES	\$112.50
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$2,039.49
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$29.00
TEAM LABORATORY CHEMICAL LAKER CHEMICAL INC	MATERIALS	\$12,650.00
THEISEN'S OF DE WITT INC	PARTS & SUPPLIES	\$81.55
THIEL MOTOR SALES INC	VEHICLE MAINT	\$44.07
THOMPSON TRUCK & TRAILER INC DBA HAWKEYE TRUCKS	PARTS & LABOR	\$2,827.11
TIESMAN, BRIAN	REIMBURSEMENT	\$349.35
TOTAL SEPTIC SERVICE	SERVICES	\$207.00
TRUCK COUNTRY OF IOWA	PARTS	\$986.20
UNIFORM DEN INC	UNIFORMS	\$751.86
UNION CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$1,360.00
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$189.62
VAN LANCKER, ERIC	EXPENSE REIMB	\$273.98
VANGUARD APPRAISALS INC	SERVICES	\$10,550.00
VERIZON WIRELESS SERVICES LLC	SERVICE/EQUIPMENT	\$2,834.78
WAL-MART STORES INC, WALMART COMM PAYMENT	SUPPLIES	\$1,092.45
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$442.46
WENDLING QUARRIES INC	MATERIALS	\$233,274.03
WEST PUBLISHING CORP, WEST PAYMENT GROUP	SUBSCRIPTION	\$456.00
WHITE CAP CONSTRUCTION HD SUPPLY	MATERIALS	\$15.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$248.66
WOLFE, JOHN J JR	LEGAL REP	\$69.00
YORKTOWN INDUSTRIES INDIANA INC	SUPPLIES	\$260.98

Grand Total: \$622,183.48

Fund	Expense Amount
0001 GENERAL BASIC	\$118,872.45
0002 GENERAL SUPPLEMENTAL	\$25,469.68
0010 MH-DD SERVICES FUND	\$68,214.11
0011 RURAL SERVICES BASIC	\$53,078.11
0020 SECONDARY ROADS	\$319,703.72
4000 EMERGENCY MANAGEMENT SERVICES	\$727.03
4010 E911	\$9,963.15
4100 COUNTY ASSESSOR	\$12,935.57
8000 ENTERPRISE FUND - ROCK CREEK	\$12,870.73
8500 CLINTON COUNTY BENEFIT TRUST	\$348.93
Grand Total:	\$622,183.48

Vendor	Payable Description	Payment Amount
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$1,095,303.99
	Grand Total:	\$1,095,303.99
	Fund	Expense Amount
	1500 CAPITAL PROJECTS FUND	\$1,095,303.99
	Grand Total:	\$1,095,303.99

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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

**TREASURER’S SEMI-ANNUAL REPORT:**

<b>IOWA COUNTY TREASURER'S SEMI- ANNUAL For 1/1/2018-6/30/2018</b>	Beginning Treasurer's Balance	Total Revenues	Beginning Balance + Total Revenues	Total Expenses	Ending Treasurer's Balance	Outstanding Bank Items	Outstanding Stamped Warrants
0001 - GENERAL BASIC	5,767,648.53	5,785,390.96	11,553,039.49	5,761,980.05	6,025,823.23	257,629.73	-
0002 - GENERAL SUPPLEMENTAL	4,929,511.10	2,516,955.94	7,446,467.04	3,049,016.83	4,404,098.75	10,950.75	-
0010 - MH-DD SERVICES FUND	785,066.86	692,515.51	1,477,582.37	970,462.52	522,452.06	19,421.18	-
0011 - RURAL SERVICES BASIC	790,246.80	1,032,048.55	1,822,295.35	1,108,500.76	716,762.05	3,003.34	-
0020 - SECONDARY ROADS	1,304,553.71	3,638,176.28	4,942,729.99	2,323,295.38	2,623,577.19	22,866.48	-
0021 - PIONEER CEMETERY	2,385.04	22,726.36	25,111.40	4,910.48	22,280.60	2,548.43	-
0023 - REAP	93,046.04	170.52	93,216.56	11,452.00	82,451.51	686.95	-
0024 - COUNTY RECORDER'S RECORDS MGMT	42,987.91	3,911.08	46,898.99	-	46,898.99	-	-
0025 - PUBLIC SAFETY SPECIAL LEVY FUND	62,845.60	5,591.92	68,437.52	4,747.25	63,690.27	-	-
0026 - RECORDER'S ELECTRONIC TRANS FEES	-	-	-	-	-	-	-
0027 - COMMISSARY	62,435.09	14,351.24	76,786.33	3,470.85	73,353.04	37.56	-
0028 - CHAPTER 809A	23,417.97	-	23,417.97	1,000.00	22,417.97	-	-
0029 - CO ATTY RECOVERY FUND	32,420.40	7,698.43	40,118.83	-	40,118.83	-	-
0030 - CO CONSERVATION LAND ACQUIST	158,830.01	6,580.38	165,410.39	6,411.64	153,665.09	-	-
0031 - COMMUNICATIONS SPECIAL ACCT	123,994.45	-	123,994.45	-	123,994.45	-	-
0040 - MISC. GRANTS	9,863.34	673.00	10,536.34	3,727.62	6,808.72	-	-
0100 - DRAINAGE COUNTY CONTROLLED	77,087.18	112,403.88	189,491.06	17,957.65	8,630.23	-	80,528.25
1500 - CAPITAL PROJECTS FUND	16,495,174.09	123,117.07	16,618,291.16	5,005,282.60	11,613,008.56	-	-
2000 - DEBT SERVICE FUND	106,351.53	63,916.12	170,267.65	140,865.00	29,402.65	-	-
2001 - DEBT SERVICE/ROAD PROJ. - A	275,798.43	239,783.86	515,582.29	491,470.00	24,112.29	-	-
2002 - DEBT SERVICE/RAILPORT - B	861,729.67	240,511.18	1,102,240.85	678,331.25	423,909.60	-	-
2003 - DEBTSERVICE/JAIL	424,289.27	858,308.96	1,282,598.23	1,241,825.00	40,773.23	-	-
3500 - VIETNAM VET TRUST	13,442.57	103.07	13,545.64	-	13,545.64	-	-
3600 - VETERANS MEMORIAL	1,805.73	3.32	1,809.05	-	1,809.05	-	-
4000 - EMERGENCY MANAGEMENT SERVICES	760,848.98	1,583,995.08	2,344,844.06	923,330.34	1,447,918.97	27,999.75	-
4001 - COMMUNICATION COMMISSION	-	-	-	-	-	-	-
4010 - E911	919,258.52	263,656.16	1,182,914.68	471,691.04	711,069.27	17.35	-
4100 - COUNTY ASSESSOR	714,302.09	255,831.72	970,133.81	201,492.07	770,304.79	2,482.61	-
4102 - CO ASSESSOR SPECIAL APPRAISER	-	-	-	-	-	-	-
4110 - CITY ASSESSOR	806,279.71	241,776.96	1,048,056.67	177,388.72	878,581.29	13,219.96	-
4112 - CITY ASSESSOR SPECIAL APPRAISER	-	-	-	-	-	-	-
4113 - CITY ASSESSOR - FICA	159.28	-	159.28	-	159.28	-	-
4114 - CITY ASSESSOR - IPERS	180.60	-	180.60	-	180.60	-	-
4140 - AGRICULTURAL EXTENSION	4,954.76	129,323.56	134,278.32	132,100.25	2,178.07	-	-
4200 - SCHOOLS	597,036.81	16,254,975.03	16,852,011.84	16,561,727.14	290,284.70	-	-
4300 - AREA # 9	41,690.73	1,090,106.63	1,131,797.36	1,112,812.04	18,985.32	-	-
4301 - AREA #10	48.51	2,440.87	2,489.38	2,489.38	-	-	-
4400 - CORPORATIONS	296,547.53	12,014,624.13	12,311,171.66	11,958,938.58	352,233.08	-	-
4450 - CITY SPECIAL ASSESSMENTS	3,564.54	112,354.68	115,919.22	66,014.17	49,905.05	-	-

4700 - TOWNSHIPS	13,996.24	208,425.14	222,421.38	219,508.08	2,913.30	-	-
4800 - BRUCELLOSIS /TUBERCULOSIS ERADICA	3,972.04	3,250.39	7,222.43	3,320.18	54.74	-	-
000 - STATE REIMBURSEMENTS FUND	-	-	-	-	-	-	-
5010 - AUTO LICENSE	683,318.49	4,435,296.29	5,118,614.78	4,401,835.55	716,779.23	-	-
5020 - USE TAX	316,266.21	2,501,737.97	2,818,004.18	2,400,977.87	417,026.31	-	-
5030 - POSTAGE	-	-	-	-	-	-	-
5040 - ANATOMICAL GIFT	-	-	-	-	-	-	-
5070 - CONDEMNATIONS	-	-	-	-	-	-	-
5090 - TAX IN ADVANCE	90,906.23	63,490.99	154,397.22	-	154,397.22	-	-
5100 - UNAPPORTIONED TAX COLLECTIONS	-	-	-	-	-	-	-
5110 - MONEYS AND CREDITS (STATES SHARE)	9,118.00	7,993.00	17,111.00	17,111.00	-	-	-
5120 - SCHOOL READY	159,852.43	220,424.55	380,276.98	259,309.06	153,657.52	32,689.60	-
5121 - EARLY CHILDHOOD IOWA	72,494.11	80,324.71	152,818.82	97,048.98	59,282.61	3,512.77	-
5122 - DECAT	-	-	-	-	-	-	-
5124 - EMPOWERMENT - ARRA	-	-	-	-	-	-	-
5140 - DOR MOTOR VEHICLE FINE	-	-	-	-	-	-	-
5151 - CLERK COURT MOTOR VEHICLE FINE	-	-	-	-	-	-	-
5300 - RECORDERS ELECTRONIC FEES	-	-	-	-	-	-	-
5400 - STATE FEES / WELL PERMITS	575.00	300.00	875.00	-	875.00	-	-
6000 - DRAINAGE	21,995.12	39.31	22,034.43	727.67	20,904.12	-	-
7100 - TAX CLEARING FUND	31,148.93	623,748.69	654,897.62	482,642.04	168,470.09	2,942.43	-
7200 - PAYROLL CLEARING	-	-	-	-	-	-	-
7300 - REFUND CLEARING	7,660.86	16,936.47	24,597.33	12,960.31	11,637.02	-	-
8000 - ENTERPRISE FUND - ROCK CREEK	67,202.06	92,486.80	159,688.86	106,655.36	53,719.24	1,588.66	-
8500 - CLINTON COUNTY BENEFIT TRUST	4,628,368.16	1,591,197.23	6,219,565.39	1,453,127.86	4,769,809.19	3,371.66	-
9999 TREASURY MANAGEMENT FUND	9,310.54	-	9,310.54	-	-	-	-
	42,705,987.80	57,159,673.99	99,865,661.79	61,887,914.57	38,134,910.01	404,969.21	80,528.25

IOWA COUNTY TREASURER'S SEMI-ANNUAL

Beginning Treasurer' s Balance	42,705,987.80
Expenses	
**Not Assigned Report Group**	-
50 - TSF SR FROM GEN BASIC	126,421.41
51 - TSF SR FROM RURAL BASIC	809,692.64
73 - TSF CC FROM GB	-
76 - TSF CY ASSR FROM FICA	-
77 - TSF CY ASSR FROM IPERS	-
90 - TRANSFERS	20,641.36
98 - AUDITOR DISBURSEMENTS	21,021,516.63
99 - TREASURER DISBURSEMENTS	39,427,000.49
Treas txclrg Fund	<u>482,642.04</u>
Total Expenses	<u>61,887,914.57</u>
	Change in Outstanding: 157,162.79
Revenues	
01 - CURRENT R.E. TAX	33,378,553.89
02 - MOBILE HOME TAX	18,100.00
03 - DELINQUENT R.E. TAX	16,037.00
04 - INTEREST CURRENT R.E. TAX	139,217.65
05 - INTEREST MOBILE HOME	1,146.00
06 - INTEREST DELINQT. R.E. TAX	4,215.00
07 - PUBLICATION COSTS	6,412.00
08 - GRAIN HOLDING	17,241.00
09 - MOBILE HOME STATE REIMB	-
10 - HOMESTEAD CREDIT REIMB	1,270,723.78
11 - ELDERLY CR REIMB	86,012.00
12 - AG LAND REIMB	-
13 - BUSINESS PROP. TAX CREDIT	1,080,569.61

14 - MILITARY REIMB	-
15 - FAMILY FARM REIMB	171,373.39
17 - EXCISE TAX	2,247,012.50
18 - STATE REPLACEMENT CLAIM	1,199,369.67
20 - ADVANCE TAX COLLECTIONS	63,490.99
21 - AUTO REGISTRATION	170,366.08
22 - DUPL CERT OF TITLE	3,176.00
23 - CERT OF TITLE	18,580.00
24 - SECURITY INTEREST	19,992.55
27 - USE TAX FEES	5,642.55
28 - MV MAILING FEES	19,009.38
29 - ANATOMICAL - CO SHARE	35.87
30 - MISC RECEIPTS	15,642,892.98
50 - TSF SR FROM GEN BASIC	126,421.41
51 - TSF SR FROM RURAL BASIC	809,692.64
73 - TSF CC FROM GB	-
79 - TSF FRO FICA FROM CY ASSR	-
90 - TRANSFERS	20,641.36
Treas Taxclrg Fund	<u>623,748.69</u>
Total Revenues	<u><u>57,159,673.99</u></u>

Actual Ending Treasurer' s Balance 38,134,910.01

I hereby certify the above report to be true and accurate account of transactions during the period(s) specified

SIGNED: Rhonda McIntyre

Rhonda McIntyre, Clinton county Treasurer

Jul-18		CLINTON CO TREASURER'S BAL							
BANK	DEPOSITS IN TRANSIT	ACH CREDITS IN TRANSIT &/OR CLAIMS PENDING	ADJUSTING ENTRIES OR NSF CK	BANK STATEMENTS	CHECKS OUTSTNDING	INT IN TRANSIT	ACH DEBIT IN TRANSIT	TREASURER'S BALANCE 06/30/2018	
CLINTON NATIONAL BANK	8,703.20			24,602,504.84	404,969.21			24,206,238.83	
DEWITT TRUST & SAVINGS- Dewitt				3,464,979.01				3,464,979.01	
CITIZENS BANK OF CLINTON				5,266,063.80				5,266,063.80	
US BANK				3,291.49				3,291.49	
GATEWAY STATE BANK	24,485.75			3,318,428.38				3,342,914.13	
FIRST CENTRAL BANK & TRUST DEWITT				1,435,004.43				1,435,004.43	
CLINTON COUNTY-STAMPED WRTS				80,528.25				80,528.25	
Certificates of Deposit				9,249.11				9,249.11	
TOTAL OF ALL BANK ACCOUNTS								37,808,269.05	
CASH ON HAND								2,200.00	
Auditors balance-Pooled Cash								37,810,469.05	
OUTSTANDING CKS/BKDRFT/EFT								404,969.21	
Outstanding stamped wrts								(80,528.25)	
TREASURERS BALANCE								38,134,910.01	

TREASURER'S ANNUAL REPORT :

IOWA COUNTY TREASURER'S ANNUAL 7/1/2017-6/30/2018	Beginning Treasurer's Balance	Total Revenues	Beginning Balance + Total Revenues	Total Expenses	Ending Treasurer's Balance	Outstanding Bank Items	Out-standing Stamped Warrants
0001 - GENERAL BASIC	5,062,011.49	11,890,706.60	16,952,718.09	10,917,129.35	6,025,823.23	257,629.73	0

0002 - GENERAL SUPPLEMENTAL	3,799,669.08	5,585,978.43	9,385,647.51	4,957,904.56	4,404,098.75	10,950.75	0
0010 - MH-DD SERVICES FUND	824,923.24	1,531,350.73	2,356,273.97	1,836,902.54	522,452.06	19,421.18	0
0011 - RURAL SERVICES BASIC	658,296.48	2,425,665.12	3,083,961.60	2,370,126.06	716,762.05	3,003.34	0
0020 - SECONDARY ROADS	1,711,718.79	8,068,317.43	9,780,036.22	7,167,604.22	2,623,577.19	22,866.48	0
0021 - PIONEER CEMETERY	19,028.34	64,726.36	83,754.70	63,919.53	22,280.60	2,548.43	0
0023 - REAP	73,795.74	19,420.82	93,216.56	11,452.00	82,451.51	686.95	0
0024 - COUNTY RECORDER'S RECORDS	39,568.61	8,225.38	47,793.99	895.00	46,898.99	-	0
0025 - PUBLIC SAFETY SPECIAL LEVY FUND	56,413.84	12,023.68	68,437.52	4,747.25	63,690.27	-	0
0026 - RECORDER'S ELECTRONIC TRANS FEES	-	-	-	-	-	-	0
0027 - COMMISSARY	57,676.79	22,714.42	80,391.21	7,065.98	73,353.04	37.56	0
0028 - CHAPTER 809A	23,917.97	-	23,917.97	1,500.00	22,417.97	-	0
0029 - CO ATTY RECOVERY FUND	31,420.29	8,698.54	40,118.83	-	40,118.83	-	0
0030 - CO CONSERVATION LAND ACQUIST	155,383.64	85,820.17	241,203.81	85,921.72	153,665.09	-	0
0031 - COMMUNICATIONS SPECIAL ACCT	123,994.45	-	123,994.45	-	123,994.45	-	0
0040 - MISC. GRANTS	5,949.56	11,354.00	17,303.56	8,691.07	6,808.72	-	0
0100 - DRAINAGE COUNTY CONTROLLED	75,575.04	119,362.62	194,937.66	62,409.90	8,630.23	-	80528.25
1500 - CAPITAL PROJECTS FUND	20,536,013.50	165,720.04	20,701,733.54	9,088,724.98	11,613,008.56	-	0
2000 - DEBT SERVICE FUND	34,553.45	141,054.20	175,607.65	146,205.00	29,402.65	-	0
2001 - DEBT SERVICE/ROAD PROJ. - A	12,351.15	529,176.14	541,527.29	517,415.00	24,112.29	-	0
2002 - DEBT SERVICE/RAILPORT - B	604,240.13	530,806.97	1,135,047.10	711,137.50	423,909.60	-	0
2003 - DEBTSERVICE/JAIL	-	1,894,948.23	1,894,948.23	1,854,175.00	40,773.23	-	0
3500 - VIETNAM VET TR	13,338.55	207.09	13,545.64	-	13,545.64	-	0
3600 - VETERANS MEMORIAL	1,801.80	7.25	1,809.05	-	1,809.05	-	0
4000 - EMERGENCY MANAGEMENT SERVICES	1,476,585.83	1,670,951.05	3,147,536.88	1,710,866.29	1,447,918.97	27,999.75	0
4001 - COMMUNICAITON COMMISSION	-	-	-	-	-	-	0
4010 - E911	1,010,318.45	537,758.91	1,548,077.36	836,134.10	711,069.27	17.35	0
4100 - COUNTY ASSESSOR	556,318.15	589,553.45	1,145,871.60	377,029.91	770,304.79	2,482.61	0
4102 - CO ASSESSOR SPECIAL APPRAISER	-	-	-	-	-	-	0
4110 - CITY ASSESSOR	721,098.12	504,724.47	1,225,822.59	356,470.76	878,581.29	13,219.96	0
4112 - CITY ASSESSOR SPECIAL APPRAISER	-	-	-	-	-	-	0
4113 - CITY ASSESSOR - FICA	159.28	-	159.28	-	159.28	-	0
4114 - CITY ASSESSOR - IPERS	180.60	-	180.60	-	180.60	-	0
4140 - AGRICULTURAL EXTENSION	2,210.19	285,785.60	287,995.79	285,817.72	2,178.07	-	0
4200 - SCHOOLS	272,869.53	35,812,058.16	36,084,927.69	35,794,642.99	290,284.70	-	0
4300 - AREA # 9	18,017.08	2,408,981.18	2,426,998.26	2,408,012.94	18,985.32	-	0
4301 - AREA #10	89.75	4,999.31	5,089.06	5,089.06	-	-	0
4400 - CORPORATIONS	158,206.35	25,673,396.21	25,831,602.56	25,479,369.48	352,233.08	-	0
4450 - CITY SPECIAL ASSESSMENTS	94,484.05	320,779.14	415,263.19	365,358.14	49,905.05	-	0
4700 - TOWNSHIPS	4,629.34	495,074.34	499,703.68	496,790.38	2,913.30	-	0
4800 - BRUCELLOSIS/TUBERCULOSIS ERADICA	39.53	7,182.90	7,222.43	7,167.69	54.74	-	0
5000 - STATE REIMBURSEMENTS FUND	-	-	-	-	-	-	0
5010 - AUTO LICENSE	731,089.90	8,735,387.02	9,466,476.92	8,749,697.69	716,779.23	-	0
5020 - USE TAX	461,556.29	4,849,302.21	5,310,858.50	4,893,832.19	417,026.31	-	0
5030 - POSTAGE	-	-	-	-	-	-	0
5040 - ANATOMICAL GIFT	-	-	-	-	-	-	0
5070 - CONDEMNATIONS	-	-	-	-	-	-	0
5090 - TAX IN ADVANCE	80,515.36	73,881.86	154,397.22	-	154,397.22	-	0
5100 - UNAPPORTIONED TAX COLLECTIONS	-	-	-	-	-	-	0
5110 - MONEYS AND CREDITS (STATES SHARE)	-	17,111.00	17,111.00	17,111.00	-	-	0

5120 - SCHOOL READY	142,169.98	440,851.65	583,021.63	433,580.19	153,657.52	32,689.60	0
5121 - EARLY CHILDHOOD IOWA	55,559.73	160,657.50	216,217.23	157,448.78	59,282.61	3,512.77	0
5122 - DECAT	-	-	-	-	-	-	0
5124 - EMPOWERMENT - ARRA	-	-	-	-	-	-	0
5140 - DOR MOTOR VEHICLE FINE	-	-	-	-	-	-	0
5151 - CLERK COURT MOTOR VEHICLE FINE	-	-	-	-	-	-	0
5300 - RECORDERS ELECTRONIC FEES	-	-	-	-	-	-	0
5400 - STATE FEES / WELL PERMITS	200.00	875.00	1,075.00	200.00	875.00	-	0
6000 - DRAINAGE	21,888.06	146.37	22,034.43	727.67	20,904.12	-	0
7100 - TAX CLEARING FUND	41,133.16	1,056,702.80	1,097,835.96	932,308.30	168,470.09	2,942.43	0
7200 - PAYROLL CLEARING	-	-	-	-	-	-	0
7300 - REFUND CLEARING	76.00	25,978.33	26,054.33	14,353.31	11,637.02	-	0
8000 - ENTERPRISE FUND - ROCK CREEK	61,295.06	216,845.84	278,140.90	222,893.04	53,719.24	1,588.66	0
8500 - CLINTON COUNTY BENEFIT TRUST	4,734,272.31	3,055,153.46	7,789,425.77	3,022,613.38	4,769,809.19	3,371.66	0
			-		0		
	44,566,604.03	120,060,421.98	164,627,026.01	126,381,441.67	38,134,910.01	404,969.21	80528.25

IOWA COUNTY TREASURER'S ANNUAL

Beginning Treasurer' s Balance 44,566,604.03

Expenses

\*\*Not Assigned Report Group\*\*

50 - TSF SR FROM GEN BASIC	264,088.00
51 - TSF SR FROM RURAL BASIC	1,782,047.00
73 - TSF CC FROM GB	-
76 - TSF CY ASSR FROM FICA	-
77 - TSF CY ASSR FROM IPERS	-
90 - TRANSFERS	77,641.36
98 - AUDITOR DISBURSEMENTS	41,596,410.23
99 - TREASURER DISBURSEMENTS	81,728,946.78
Treas txclrg Fund	932,308.30

Total Expenses

126,381,441.67

Change in Outstanding:

(110,674.33)

Revenues

01 - CURRENT R.E. TAX	73,930,945.10
02 - MOBILE HOME TAX	47,957.00
03 - DELINQUENT R.E. TAX	56,089.69
04 - INTEREST CURRENT R.E. TAX	166,672.90
05 - INTEREST MOBILE HOME	1,611.00
06 - INTEREST DELINQT. R.E. TAX	9,020.00
07 - PUBLICATION COSTS	6,640.00
08 - GRAIN HOLDING	35,728.00
09 - MOBILE HOME STATE REIMB	508.00
10 - HOMESTEAD CREDIT REIMB	2,541,267.78
11 - ELDERLY CR REIMB	86,012.00
12 - AG LAND REIMB	457,104.42
13 - BUSINESS PROP. TAX CREDIT	2,161,036.24
14 - MILITARY REIMB	35,206.67
15 - FAMILY FARM REIMB	171,373.39
17 - EXCISE TAX	4,494,430.00
18 - STATE REPLACEMENT CLAIM	2,398,739.35
20 - ADVANCE TAX COLLECTIONS	73,881.86
21 - AUTO REGISTRATION	335,503.00
22 - DUPL CERT OF TITLE	6,040.00
23 - CERT OF TITLE	36,002.50
24 - SECURITY INTEREST	39,123.65
27 - USE TAX FEES	10,905.25
28 - MV MAILING FEES	36,958.79
29 - ANATOMICAL - CO SHARE	68.45
30 - MISC RECEIPTS	29,741,117.78
50 - TSF SR FROM GEN BASIC	264,088.00
51 - TSF SR FROM RURAL BASIC	1,782,047.00
73 - TSF CC FROM GB	-
79 - TSF FRO FICA FROM CY ASSR	-
90 - TRANSFERS	77,641.36
Treas Taxclrg Fund	1,056,702.80

Total Revenues

120,060,421.98

Actual Ending Treasurer' s Balance

38,134,910.01

I hereby certify the above report to be true and accurate account of transactions during the period(s) specified

SIGNED: Rhonda McIntrye

Rhonda McIntyre, Clinton County Treasurer

Jul-18

CLINTON CO TREASURER'S

BANK	DEPOSITS IN TRANSIT	ACH CREDITS IN TRANSIT &/OR CLAIMS PENDING	ADJUSTING ENTRIES OR NSF CK	BANK STATEMENTS	CHECKS OUTSTNDING	INTEREST IN TRANSIT	ACH DEBIT IN TRANSIT	TREASURER'S BALANCE 06/30/2018
CLINTON NATIONAL BANK	8,703.20			24,602,504.84	404,969.21			24,206,238.83
DEWITT TRUST & SAVINGS- Dewitt				3,464,979.01				3,464,979.01
CITIZENS BANK OF CLINTON				5,266,063.80				5,266,063.80
US BANK				3,291.49				3,291.49
GATEWAY STATE BANK	24,485.75			3,318,428.38				3,342,914.13
FIRST CENTRAL BANK & TRUST - DEWITT				1,435,004.43				1,435,004.43
CLINTON COUNTY-STAMPED WRTS				80,528.25				80,528.25
Certificates of Deposit				9,249.11				9,249.11
TOTAL OF ALL BANK ACCOUNTS								37,808,269.05
CASH ON HAND								2,200.00
Auditors balance-Pooled Cash								37,810,469.05
OUTSTANDING CKS/BKDRFT/EFT								404,969.21
Outstanding stamped wrts								(80,528.25)
TREASURERS BALANCE								38,134,910.01

The Board of Supervisors adjourned to meet on Monday, September 17, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

SEPTEMBER 17, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The August 2018 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-262 through #2018-267 were approved on the Consent Agenda:

RESOLUTION #2018-262

WHEREAS, the Clinton Community School District desires to enter into an agreement with the Clinton County Sheriff's Office to provide services to students through the 21<sup>st</sup> Century Program, and;

WHEREAS, the Clinton County Sheriff wishes to continue to service the program.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is authorized to sign said agreement.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-263

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, 2018 and expires September 30, 2019; 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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-264

WHEREAS, the Clinton County Assessor's Office has determined an incorrect number of acres was taxed for parcel 18-03510200 for the 2017 assessment year; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to correct the total exempt acres for parcel 18-03510200; now

THEREFORE BE IT RESOLVED that the total exempt acres for parcel 18-03510200 be adjusted to 25.09 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2017 tax bill for parcel 18-03510200 reflecting the total exempt acres from 17.09 to 25.09.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-265

WHEREAS, the Clinton County Assessor's Office has determined the classification for parcel 24-00090000 should be corrected from exempt to residential so that the rollback is applied to the dwelling value for the 2017 assessment year and exempt status remain applied to the land and building (church) values; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to correct the classification on parcel 24-00090000 to residential with exempt status applied to the land and building (church) values; now

THEREFORE BE IT RESOLVED parcel 24-00090000 be classed residential for the 2017 assessment year and exempt status applied to the land and building (church) values:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2017 tax bill for parcel 24-00090000 reflecting residential classification with the correct rollback applied to the residential value.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-266

WHEREAS, the Clinton County Assessor's Office has determined parcel 62-00390001 should be exempt from taxation for the 2017 assessment year; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to exempt parcel 62-00390001 from taxation for 2017; now

THEREFORE BE IT RESOLVED parcel 62-00390001 be exempt from taxation for the 2017 assessment year:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer adjust the 2017 tax bill for parcel 62-00390001 reflecting the exempt status change.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-267

WHEREAS, the Clinton County Assessor's Office has determined a 2017 homestead credit was removed for parcel 06-04460000; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to apply the homestead credit for parcel 06-04460000; now

THEREFORE BE IT RESOLVED that the homestead credit be applied to parcel 06-04460000 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2017 tax bill for parcel 06-04460000 re-applying the homestead credit amount.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

RESOLUTIONS 2018-264-271 discussion: County Assessor Brian Tiesman and Deputy Assessor Ryan Knight explained a change in software and administration caused issue with the application of certain credits and exemptions to some tax bills that have been sent to property owners. County Treasurer Rhonda McIntyre asked if the family farm credits from the State can be amended to receive back those being added to the list from the State. The Auditor's Office will look into that matter. McIntyre said those with corrections will get a credit on the second half or a refund if they paid in full for the first half. She said she would continue to work with the County Assessor's Office if any further issues are discovered. County Auditor Eric Van Lancker wanted to make sure it was known that all the adjustments being made have been vetted and do qualify for the exemptions and credits accounted for in the resolutions.

The following resolution was presented and on motion approved:

RESOLUTION #2018-268

WHEREAS, the Clinton County Assessor's Office has determined the below said parcels applied for the family farm credit for the 2017 assessment year; and

WHEREAS, the Clinton County Assessor's Office has informed the Auditor's office with the need to correct the family farm application dates within the 2017 Auditor file; now

THEREFORE BE IT RESOLVED that the following parcels' credits for the 2017 assessment year be corrected to include the family farm credit:

1201490500	2200651000	2204420000	3003400000	3400560000	4005720000	0206610000
1204030000	2200660000	2204480000	3004251000	3400570000	4006050000	0206620000
1204040000	2203860000	2204490000	3004640000	3400580000	4400370000	0604460000
1204330000	2203960200	2204500000	3004651000	3400590000	4806110000	0604480000
1204340000	2204040200	2204515000	3005020000	3400600000	6001930000	0802081000
1205520000	2204050000	2204520000	3005030000	3400960100	6001940000	0802090000
1400070000	2204060000	2204530000	3005060000	3403720000	6001950000	0802100000
1400080000	2204070000	2204620000	3005071000	3403730000	6001960000	0802110000
1400170000	2204080000	2204630000	3005240000	3403740000	6001970100	
1400171000	2204310000	2204650000	3005250000	3403750000	6001970200	
1400180000	2204320000	2204660000	3200070000	3404020000	6402540000	
1400190000	2204330000	2600620000	3200080000	3404030000	6402580500	
1400280000	2204340000	2601680100	3200090000	3404150000	6402581000	
1400290000	2204350000	2601690100	3200100000	3404160000	0201780000	
1406020100	2204360000	2601700000	3201100000	3404170000	0201790000	
1406030000	2204370000	2601830000	3204980000	3404180000	0205360000	
1406040000	2204380000	2601840000	3204990000	3600970000	0205370000	
1406050000	2204390000	2601850000	3205000000	3600970005	0206580000	
1808780000	2204400000	2601860000	3209050000	4004530000	0206590000	
1808785000	2204410000	3003390000	3400550000	4005710000	0206600000	

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2017 tax bills for the above said parcels reflecting the family farm credit.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-269

WHEREAS, the County Auditor's Office advised the County Assessor's Office that the below listed parcels were split in 2017 and tax bills were sent to both the parent parcels and split parcels causing a tax billing error:

Parent parcel 02-0190-0000	split to	02-0190-0100 & 02-0190-0200
Parent parcel 10-1955-3006	split to	10-1955-3018 & 10-1955-3019
Parent parcel 10-1955-3016	split to	10-1955-3020 & 10-1955-3021
Parent parcel 20-1315-0069	split to	20-1315-0074 & 20-1315-0075
Parent parcel 26-0341-0000	split to	26-0341-0100 & 26-0341-0200
Parent parcel 26-0343-0000	split to	26-0343-0100 & 26-0343-0200

WHEREAS, the tax billing of the parent parcels listed above represent an error and the taxes due on these parcels should be abated as these parcels should have been inactivated for assessment year 2017; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the abatement of the above listed parent parcels; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the County records to correct the above described error for the 2017 tax bills and return any taxes received in error.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-270

WHEREAS, the Clinton County Assessor's Office has determined a 2017 program data conversion error caused inaccurate values be assigned to certain parcels; and

WHEREAS, the Clinton County Assessor's Office has informed the owners regarding the intention to adjust the assessed value for said parcels; now

THEREFORE BE IT RESOLVED that the following parcels' values for the 2017 assessment year be adjusted as listed:

Parcel Number	2017 Adjusted Value
10-0425-0000	89,150
10-1428-2009	14,240
12-0840-2001	37,120
20-0998-8250	16,220
20-0998-8300	23,510
20-0998-8350	20,700
26-0775-0000	203,500
34-0498-0000	36,860
40-0113-0000	54,050
44-0582-0201	6,890 (RES to AG)
44-0582-0202	6,550 (RES to AG)
48-0013-0000	103,370
50-0009-0000	11,000
50-0133-0000	15,300
86-1393-0001	692
86-1393-0003	692
86-1393-0005	692
86-1393-0007	692
86-1393-0008	692
86-1393-0011	692
86-1393-0012	692
86-1393-0013	692
86-1393-0014	692
86-1393-0015	693
86-1393-0016	692
86-1393-0017	693
86-1393-0018	692
86-1393-0019	693
86-1393-0021	693
86-1393-0022	692
86-1393-0023	692
86-1393-0024	692
86-1393-0029	692
86-1393-0030	692

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the County records and correct the 2017 tax bills and return any taxes received in error.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2018-271**

WHEREAS, the County Assessor's Office has been informed the below listed parcels were removed from Wetlands or Native Prairie exemption for 2017 due to ineligibility per the DNR confirming enrollment in a USDA Easement program (EWRP or WRP) or no longer met the definition of a protected wetland as defined in IA Code 456B.1. Due to the denial notification date, owners did not have an adequate amount of time to consult with the DNR and/or County Conservation regarding eligibility for other exemptions such parcels could have qualified for in the 2017 assessment year.

Parcel Number	Exempt Acres	2017 Denial/Removal
1202050000	17.4	Wetlands
1406500000	40	Wetlands
1800160000	71.64	Wetlands
1803500000	38.3	Native Prairie
1803510200	8	Native Prairie
1802350000	4	Wetlands
1808880000	22.25	Wetlands
1808890000	38.75	Wetlands
1808900000	60	Wetlands
3005190000	6	Native Prairie
3005210000	30	Native Prairie
3402380000	37.93	Wetlands
3402390000	37	Wetlands
3402400000	36	Wetlands
3402410000	2.7	Wetlands
5202860000	21.25	Wetlands
5203020000	28	Wetlands
6404832000	12.7	Native Prairie

WHEREAS, the exempt acres for the above listed parcels shall be re-instated for the 2017 tax year reflecting the information on each 2017 application; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the tax abatement of the above listed parcels reflective of the exempt acres listed above;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the County Treasurer to adjust the County records and to correct the exempt acres for the above listed parcels on 2017 tax bills and credit any taxes which have been paid.

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

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney provided an evaluation for the cost of an improved road to the Wide River Winery as requested by the owners of the business. Supervisor Srp said he spoke with the owners and provided the evaluation. He said the future of the proposal is now up to the business owners.

Chairperson Hamerlinck reported FEMA exercises are coming up soon and appointed Supervisor Determann to represent the Supervisors. He added that Constitution Day is being celebrated today at the Clinton Community College.

DISCUSSION WITH POSSIBLE ACTION

Clinton Regional Development Corporation update: CRDC Executive Director Erin Cole reported she would be happy to report to the Board on a quarterly basis. Cole started this position a month ago. She said workforce attraction is a focus of the CRDC currently. She added a Small Business Administration presence in the area is important as well as an increased number of small businesses and her number one priority is marketing the rail park. Cole added the CRDC has signed a new marketing agreement. She added they will be selective about the shows they travel to and will partner with the State on attending events with them. Cole said the CRDC will be fully staffed soon.

Clinton County Hometown Pride Program update: Clinton County Community Coach Francis Boggus provided a written report and reviewed it with the Board. He said improvements and partnerships have been taking place across Clinton County. He reported a group in Welton has been added to the program. Camanche Mayor Trevor Willis, Home Town Pride committee member, said there are some great things going on around the County and having assistance from Boggus has helped advance some projects.

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
08809 4TH AVENUE LOFTS	RENT ASSISTANCE	\$350.00
08090 ACKERMAN, RAYMOND B JR DBA COMPASSIONATE CARE	TRANSPORT	\$302.24
08256 ADT US HOLDINGS INC	ANNUAL FEE	\$425.16
05046 ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,184.99
08504 ALDRIDGE, DAWN F	MILEAGE REIMB	\$46.87
03414 ALLIANT ENERGY DBA INTERSTATE LIGHT/POWER CO	SERVICE	\$12,795.94
04319 ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$4,808.24
06253 ALLTEST INC	SERVICES	\$110.00
03418 ALTORFER INC	PARTS	\$457.78
03435 ANDERSON SAND & GRAVEL CO	MATERIALS	\$12,566.04
03436 ANDOVER, CITY OF	SERVICES	\$87.00
00172 BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
08327 BARNES, THOMAS G	MILEAGE REIMB	\$270.11
08217 BILLION CLINTON INC	VEHICLE MAINT	\$600.15
00255 BLACK HAWK COUNTY SHERIFF	TRANSPORTATION	\$35.56
03528 BOSS INC	SUPPLIES	\$280.13
04579 BRIDGEVIEW COMH CENTER	SERVICES	\$8,748.07
04786 BUCHMEYER TOOLS INC DBA MATCO TOOLS	TOOLS	\$129.54
08813 BUECH, BRENT J DBA BUECH WELDING	TRAILER	\$3,436.54
07935 BURMEISTER, GARY L	GROUNDS CARE	\$108.00
08577 BURNS, NANCY J	MILEAGE REIMB	\$22.89
03563 CALAMUS, CITY OF	SERVICES	\$99.91
08201 CAROSH MEDIA AND MARKETING LLC	SERVICES	\$9,965.00
02458 CENTURYLINK	SERVICE	\$369.41
08784 CINTAS CORPORATION LOC 23M	SUPPLIES	\$152.89
05285 CINTAS DOCUMENT MGMT CINTAS CORPORATION NO 2	SUPPLIES	\$297.28
04294 CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	\$1,591.84
08247 CLAPSADDLE-GARBER ASSOCIATES	SERVICES	\$4,530.35
03678 CLARK SAW CENTER	SUPPLIES/EQUIPMENT	\$428.80
03699 CLINTON CO AREA SOLID WASTE AGENCY	SERVICES	\$131.24
00569 CLINTON COUNTY TREASURER	PROPERTY TAX	\$7,392.00
02802 CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	\$1,128.27
02103 CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$520.00
00495 CLINTON, CITY OF	SEWER SERVICE	\$4,229.98
00389 CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	PARTS	\$131.29
04745 COMMUNITY ACTION OF EASTERN IA	QRS	\$2,584.49
04539 COMPANY ONE FIRE SUPPRESSION	EQUIPMENT	\$189.50
00657 CORNERSTONE WELLNESS CENTER	SERVICES	\$291.45
08508 DEERING, ANDREA	MEI SERVICES	\$134.40
03810 DELMAR, CITY OF	SERVICES	\$37.23
03819 DES MOINES STAMP MFG CO	SUPPLIES	\$36.40
08517 DETERMANN, THOMAS E	MILEAGE REIMB	\$1,720.01
03307 DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$1,675.24
03308 DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$105.04
03823 DEWITT, CITY OF	SEWER SERVICE	\$152.21
03826 DIAMOND MOWERS INC	PARTS	\$100.54
08811 DREW-PEEPLS LAW FIRM	LEGAL REP	\$120.00
04763 E J VOGGENTHALER CO	MATERIALS	\$3,675.64
06365 EILERS, STANLEY G MD	MEI SERVICES	\$2,200.00
08810 ELITE GRAPHICS	SUPPLIES	\$447.00
05048 ELKINS, DEBBIE J	MILEAGE REIMB	\$101.71
07743 ERNST, SHONA	MEI SERVICES	\$46.08
00944 ESKILDSEN, REBECCA J	MILEAGE/TRAVEL REIMB	\$669.11
05657 F & B COMMUNICATIONS INC	SERVICE	\$343.56
00962 FAREWAY STORES INC	PROVISIONS ASSISTANCE	\$99.92
00970 FASTENAL CO	MATERIALS	\$156.38
07155 FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$243.83
06982 FORRET, LORI	GROUNDS CARE	\$443.13
01071 GALLS LLC, GALLS/QUARTERMASTER	EQUIPMENT	\$41.94
01080 GARAGE INC, THE	VEHICLE MAINT	\$462.94
01106 GATEWAY SUPPLY LTD	SUPPLIES	\$609.06
05129 GENESIS MEDICAL CENTER GENESIS HEALTH SYSTEM	EAP SERVICES	\$734.40
03110 GENESIS VNA & HOSPICE	SERVICES	\$154,048.02
01863 GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$199.03

06571	GLOVE PLANET LLC DBA LABSOURCE INC	SUPPLIES	\$414.00
01156	GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	\$275.50
03999	GOOSE LAKE, CITY OF	SERVICES	\$72.86
01174	GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,321.62
08230	GREENFLY NETWORKS INC	SERVICE	\$520.27
01194	GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$610.70
06229	GRELL, BRIAN J	EXPENSE REIMB	\$14.98
04790	GROUT SCOUTS INC	SERVICES	\$88,842.65
05169	GROWMARK INC, AGVANTAGE FS	FUEL	\$19,065.80
08211	GUARDIAN ANGELS SERVICES LLC	SERVICES	\$250.00
05967	HAACK LAWN CARE LLC	GROUNDS CARE	\$923.10
01939	HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$3.67
02936	HARKSEN, MARY T DBA THE TAILOR MAID	REPAIR SERVICE	\$22.00
04039	HARRY'S FARM TIRE INC	REPAIR SERVICE	\$54.00
03336	HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES & LABOR	\$1,886.32
04048	HARTZ INC DBA HARTZ LOCK CO	SUPPLIES	\$70.80
08052	HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$2,003.00
01290	HENRY, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$33.50
01318	HILLCREST FAMILY SERVICES	SERVICES	\$6,497.91
04469	HINKLE ENGINEERING & SURVEYING LLC	PROFESSIONAL SERVICES	\$2,000.00
01325	HINTZ, GARY L DBA HINTZ LAWN SERVICE	GROUNDS CARE	\$159.15
04489	HLUBEK, CELESTINE M	MILEAGE REIMB	\$49.05
01338	HOLLERAN, SHAW, MURPHY & STOUTNER	SERVICES	\$687.50
07376	HOOVER, GREGORY J DBA HOOVER LAWN & SNOW	GROUNDS CARE	\$1,097.20
07911	HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
04118	ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$210.00
00712	IMAGINE THE POSSIBILITIES INC	SERVICES	\$6,510.00
07385	INDUS MIS INC	MAINT AGREEMENT	\$895.00
01439	IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$325.00
01440	IOWA AMERICAN WATER CO	SERVICE	\$1,881.44
01508	IOWA STATE ASSN OF ASSESSORS	REGISTRATION	\$650.00
01510	IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$15.00
01518	IOWA STATE CO TREASURERS ASSOC, I S C T A	DUES	\$300.00
04178	IOWA STATE PRISON INDUSTRIES	SUPPLIES	\$168.15
07499	ITSAVVY LLC	SUPPLIES	\$115.64
01557	JACKSON COUNTY SHERIFF	TRANSPORTATION	\$62.00
02822	JESUS CHRIST PRINCE OF PEACE CHURCH	SERVICEMEN'S GRAVE CARE	\$3,650.00
08814	JJ SCHECKEL HEAVY EQUIPMENT	EQUIPMENT RENTAL	\$5,000.00
06506	JOHN DEERE FINANCIAL	SUPPLIES	\$583.78
04680	JOHNSON CONTROLS INC	SERVICE AGREEMENT	\$4,608.00
08473	K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$424.03
01638	KAMPER KORNER LLC	REPAIR SERVICE	\$150.00
08725	KIESLER POLICE SUPPLY INC	SUPPLIES	\$163.65
05234	KNESS, CHANCE	CELL PHONE REIMB	\$50.00
03419	KRIEGER'S OF DEWITT	EQUIPMENT	\$43,778.93
07673	KUHL, MARGARET L	MILEAGE/PHONE REIMB	\$387.76
01727	KUNAU IMPLEMENT CO INC	VEHICLE MAINT	\$118.96
01731	KWIK TRIP INC	FUEL	\$885.24
03481	LECTRONICS INC	EQUIPMENT	\$17,195.35
01792	LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
07287	LIVESAY, RODNEY	MEI SERVICES	\$99.84
01127	LORI GERDES	SERVICES	\$225.00
03511	LOST NATION-ELWOOD TELEPHONE	SERVICE	\$475.53
01850	LUTHERAN SERVICES IN IOWA INC	NEW PARENT	\$22,213.67
07982	LYNCH DALLAS PC	SERVICES	\$247.50
01263	M I B LTD DBA HAWKEYE ICE CO	SUPPLIES	\$196.00
01657	M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICES	\$145.00
05024	MAIL SERVICES LLC	SERVICES	\$1,729.09
01089	MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	SUPPLIES	\$55.42
06243	MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	\$170.00
03591	MARTIN EQUIPMENT OF IL INC	PARTS & LABOR	\$1,108.88
01917	MASTERCARD	SEPT PAYMENT	\$4,208.57
01952	MCINTYRE, RHONDA	EXPENSE REIMB	\$734.42
07279	MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
03622	MENARD INC	SUPPLIES	\$262.55
03636	MIDAMERICAN ENERGY COMPANY	SERVICES	\$51.77
02028	MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$239.25
08253	MILL CREEK APARTMENTS, JASPER, GREGORY A	RENT ASSISTANCE	\$200.00
08812	MILWAUKEE, COUNTY OF, SHERIFF'S OFFICE	SHERIFF SERVICES	\$76.00
08807	MUELLER, TODD A	RENT ASSISTANCE	\$350.00
08205	NEWMAN'S CLEANING SYSTEMS INC	SERVICES	\$3,099.00
03716	NEWSPAPER HOLDING INC DBA CLINTON HERALD	PUBLICATION	\$1,296.80

03849	ODEN ENTERPRISES INC	MATERIALS	\$6,007.20
00440	O'DONNELL ACE HARDWARE	SUPPLIES	\$369.27
05410	OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$31.56
08450	OLDSEN, SARAH E DBA LAW OFFICE OF SARAH OLDS	LEGAL REP	\$273.00
08553	OOTON, SARAH	MEI SERVICES	\$84.48
06410	O'REILLY AUTOMOTIVE STORES INC/ O'REILLY AUTO PARTS	PARTS	\$1,039.12
05881	OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
06101	PAARMANN, DAVID G	GROUPS CARE	\$37.05
08648	PAGE, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$32.00
02282	PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$7.78
02287	PATHWAY LIVING CENTER INC	SERVICES	\$32,179.19
05820	PAYSEN, HOWARD M	ASSIST RAD OFFICER	\$68.00
08716	PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$294.75
07082	PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$336.24
06635	PREMIER PARTS INC, NAPA PARTS	BATTERIES	\$1,548.92
03950	PRESTON READY MIX CORP	MATERIALS	\$33,791.40
02404	PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
08509	PRICE, SHELLY J	MEI SERVICES	\$322.64
02424	PUBLIC SAFETY CENTER INC	SUPPLIES	\$834.71
07633	QC ANALYTICAL SERVICES LLC	TESTING	\$95.00
05618	QUALITY CONCRETE CO INC	MATERIALS	\$927.00
02450	QUILL CORPORATION	SUPPLIES	\$149.98
03860	R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$2,468.18
02467	R H A SERVICE INC	REPAIR SERVICE	\$1,921.49
03732	R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$48.87
06656	R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$38.00
08043	RAMIREZ, STEPHEN M	MEI SERVICES	\$96.00
02553	RIVER CITY DISPOSAL	SERVICE	\$65.00
08770	ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	MATERIALS	\$136.67
07644	ROEDER BROTHERS INC	PARTS	\$226.38
05704	ROGIS, DAVID GLEN	MEI SERVICES	\$130.56
06082	SAFARILAND LLC	SUPPLIES/EQUIPMENT	\$259.92
08274	SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$990,544.31
06469	SCHNEIDER CORPORATION, THE	FEES	\$8,460.00
02708	SECRETARY OF STATE	NOTARY RENEWAL	\$60.00
07095	SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$1,680.00
08057	SHELL FLEET CARD PLUS	FUEL	\$211.22
04784	SHERWIN WILLIAMS	SUPPLIES	\$271.50
07564	SHIVE-HATTERY INC	PROJECT PAYMENT	\$31,896.12
07966	SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$577.14
05625	SIMMONS, BURTON A	RAD OFFICER	\$340.00
02763	SKYLINE CENTER INC	SERVICES	\$902.40
02788	SOENKSEN, ALLAN L	MEAL REIMB	\$12.19
07008	SONJON ENTERPRISES INC DBA ROTO ROOTER SEWER	SERVICES	\$260.00
05087	SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$96.05
07070	SPERRY, SHERRY J	MILEAGE REIMB	\$63.46
05211	SRP, DANIEL A	MEAL REIMB	\$15.62
02821	ST BONIFACE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$1,150.00
07373	ST LUKES HEALTH RESOURCES DDA UNITYPOINT CLINIC	SERVICES	\$87.00
05466	STANKEE, CHRISTY	MEI SERVICES	\$184.32
04214	STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	\$2,163.54
06581	SWAMEE INC DBA JODY'S HOT ROD PIE	SUPPLIES	\$27.00
02928	SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$3,972.09
02942	TANDEM TIRE & AUTO SERVICE INC	REPAIR SERVICE	\$787.98
08808	TEAL, STANLEY L	EXPENSE REIMB	\$49.65
03312	THEISEN'S OF DE WITT INC	SUPPLIES	\$199.21
07238	THOMPSON TRUCK & TRAILER INC DBA HAWKEYE TRUCKS	PARTS & LABOR	\$6,463.43
06874	TIESMAN, BRIAN	EXPENSE REIMB	\$531.82
07691	TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$30.60
03014	TRIMBLE, JAMES R, TRIMBLE APARTMENTS	RENT ASSISTANCE	\$275.00
03356	TRUCK COUNTRY OF IOWA	PARTS	\$240.29
07490	TWIN BRIDGES TRUCK CITY INC	PARTS	\$165.23
03043	UNIFORM DEN INC	UNIFORMS	\$786.38
03049	UNITED STATES CELLULAR CORP	SERVICE	\$2,152.97
02382	UNITED STATES POSTAL SERVICE POSTMASTER	BOX FEE	\$605.00
02381	UNITED STATES POSTAL SERVICE, POSTMASTER	PERMIT FEE	\$915.00
07905	VAN METER INC	PARTS	\$373.11
03465	VERIZON WIRELESS SERVICES LLC	SERVICE	\$202.78
06600	VISITING NURSE SERVICES OF IA	I SMILE	\$689.87
01168	W W GRAINGER INC DBA GRAINGER	SUPPLIES	\$23.63
03129	WAGNER PHARMACY	PRESCRIPTIONS	\$499.59
07570	WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,916.76

03588 WENDLING QUARRIES INC	MATERIALS	\$1,003.92
08134 WENZEL, WILLIAM D	GROUNDS CARE	\$621.25
08775 WHEATLAND, CITY OF	MATERIALS	\$71,509.34
08539 WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$400.00
06495 WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$667.95
03239 WITT'S SMALL ENGINE CLINIC INC	PARTS	\$30.00
03244 WOLFE, JOHN J JR	LEGAL REP	\$240.00
03262 YWCA CLINTON CHILDRENS CTR	EXTENDED CHILDCARE	\$7,782.78
Fund	Expense Amount	
0001 GENERAL BASIC		\$261,311.92
0002 GENERAL SUPPLEMENTAL		\$12,987.89
0010 MH-DD SERVICES FUND		\$59,078.33
0011 RURAL SERVICES BASIC		\$349.05
0020 SECONDARY ROADS		\$304,392.96
0021 PIONEER CEMETERY		\$3,388.88
0024 COUNTY RECORDER'S RECORDS MGMT		\$895.00
0027 COMMISSARY		\$112.03
0030 COUNTY CONSERVATION LAND ACQUIST		\$1,268.97
1500 CAPITAL PROJECTS FUND		\$1,022,440.43
4000 EMERGENCY MANAGEMENT SERVICES		\$2,604.93
4010 E911		\$18,512.32
4100 COUNTY ASSESSOR		\$1,421.07
5120 SCHOOL READY		\$28,661.80
5121 EARLY CHILDHOOD IOWA		\$13,689.19
8000 ENTERPRISE FUND - ROCK CREEK		\$3,531.46
8500 CLINTON COUNTY BENEFIT TRUST		\$2,737.40
9999 TREASURY MANAGEMENT FUND		\$2,000.00

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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 24, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

SEPTEMBER 24, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-272 through #2018-279 were approved on the Consent Agenda:

RESOLUTION #2018-272

WHEREAS, the Clinton County Sheriff has accepted the resignation of Derek Boyd, as a full-time correctional officer.

THEREFORE BE IT AND IT IS HEREBY 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 to Derek Boyd, after accrued benefits are paid effective after his last day of employment on August 27, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-273

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 Jail, to Derek Kunkel, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$24.85 during the probationary period. Derek Kunkel's starting date of employment with the Sheriff's Office will be September 25, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-274

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the appointment of Andra Ehredt as part-time (32 hours per week) Case Monitor in the Community Support Department, be and is hereby approved, effective Monday, September 24<sup>th</sup>, 2018, at an hourly rate of \$23.27, subject to the terms and conditions of the General Services Bargaining Unit Agreement.

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks beginning on Monday, September 24<sup>th</sup>, 2018, out of the Mental Health Fund without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-275

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Engineer's Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Terminate the employment of Ty Oster for the position of temporary summer intern, effective August 31, 2018; Terminate the employment of Steve Olson for the position of part time summer maintenance, effective September 21, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-276

BE IT RESOLVED that the Clinton County Board of Supervisors or Clinton County, Iowa, hereby order the following appointments: Clinton County Planning and Zoning Commission (Five-Year Term) Ray Meyers

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-277

WHEREAS, the County Assessor's Office has determined a 2017 homestead credit was removed for parcel 10-0728-0000; and

WHEREAS, the County Assessor's Office has informed the owner regarding the intention to apply the homestead credit for parcel 10-0728-0000; now

THEREFORE BE IT RESOLVED that the homestead credit be applied to parcel 10-0728-0000 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Treasurer to adjust the 2017 tax bill for parcel 10-0728-0000 re-applying the homestead credit amount.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-278

WHEREAS, Alyce A. Haring has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 3005 Tower Rd, Clinton IA 52732 Parcel #86-18030000

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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-279

WHEREAS, Kim Richardson has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1117 Woodland Drive, Clinton IA 52732 Parcel #84-02090013

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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker updated the Board on a health benefits meeting he, Supervisor Determann and HR Director Dawn Aldridge attended last week. He said the County's consultants will be asking the County soon to seek a request for proposals for an administrator of the County's pharmaceutical plan.

County Engineer Todd Kinney updated several of the road projects currently taking place. He said there are many going on at this time and they may ask Scott County for assistance with inspections. Kinney said they are keeping an eye on potential flooding due to rain to the north.

DISCUSSION WITH POSSIBLE ACTION

IT Director Position: Supervisor Srp was on the hiring committee for the opening and he presented Paul Banowetz as the candidate to fill the position. Determann was pleased an internal candidate was being promoted. Srp said someone will be hired to take the vacancy created by Banowetz's promotion.

The following resolution as presented and on motion approved:

RESOLUTION #2018-280

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Paul Banowetz to the full-time position of I.T. Director, Office of Information Technology, be and is hereby approved at an annual salary of \$69,118.40, effective October 7, 2018.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

9:30 A.M. Public Hearing – Proposed County Ordinance amendment

Chairperson Hamerlinck called to order a Public Hearing to solicit comments about a proposed County Ordinance amendment.

Present were Supervisors Determann and Srp, County Auditor Eric Van Lancker, County Sanitarian Shane McClintock, public and media.

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

No comments were received prior to the public meeting.  
County Sanitarian Shane McClintock reviewed the proposed amendment and the plan for the Elvira wastewater system.

Srp said a Second Reading will be conducted on October 22 at the Elvira Lutheran Church in the evening.  
Rich Smith, 219<sup>th</sup> St. in Elvira, said there aren't many people that can attend a 9:30 a.m. meeting. Srp said that is why they are scheduling the next meeting October 22 in Elvira in the evening.

MOTION by Supervisor Determann to adjourn the Public Hearing.

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

MOTION carried. The Public Hearing was adjourned at 9:55 a.m.

MOTION by Supervisor Determann to accept the First Reading of the ordinance amendment.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

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

Vendor	Payable Description	Payment Amount
06355 STATE OF IOWA COMMERCE, INSURANCE DIVISION	FILING FEE	\$100.00
Fund		
8500 CLINTON COUNTY BENEFIT TRUST		\$100.00 100.00

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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 1, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

\_\_\_\_\_  
Chairperson

OCTOBER 1, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-281 through #2018-285 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2018-281

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Peters and Brenda L. Shoultz, d/b/a BS General Store, will electronically file a new application for a Class C Commercial liquor license with endorsements for Sunday Sales and Outdoor Service, effective November 8, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-282

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 Jail, to Ashley Hamilton, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Ashley Hamilton's starting date of employment with the Sheriff's Office will be October 2, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-283

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, 2021) Dr. O. Daniel Osaro, Clinton

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-284

WHEREAS, parcels listed below are owed taxes to Clinton County for the current 2017 taxes. These parcels were acquired by the Iowa Department of Transportation in 2017-2018 for highway purposes and right-of-ways in connection with public roads. Under Iowa Code Section 427.1, State of Iowa is exempt from taxation.

4402760200	\$ 8.00	full year tax	1811481650	\$ 6.00	full year tax
4402730200	\$ 10.00	full year tax	1811481020	\$ 46.00	full year tax
4402640100	\$ 16.00	full year tax			

THEREFORE BE IT RESOLVED by the County Board of Supervisors that real estate tax adjustments as detailed above shall be made to the County records and the Treasurer is hereby authorized to make said changes to the County system.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-285

WHEREAS the County Assessor's Office has determined a 2017 program data conversion error caused an inaccurate value be assigned to parcel 12-0394-0000; and

WHEREAS the County Assessor's Office has informed the owners regarding the intention to adjust the assessed value for said parcels; now

THEREFORE BE IT RESOLVED that the following parcel value for the 2017 assessment year be adjusted as listed:

Parcel Number	12-0394-0000							
2017 Adjusted Value	LAND-	\$68,740	DWLG-	\$1,900	BLDGS-	\$4,710	TOTAL-	\$75,350

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Auditor and Treasurer to correct the 2017 tax bill and credit any overpayment.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-102 for Eastern Iowa Light and Power to bore new underground electrical within the county right-of-way located in Section 36 of Grant Township, T82N-R2E, along the south side of 215<sup>th</sup> Street.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-103 for Eastern Iowa Light and Power to bore new underground electrical within the county right-of-way located in Sections 11 and 12 of Olive Township, T81N-R2E, across 210<sup>th</sup> Avenue.

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

Motion carried.

### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of Supervisors that absentee voting will begin next Monday so the flow of visitors to the building is expected to increase. He also reviewed the schedule for the Board's Oct. 22 meeting. He said the meeting has been confirmed to take place at Elvira Lutheran Church at 6 p.m.

Paul Banowetz, pending IT Director, said they will start posting the IT Specialist position to fill his job since his promotion. The new position will be filled in January. Banowetz said the monitor in the Board of Supervisors room will be replaced with points from the credit card.

County Facility Director Corey Johnson reported he has spoken with Supervisor Srp and Van Lancker about the upgraded water fountains in the County buildings with water bottle outlets. Van Lancker said it is a wellness improvement that can be paid for from the health benefits funds. Johnson added the new cooling towers for the Administration Building have been delivered and will be installed this month.

Supervisor Srp said Clinton County has been invited to send an elected official to the Stepping Up program in Des Moines. He said he has attended past programs and the meeting is paid in full by a federal grant. He plans to attend the meeting.

Supervisor Determann said the EIRSUSS board members will attend the October 22 Board of Supervisors meeting in Elvira to participate in the information being shared for the Elvira wastewater plan.

#### DISCUSSION WITH POSSIBLE ACTION

Custodian contract at the Department of Human Services (DHS) location: County Building Facility Director Corey Johnson reported Felicia Toppert, DHS representative, would like to control the custodian contract within the budget that is allowed. She believes the service could be better managed if the contract is through DHS. Srp said an immediate issue can be better controlled if the contract is with DHS. Johnson will bring a resolution to terminate the contract with the current contractor.

Law Enforcement Center project update: Johnson reported the Samuels Group representative could not attend due to a medical issue. The last 13 cells will be delivered on October 15. He said 90% of the first level concrete has been poured. Johnson said the roofer was on site last week. He will provide a tour of the jail for the Board of Supervisors on October 19.

#### 9:47 A.M. Sale of County property discussion

Chairperson Hamerlinck said GIS Technician Kyle Leist has provided a report on this property that has been distributed to the Board. County Planning & Zoning Director Thomas Barnes said the legal description is old and not accurate. Barnes said legal descriptions do not match and it is assumed that the County owns the property according to the records that have been identified. County Attorney Mike Wolf said this is a typical situation where the Wapsipinicon River shifts over time. He said it requires significant resources to create an accurate property description. Wolf said that amount of work would cost more than the value of the property. Hamerlinck suggested to bank the land and use it as a wetland property swap, however it would still need a proper legal description. Srp believes a legal description is still probably needed. Wolf suggested having the possible purchaser pay for the expenses. Hamerlinck said the land would be worth more than the survey if it is swapped for wetlands. Dale Lindle said the property borders his brother's property. He said part of the parcel is not considered wetlands. He said he would like it for hunting purposes. Hamerlinck said the adjacent landowner could request for and pay for the survey. Srp said the parcel should still be defined. Srp said the expense of the survey could be considered in the sale price of the land. Determann agrees a legal description should be completed.

MOTION by Supervisor Srp to direct Planning & Zoning to develop a legal description for the parcel.

The motion was rescinded and Barnes will collect estimates for the survey and report back to the Board.

#### 10:06 A.M. Drainage Districts—Consider setting a Public Hearing for a repair request in Drainage District #21

MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for drainage districts.

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

Motion carried. The Board of Supervisors

recessed and the Board of Trustees convened at 10:07 a.m.

County Engineer Todd Kinney reported on a bid request in Drainage District #21. He said clay tile through the system is failing. He said the estimate for the repair, around \$140,000, will require a Public Hearing. Kinney recommended the Public Hearing be conducted at the County Satellite Office in DeWitt.

The following resolution was presented and on motion approved:

**RESOLUTION #2018-DD21-01**

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 have received a request for repair and the County Engineer's evaluation report for repair work on Drainage District #21, and;

WHEREAS, the estimated repair cost is greater than \$50,000 and according to the Code of Iowa a Public Hearing is required to consider objections to the feasibility of the repairs and provide notice to the drainage district landowners pursuant to Iowa Code section 468.14 through 468.18 (estimated cost greater than the bid threshold).

THEREFORE BE IT RESOLVED by the Board of Supervisors that a Public Hearing be held at 6:00 p.m. on October 23, 2018, at the Clinton County Satellite Office, 226 11<sup>th</sup> Street, DeWitt, Iowa.

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

Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.  
adjourned and the Board of Supervisors reconvened at 10:30 a.m.

Motion carried. The Board of Trustees

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
AIR CONTROL INC	REPAIR SERVICE	\$201.00
ALLIANT ENERGY DBA INTERSTATE LIGHT/POWER CO	SERVICE	\$18,417.11
ALTORFER INC	FILTERS	\$368.06
ANDERSON SAND & GRAVEL CO	MATERIALS	\$183.12
ANDOVER, CITY OF	DIST. OF ROAD USE TAX	\$1,874.39
B I INC	EMP SERVICES	\$287.11
BOB BARKER COMPANY INC	SUPPLIES	\$603.37
BOSS INC	SUPPLIES	\$370.18
BRIDGEVIEW COMH CENTER	SERVICES	\$14,936.98
BRIX, KENT D	RENTAL FEE	\$292.00
BRUCES AUTO BODY REPAIR CENTER	VEHICLE REPAIR	\$1,000.00
BTX IOWA INC DBA BIOTECH X-RAY	SERVICES	\$303.00
BURGET, BRYCE L	MEAL REIMB	\$34.36
BURNS, NANCY J	MILEAGE REIMB	\$22.89
CALAMUS, CITY OF	DIST. OF ROAD USE TAX	\$4,036.73
CALHOUN COMMUNICATIONS INC	REPAIR SERVICE	\$1,137.30
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$6,015.24
CEDAR COUNTY SHERIFF'S DEPT	DETENTION	\$2,940.00
CENTER GROVE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$690.00
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$20.00
CENTURYLINK	SERVICE	\$1,747.92
CHARLOTTE, CITY OF	DIST. OF ROAD USE TAX	\$4,553.43
CHARM-TEX INC	SUPPLIES	\$245.26
CHATHAM OAKS INC	SERVICES	\$2,072.27
CINTAS CORPORATION LOC 23M	SUPPLIES	\$152.89
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	\$5,602.35
CLAUSEN SUPPLY CO	PARTS	\$58.56
CLINTON BASEBALL CLUB INC	DARE NIGHT	\$750.00
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	\$319.82
CLINTON PRINTING CO INC	SUPPLIES	\$185.00
CLINTON, CITY OF	SALARY REIMB	\$2,865.09
CORNERSTONE WELLNESS CENTER	SERVICES	\$786.59
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$30.60
CRYSTAL LAKE COUNTRY CLUB	REFUND	\$138.00
D & M EMBROIDERY	EMPLOYEE SHIRTS	\$403.00
DABO LLC	RENT	\$19,753.72
DAU, ERIC M	MILEAGE REIMB	\$494.60
DEWITT OBSERVER PUBLISHING CO	SUBSCRIPTION	\$48.00
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$62.52
DICKEY, TRACY J	MILEAGE REIMB	\$114.93
DIESCH, STEPHEN J	MEAL REIMB	\$54.81
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$137.20
DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	\$400.00
DROSTE, RAY	RENT ASSISTANCE	\$200.00
DUBUQUE COUNTY SHERIFF	HOUSING	\$4,920.00
E S R I INC	LICENSE	\$1,293.75
EASTERN IOWA LIGHT & POWER	SERVICE	\$298.08
EASTERN IOWA PROPANE LTD	PROPANE	\$26.00
EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEM	PROJECT FEES	\$1,669.82
ECOLAB INC	EQUIPMENT LEASE	\$89.95

ELECTION SYSTEMS & SOFTWARE INC	ELECTION BALLOTS	\$19,169.79
FARRELL, GERALD J	REFUND	\$480.00
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$8,167.16
FOUNDATION 2 INC	SERVICES	\$559.80
FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	\$975.00
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$459.05
GARCIA CLINICAL LABORATORY INC	SERVICES	\$36.50
GENESIS VNA & HOSPICE	SERVICES	\$9,027.08
GOOSE LAKE, CITY OF	DIST. OF ROAD USE TAX	\$3,021.32
GROWMARK INC, AGVANTAGE FS	FUEL	\$41,959.35
HAMMOND, PAUL R	MEAL REIMB	\$56.55
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES & OUTSIDE LABOR	\$594.00
HI 64 LC	REFUND	\$464.00
HOWARD, DANNIE E	MEAL REIMB	\$15.89
HUGUNIN SEWER AND PLUMBING	SERVICE	\$89.00
HY-VEE INC	PROVISIONS	\$578.30
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$7,268.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$8,398.44
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$325.00
IOWA AMERICAN WATER CO	SERVICE	\$469.17
IOWA DEPT OF TRANSPORTATION	SUPPLIES	\$163.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$45.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	\$512.20
IOWA WORKFORCE DEVELOPMENT	PERMIT/INSPECTION	\$625.00
ITSAVVY LLC	EQUIPMENT	\$7,496.38
JOHN DEERE FINANCIAL	SUPPLIES	\$2.98
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$2,514.80
JOHNSON COUNTY SHERIFF	TRANSPORATION	\$197.93
KAM LINE HIGHWAY MARKINGS	SERVICES	\$70,162.38
KAMPER KORNER LLC	PARTS	\$61.94
KEEP IOWA BEAUTIFUL	CONTRIBUTION	\$10,000.00
KIESLER POLICE SUPPLY INC	UNIFORM ACCESSORIES	\$39.65
KIRBY BOTTLED WATER LLC	SERVICE	\$46.00
KNIGHT, DAVID F DBA JONATHAN PUBLISHING	SUBSCRIPTION	\$240.00
KOESTER, THOMAS J	REPLACEMENT CHECK	\$72.50
KUHL, MARGARET L	MILEAGE/CELL REIMB	\$318.00
LAING WASTEWATER MAINTENANCE LLC	ANNUAL CONTRACT	\$1,050.00
LAW OFFICES OF DAVID M PILLERS PC	SERVICES	\$225.00
LECTRONICS INC	EQUIPMENT	\$4,135.44
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
LICHT, BETTY	ELECTRICITY	\$140.00
LINCOLN, RICHARD J	MEAL REIMB	\$15.00
LIVESAY, RODNEY	MEI SERVICES	\$111.99
LOST NATION, CITY OF	DIST. OF ROAD USE TAX	\$3,110.18
LYNCH DALLAS PC	LEGAL FEES	\$850.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$230.00
MADISON NATIONAL LIFE	PREMIUMS	\$355.55
MAIL SERVICES LLC	SERVICES	\$1,679.02
MARCUS, JASON J	RENT ASSISTANCE	\$200.00
MASTERCARD	SEPT PAYMENT	\$5,472.55
MCI COMMUNICATIONS SERVICES	SERVICE	\$46.31
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$280.39
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$1,456.00
MENARD INC	PARTS	\$101.99
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$3,536.76
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$159.75
MIDWEST MOTOR SUPPLY CO INC	SUPPLIES	\$393.10
MIDWEST PATCH, IOWA PATCH	SIGNS	\$55.00
MIDWEST WHEEL COMPANIES INC	FILTERS	\$394.34
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MOLO OIL COMPANY	FUEL	\$6,517.49
MURPHY, AUSTIN T JR	RENT ASSISTANCE	\$200.00
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$9,240.00
MUTUAL WHEEL CO	PARTS	\$75.06
NEWSPAPER HOLDING INC DBA CLINTON HERALD	ADVERTISING	\$302.57
O'DONNELL ACE HARDWARE	SUPPLIES	\$11.67
OOTON, SARAH	MEI SERVICES	\$165.77
P & K MIDWEST INC	FILTERS	\$275.96
PEARSON, AMANDA K	MILEAGE REIMB	\$28.99
PETERSEN, DR ERIC S	SERVICES	\$800.00
PICTOMETRY INTERNATIONAL CORP	SERVICES	\$7,276.25
PINNEY PRINTING COMPANY	SUPPLIES	\$250.00
PITNEY BOWES INC	METER RENTAL	\$120.00
PITNEY BOWES PURCHASE POWER	FEES	\$37.35
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,962.67
PRAXAIR DISTRIBUTION INC	RENTAL	\$29.36
PREMIER PARTS INC, NAPA PARTS	PARTS	\$825.16
PRESTON READY MIX CORP	MATERIALS	\$2,434.87
QUAD CITY SAFETY	SUPPLIES	\$64.80
QUILL CORPORATION	SUPPLIES	\$928.79
R K DIXON COMPANY	COPIER MAINT	\$365.64

RACOM CORPORATION	SERVICES	\$1,782.95
RAPIDS REPRODUCTIONS INC	SUPPLIES	\$83.84
REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	\$313.00
REGANS RENTALS LLC	RENT ASSISTANCE	\$400.00
RICOH USA INC	COPIER LEASE	\$116.06
S J SMITH CO INC	SUPPLIES	\$117.10
SANDRY FIRE SUPPLY LLC	SUPPLIES	\$46.99
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SELBY ENTERPRISES LLC	RENT ASSISTANCE	\$400.00
SENECA ENVIRONMENTAL SERVICES	SERVICES	\$1,560.55
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$436.80
SHELL FLEET CARD PLUS	FUEL	\$121.30
SKYLINE CENTER INC	SERVICES	\$4,499.26
SOENKSEN, ALLAN L	MEAL REIMB	\$5.35
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$700.00
STEINES, JESSICA C	EXPENSE REIMB	\$57.76
STETSON BUILDING PRODUCTS INC	MATERIALS	\$1,549.00
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$7,725.47
T HARMS & COMPANY INC/ADVOCACY STRATEGIES	CONTRACT FEE	\$5,500.00
TAYLOR CORP DBA EVERGLADES DIRECT INC DBA HR DIRECT	SUPPLIES	\$257.43
THEISEN'S OF DE WITT INC	HAND TOOLS	\$43.97
THOMPSON TRUCK & TRAILER INC	FILTERS	\$415.01
TORONTO, CITY OF	DIST. OF ROAD USE TAX	\$1,267.84
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$124.37
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$835.00
VANGUARD APPRAISALS INC	SERVICES	\$150.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$2,156.18
VOGEL, BRENT M	EXPENSE REIMB	\$159.74
VOSS BROTHERS PLUMBING & HEATING INC	REPAIR SERVICE	\$194.16
WASHINGTON, COUNTY OF - SECONDARY ROAD DEPT	SERVICES	\$1,728.74
WELAND CLINIC LABORATORIES P C	SERVICES	\$1,560.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$213.07
WENDLING QUARRIES INC	MATERIALS	\$305,799.63
WERNER LAW PLC, WERNER, LISA L	SERVICES	\$1,164.00
WESTON REPORTING	SERVICES	\$47.60
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$2,034.55
XEROX CORPORATION	COPIER MAINT	\$81.92
YOUNG, EDWIN D/ YOUNG SEPTIC TANK CLEANING SERVICE	SERVICE	\$225.00
	Grand Total:	\$699,985.30

Fund	Expense Amount
0001 GENERAL BASIC	\$140,389.85
0002 GENERAL SUPPLEMENTAL	\$21,112.23
0010 MH-DD SERVICES FUND	\$35,410.55
0011 RURAL SERVICES BASIC	\$266.56
0020 SECONDARY ROADS	\$469,876.71
0027 COMMISSARY	\$756.97
0030 COUNTY CONSERVATION LAND ACQUIST	\$100.00
4000 EMERGENCY MANAGEMENT SERVICES	\$4,790.31
4010 E911	\$7,528.85
4100 COUNTY ASSESSOR	\$10,808.85
7300 REFUND CLEARING	\$1,082.00
8000 ENTERPRISE FUND - ROCK CREEK	\$6,531.87
8500 CLINTON COUNTY BENEFIT TRUST	\$355.55
9999 TREASURY MANAGEMENT FUND	\$975.00
Grand Total:	\$699,985.30

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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 8, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

OCTOBER 8, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

TRANSFERS

General Basics Fund	to	Secondary Road Fund	\$106,396.03
Rural Services Basics	to	Secondary Road Fund	\$627,574.58

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-286 through #2018-291 were approved on the Consent Agenda:

RESOLUTION #2018-286

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Iowa Alcoholic Beverages Division for the purpose of providing and funding tobacco, alternative nicotine and vapor product enforcement activities to the County; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 8, 2018;

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-287

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the resignation of Amanda Myers, Assistant County Attorney, of the County Attorney's Office be and is hereby acknowledged, effective October 12, 2018, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective October 12, 2018, at midnight.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-288

WHEREAS, the Clinton County Communications Manager has accepted the resignation of Ashleigh Carver, as a full-time Telecommunicator.

THEREFORE BE IT AND IT IS HEREBY 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 to Ashleigh Carver, after accrued benefits are paid effective after her last day of employment on September 30, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-289

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 9, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-290

WHEREAS the County Assessor's Office has determined a 2017 military exemption was removed for parcel 10-1841-2210; and

WHEREAS the County Assessor's Office has informed the owner regarding the intention to apply the military exemption to parcel 10-1841-2210; now

THEREFORE BE IT RESOLVED that the military exemption be applied to parcel 10-1841-2210 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Treasurer to correct the 2017 tax bill reflecting the military exemption.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-291

WHEREAS, Carl and Laura Feuss have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 800 Winter Street, Lost Nation, IA Parcel #50-02410000

WHEREAS, 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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-292

WHEREAS, Joan Syslo has filed subdivision application 4140 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Syslo 1<sup>st</sup> Addition, located in the SW ¼ of the SW ¼ of Section 7, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on October 2, 2018 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Syslo 1<sup>st</sup> Addition, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-293

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 Anthony S. Miller the amount of \$275.00 for the qualified reimbursement for job interview expenses; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$275.00 to Anthony S. Miller from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-294

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
Samuels Group	\$1,374,840.40	September 30, 2018

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2018-295**

BE IT RESOLVED the Clinton County Board of Supervisors has considered the repair cost for the basement and the foundation at the Clinton County Court House: and

WHEREAS: the bid received is as follows:

B&B Masonry \$315,000.00 Tricon \$364,400.00 Clinton Engineering \$258,675.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Clinton Engineering bid of \$258,675.00 recommended by the Facilities Director Corey Johnson.

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

Aaron Brewer, Clinton, is interested in purchasing a property in Clinton. He said it is an old church property and he would like to rehab it for a community center and small food service business. He said the property has been empty for almost 10 years since a fire damaged the church. He's working with the current owner in Nebraska. He is petitioning that the back taxes be forgiven. Brewer said the property would need to be rezoned to commercial and it is on the border of a commercially zoned area. He said he is working with the city and doesn't believe the rezoning will be an issue. Chairperson Hamerlinck said this is an instance of demolition by neglect which is used by companies and he does not like this practice as it takes advantage of local governments. He will support what Brewer is trying to do. He will work with Brewer and the County Treasurer to bring a resolution to the Board.

Ray Ackerman, Compassionate Care and from DeWitt, mentioned his contract with the County has expired. He thanked the County for allowing his company to provide medical examiner transportation during the last 10 years and looks forward to offering the service in the future.

Department Heads, Elected Officials and Employees

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported absentee voting for the November 6 General Election started today and said the WhereUVote Clinton County mobile app has been updated.

Mike Wolf, County Attorney, asked for a jail population agenda item in the near future. He also invited Supervisors to stop by his office on Friday for Amanda Myers last day.

Thomas Barnes, County Planning & Zoning Director said the price for the survey on the property near the Wapsipinicon River discussed last week will be up to \$3,000 and the legal fees could cost around \$600 to create an abstract.

DISCUSSION WITH POSSIBLE ACTION

9:51 A.M. Property Purchase – Closed session in accordance with Code of Iowa Sec. 21.5(j)

MOTION by Supervisor Srp to enter into a closed session in accordance with the Code of Iowa Section 21.5(j) to discuss a property purchase.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes.  
entered into a closed session at 9:56 a.m.

Motion carried. The Board of Supervisors

Chairperson Hamerlinck adjourned the closed session at 10:18 a.m.

The Board of Supervisors adjourned to meet on Monday, October 15, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

\_\_\_\_\_  
Chairperson

OCTOBER 15, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The September 2018 monthly and the 1st Quarter FY2019 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 1st Quarter FY2019 Annual report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

The 1st Quarter FY2019 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-296 through #2018-302 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2018-296

WHEREAS, the County Assessor's Office has determined that parcels 32-09940100 and 32-09960100 qualify for the agland credit for assessment year 2017; and

WHEREAS, the tax billing for parcels 32-09940100 and 32-09960100 do not include the agland credit for assessment year 2017; now

THEREFORE BE IT RESOLVED that the agland credit be applied to parcels 32-09940100 and 32-09960100; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the County Treasurer to adjust the 2017 tax bill and apply the agland credit to parcels 32-09940100 and 32-09960100 and correct the county records.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-297

WHEREAS, the Clinton County Assessor's Office has determined that Miles T White applied for the family farm credit for parcels 32-00110000 and 32-00120000; and

WHEREAS, the Clinton County Assessor's Office has informed the Auditor's Office with the need to correct the family farm credit on parcels 32-00110000 and 32-00120000; now

THEREFORE BE IT RESOLVED that for assessment year 2017 the family farm credit be applied to parcels 32-00110000 and 32-00120000; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the County Treasurer to adjust the 2017 tax bills for parcels 32-00110000 and 32-00120000 to reflect the family farm credit.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-298

WHEREAS, the Clinton County IT Director has accepted the resignation of Anthony Hunter, as a full-time I.T. Specialist.

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 to Anthony Hunter, after accrued benefits are paid effective after his last day of employment on October 22, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-299

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that the resignation of Annette Poehlman, employee of the County Attorney's Office be and is hereby acknowledged, effective October 9, 2018, at midnight.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue pay warrants effective October 9, 2018, at midnight.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-300

WHEREAS The Clinton County Board of Supervisors has previously approved the hiring of temporary part-time employees for the Clinton County shuttle bus; and

WHEREAS, Clinton County Justice Coordinating Commission Coordinator Margaret Kuhl has received a shuttle driver resignation; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, accept the resignation of Ashley Hamilton effective Sept. 28, 2018;

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to stop payment of bi-weekly payments on the Clinton County Justice Coordinating Commission Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

#### RESOLUTION #2018-301

WHEREAS, the Clinton County Board of Supervisors has accepted the resignation of the Director of Clinton County Information Technology, Elizabeth Smith due to her retirement, after 30 years of employment; now

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, IT Department, to Elizabeth Smith, after accrued benefits are paid effective after her last day of employment on October 12, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

#### RESOLUTION #2018-302

WHEREAS, Clinton County adopted policies and procedures for the Health Insurance Portability and Accountability Act of 1996 (HIPAA) on April 9, 2003; and

WHEREAS, HIPAA regulations require the designation of a security officer to be responsible for “the development and implementation of the policies and procedures necessary that conform to the Security Regulations, and to provide strategic direction and tactical management to ensure the security, confidentiality, availability, and integrity of electronic personal health information (EPHI)”;

and WHEREAS, Clinton County further assures every effort will be made to ensure appropriate administrative, technical, and physical safeguards are in place to protect the privacy of electronic personal health information; and

WHEREAS, Clinton County designates, IT Director, Paul Banowetz, as the HIPAA Security Officer who will be responsible for the above listed responsibilities, and all other duties as required; and

THEREFORE BE IT RESOLVED that IT Director, Paul Banowetz, is hereby designated as the HIPAA Security Officer.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson of the Clinton County Board of Supervisors to sign the Targeted Case Management Actual Cost Report for FY 18.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

### RESOLUTIONS

The following resolution was presented and on motion approved:

#### RESOLUTION #2018-303

WHEREAS, vacant property available for purchase is suitably located next to the Clinton County Courthouse and Law Center at 630 North third Street, Clinton, Iowa, 52732 (Lots one (1), two (2), three (3) and four (4), Block fourteen (14) in North Addition); and

WHEREAS, the Clinton County Board wishes to enter an Agreement to purchase the property to meet the Board’s obligation to provide for the needs of the County’s court and justice systems; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors approve the attached proposed Purchase Agreement, and authorize the Board Chair to sign the Purchase Agreement.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that its meeting next week is scheduled for 6 p.m. at the Elvira Zion Lutheran Church.

County IT Director Paul Banowetz reported he now has another vacancy in his office and is now two positions short. He would like to hire back the vacancy that was just created. The Board did not object to filling the vacancy. Banowetz said he will move up the hiring of both positions.

#### DISCUSSION WITH POSSIBLE ACTION

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
MATHY CONSTRUCTION COMPANY	Contractor Services	\$398,553.38
	Grand Total:	\$398,553.38
Fund	Expense Amount	
0020 SECONDARY ROADS	\$398,553.38	
	Grand Total:	\$398,553.38

Vendor	Payable Description	Payment Amount
ACKERMAN, RAYMOND B JR	SERVICES	\$113.92
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	\$176.00
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,496.69
ALA FARMS LTD	TAX REFUND	\$60.00
ALDRIDGE, DAWN F	EXPENSE REIMB	\$393.30
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$10,652.61
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$4,972.00
ALTORFER INC	FILTERS	\$143.93
AMERICAN LEGION POST #190	GRAVE MARKERS	\$372.02
ANDERSON SAND & GRAVEL CO	MATERIALS	\$1,540.86
ANDOVER, CITY OF	SERVICES	\$87.00
BANOWETZ, PAUL J	MILEAGE REIMB	\$222.64
BAUER BUILT INC	VEHICLE MAINT	\$2,808.56
BECKER FAMILY FARMS LLC	TAX REFUND	\$2.00
BOSS INC	FURNITURE	\$1,724.64
BRIDGEVIEW COMH CENTER	SERVICES	\$9,918.60
BUCHMEYER TOOLS INC DBA MATCO TOOLS	TOOLS	\$292.84
BURMEISTER, GARY L	GROUNDS CARE	\$108.00
BURNS, NANCY J	MILEAGE REIMB	\$152.03
CALAMUS, CITY OF	SERVICES	\$109.91
CALVARY CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	\$650.00
CAMANCHE, CITY OF	PARKING TICKETS	\$15.00
CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	\$43.82
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	\$3,180.00
CENTURY MOTELS EAST, RAMADA HOTEL & SUITES	LODGING	\$326.10
CENTURYLINK	SERVICE	\$1,087.80
CHATHAM OAKS INC	SERVICES	\$5,717.26
CINTAS CORPORATION LOC 23M	SUPPLIES	\$740.75
CINTAS DOCUMENT MGMT	SUPPLIES	\$128.21
CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	\$1,066.86
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	\$4,140.30
CLERK OF DISTRICT COURT, CLINTON COUNTY	COURT SERVICES	\$150.00
CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	\$8.00
CLINTON CO CONSERVATION FOUNDATION	SERVICE	\$20.00
CLINTON COUNTY	COPIER PAPER	\$87.75
CLINTON COUNTY IT DEPARTMENT	LICENSES	\$641.25
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$426.00
CLINTON, CITY OF	SEWER SERVICE	\$2,701.19
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$3,722.73
COMELC SERVICES INC	EQUIPMENT	\$5,639.50
COMMUNITY ACTION OF EASTERN IA	QRS	\$7,650.93
COMPANY ONE FIRE SUPPRESSION	MATERIALS	\$9,862.50
CONSOLIDATED MANAGEMENT COMPANY	MEALS	\$110.37
CORNERSTONE WELLNESS CENTER	SERVICES	\$262.79
COX, MARTHA L, ATTORNEY AT LAW	LEGAL REP	\$120.00
CUNDIFF, STEVE L	MEAL REIMB	\$23.65
DANKERT, JILL R	TRANSCRIPTS	\$5.50
DAVISSON TILING LLC	SERVICES	\$207.00
DEERING, ANDREA	MEI SERVICES	\$233.97
DELMAR, CITY OF	SERVICES	\$37.23
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	\$25.00
DETERMANN ASPHALT PAVING LLC	MATERIALS	\$619.92
DEWITT FOOD BANK INC	SUPPLIES	\$9.68
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	\$1,558.28
DEWITT, CITY OF	SERVICES	\$98.67
DHS CASHIER	SERVICES	\$15,507.04
DIAMOND MOWERS INC	PARTS	\$352.17
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$101.35
DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	\$275.00
DUBUQUE COUNTY SHERIFF	HOUSING	\$6,720.00
EAST CENTRAL INTERGOVERNMENTAL ASSOC	MATCHING GRANT	\$3,254.00
EASTERN IOWA LIGHT & POWER	SERVICES	\$637.35
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$446.93
EDWARDS, DENNIS G	MILEAGE REIMB	\$202.74
EHREDT, HANDY B	MILEAGE REIMB	\$28.38
ERNST, SHONA	MEI SERVICES	\$76.80
EVIL TWIN SOFTWARE LLC, CHRISMAN, ERIC	LICENSE	\$124.03
F & B COMMUNICATIONS INC	SERVICE	\$317.56
FASTENAL CO	MATERIALS	\$271.65
FINISH LINE FUELS LLC	FUEL	\$211.60
FORRET, LORI	GROUNDS CARE	\$590.80
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$10.97
GALLS LLC, GALLS/QUARTERMASTER	SUPPLIES	\$348.95
GALUSHA, BRIAN L	WELL PLUGGING	\$460.00

GARAGE INC, THE	VEHICLE MAINT	\$908.20
GATEWAY SUPPLY LTD	SUPPLIES	\$1,539.97
GENESIS HEALTH SYSTEM	SERVICES	\$134.53
GENESIS MEDICAL CENTER	EAP SERVICES	\$738.00
GENESIS VNA & HOSPICE	SERVICES	\$41,020.97
GENESIS VNA & HOSPICE	SERVICES	\$104.00
GLASZ FAMILY TRUST	TAX CREDIT REFUND	\$1,298.00
GOLLON ENTERPRISES BAIT & FISH FARM	SUPPLIES	\$348.50
GOOSE LAKE C STORE	SUPPLIES & FUEL	\$437.88
GOOSE LAKE, CITY OF	SERVICES	\$88.98
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$2,023.80
GREENFLY NETWORKS INC	SERVICE	\$529.95
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$231.40
HAACK LAWN CARE LLC	GROUNDS CARE	\$923.10
HAMERLINCK, SHAWN	MILEAGE REIMB	\$1,111.66
HANSEN, SEAN R	MEAL REIMB	\$78.86
HARRY'S FARM TIRE INC	SERVICES	\$43.50
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	\$1,899.76
HARTZ INC DBA HARTZ LOCK CO	SUPPLIES	\$198.40
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$3,038.00
HERMISTON, SHANNON	SERVICES	\$59.50
HINTZ, GARY L DBA HINTZ LAWN SERVICE	GROUNDS CARE	\$212.20
HOLLERAN, SHAW, MURPHY & STOUTNER	SERVICES	\$865.00
HOOVER, GREGORY J DBA HOOVER LAWN & SNOW	GROUNDS CARE	\$897.90
HOWARD, DANNIE E	CELL PHONE REIMB	\$61.93
HUBBLE, SCOTT E	MEAL REIMB	\$90.65
HUNTER, ANTHONY E	MILEAGE REIMB	\$158.95
IIW PC	PROJECT PAYMENT	\$4,300.50
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$6,252.00
IMMANUEL LUTHERAN CHURCH CEMETERY	SERVICEMEN'S GRAVE CARE	\$150.00
IOWA AMERICAN WATER CO	SERVICE	\$811.60
IOWA CO ENGINEERS ASSOCIATION	REGISTRATION	\$550.00
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	\$135.00
IOWA DEPT OF NATURAL RESOURCES	WELL FEES	\$350.00
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	\$4,302.00
IOWA MUNICIPALITIES WORKERS COMP	PREMIUMS	\$11,059.00
IOWA PUBLIC HEALTH ASSOCIATION	MEMBERSHIP RENEWAL	\$250.00
ITSAVVY LLC	EQUIPMENT	\$1,600.22
JOHNSON CONTROLS INC	REPAIR SERVICE	\$36,767.00
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KOCH, JEREMY L	TAX CREDIT REFUND	\$80.00
KONE INC	MAINTENANCE	\$2,056.20
KUNKEL, DEREK T	MEAL REIMB	\$11.80
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$836.12
LECTRONICS INC	REPAIR SERVICE	\$1,924.69
LIVESAY, RODNEY	MEI SERVICES	\$80.64
LORI GERDES	SERVICES	\$225.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$471.53
LUTHERAN SERVICES IN IOWA INC	NEW PARENT	\$14,591.76
M I B LTD DBA HAWKEYE ICE CO	SUPPLIES	\$97.50
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$1,168.72
MASTERCARD	OCT PAYMENT	\$5,649.24
MCHUGH, JAMES M	EXPENSE REMB	\$514.03
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$12,213.42
MEIER, RANDALL M	MILEAGE REIMB	\$62.18
MENARD INC	SUPPLIES	\$447.93
MIDAMERICAN ENERGY COMPANY	SERVICES	\$51.58
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$19.60
MIDWEST WHEEL COMPANIES INC	FILTERS	\$403.45
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MILLER, ANTHONY S	HBI REIMB	\$275.00
MOLO OIL COMPANY	FUEL	\$13,990.66
MULGREW OIL CO DBA R & K OIL CORP	FUEL	\$474.39
MUNCK, MICHELLE R	TRANSCRIPTS	\$104.50
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$18,374.59
MUSSMANN, MARISSA R	MEAL REIMB	\$8.27
MYATT, VAL	WELL PLUGGING	\$500.00
NEWMAN'S CLEANING SYSTEMS INC	CUSTODIAL SERVICES	\$3,099.00
NEWSPAPER HOLDING INC	PUBLICATION	\$2,479.17
O'DONNELL ACE HARDWARE	SUPPLIES	\$695.21
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$38.62
ON-SITE INFORMATION DESTRUCTION SERVICES OF IOWA	SERVICES	\$63.28
OOTON, SARAH	MEI SERVICES	\$237.29
O'REILLY AUTOMOTIVE STORES INC DBA FIRST CALL	PARTS	\$152.32
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OTTEMAN, WILLIAM	SERVICES	\$150.00
P & M PETROLEUM LLC DBA TRI STOP	FUEL	\$65.00
PAARMANN, DAVID G	GROUNDS CARE	\$49.40
PAARMANN, THOMAS M	MEAL REIMB	\$10.50
PATHWAY LIVING CENTER INC	SERVICES	\$30,228.22
PAUL, JESSE L	EXPENSE REIMB	\$33.58
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00

PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$658.91
PETERSEN, DR ERIC S	SERVICES	\$950.00
PINNEY PRINTING COMPANY	SUPPLIES	\$274.12
POLK COUNTY SHERIFF	TRANSPORTATION	\$97.63
PREMIER PARTS INC, NAPA PARTS	PARTS	\$2,592.44
PREMIER PHYSICIAN SERVICES INC	SERVICES	\$352.00
PRESTON READY MIX CORP	MATERIALS	\$6,554.00
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$294.20
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$400.00
QUAD CITY OCCUPATIONAL HEALTH	SERVICES	\$198.00
QUILL CORPORATION	SUPPLIES	\$986.92
R H A SERVICE INC	EQUIPMENT LEASE	\$120.00
R K DIXON COMPANY	COPIER MAINT	\$187.44
RAMIREZ, STEPHEN M	MEI SERVICES	\$96.00
REED ELSEVIER INC, LEXIS-NEXIS	SERVICE	\$313.00
RICOH USA INC	COPIER LEASE	\$140.83
ROBERT AND BARBARA HUGHES TRUST	TAX REFUND	\$174.45
ROCK RIVER ARMS INC	SUPPLIES	\$66.20
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROGIS, DAVID GLEN	MEI SERVICES	\$61.44
S J SMITH CO INC	SUPPLIES	\$147.50
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$1,374,840.40
SANDRY FIRE SUPPLY LLC	EQUIPMENT	\$33.00
SBERTOLI, TARA H	EXPENSE REIMB	\$28.11
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$36.45
SECRETARY OF STATE	NOTARY RENEWAL	\$60.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$2,240.00
SHELL FLEET CARD PLUS	FUEL	\$80.55
SHERWIN WILLIAMS	SUPPLIES	\$175.65
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SKYLINE CENTER INC	SERVICES	\$17,915.22
SOENKSEN, ALLAN L	MEAL REIMB	\$17.60
SONJON ENTERPRISES INC/ROTO ROOTER SEWER	SERVICES	\$260.00
SPAHN & ROSE LUMBER CO - 47	MATERIALS	\$198.93
STANARD & ASSOCIATES INC	SERVICES	\$770.50
STANKEE, CHRISTY	MEI SERVICES	\$138.24
STETSON BUILDING PRODUCTS INC	MATERIALS	\$2,845.30
STRAUSSER, ROBIN	EXPENSE REIMB	\$50.00
SUN CONCRETE PUMPING CO	SERVICES	\$912.50
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$4,415.16
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$17.99
THEISEN'S OF DE WITT INC	MATERIALS	\$70.58
THIEL MOTOR SALES INC	VEHICLE MAINT	\$86.64
THOMPSON TRUCK & TRAILER INC	PARTS	\$1,306.06
TIESMAN, BRIAN	EXPENSE REIMB	\$130.29
TRANSUNION RISK & ALTERNATIVE	SERVICES	\$25.00
TREASURER STATE OF IOWA	INDIGENT DEFENSE FUND	\$89,113.00
TRI CITY ELECTRIC CO OF IOWA	SERVICE	\$643.00
TRUCK COUNTRY OF IOWA	PARTS	\$716.36
TWIN BRIDGES TRUCK CITY INC	PARTS	\$78.30
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$5,000.00
ULINE INC	SUPPLIES	\$2,505.57
UNIFORM DEN INC	UNIFORMS	\$971.47
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$3,736.73
UNITED STATES CELLULAR CORP	SERVICE	\$1,401.54
UNITED STATES POSTAL SERVICE, POSTMASTER	REPLY MAIL POSTAGE	\$7,000.00
V A TRANSPORTATION NETWORK	TRANSPORTATION	\$1,000.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$849.35
VISITING NURSE SERVICES OF IA	I-SMILE DENTAL	\$842.07
WAGNER FAMILY ENTERPRISES INC	SUPPLIES	\$111.00
WAGNER PHARMACY	PRESCRIPTIONS	\$1,636.11
WAHLTEK INC	MAINT CONTRACT	\$2,372.00
WAINWRIGHT, SCOTT L	MEAL/EXPENSE REIMB	\$126.15
WAL-MART STORES INC, WALMART COMM PAYMENT	SUPPLIES	\$374.20
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$977.02
WENDLING QUARRIES INC	MATERIALS	\$497.40
WENZEL, WILLIAM D	GROUNDS CARE	\$372.75
WERNER LAW PLC, WERNER, LISA L	LEGAL REP	\$180.00
WESTLYN CO INC	RENT ASSISTANCE	\$350.00
WESTON REPORTING	TRANSCRIPTS	\$278.80
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$678.24
WITT'S SMALL ENGINE CLINIC INC	EQUIPMENT REPAIR	\$75.50
WOLFE, JOHN J JR	SERVICES	\$120.00
YWCA CLINTON CHILDRENS CTR	EXTENDED CHILDCARE	\$8,809.81

Grand Total: \$1,917,389.15

Fund	Expense Amount
0001 GENERAL BASIC	\$188,031.61
0002 GENERAL SUPPLEMENTAL	\$130,747.99
0010 MH-DD SERVICES FUND	\$96,270.11
0011 RURAL SERVICES BASIC	\$79.61
0020 SECONDARY ROADS	\$51,996.30
0021 PIONEER CEMETERY	\$3,154.15

0027 COMMISSARY	\$97.42
1500 CAPITAL PROJECTS FUND	\$1,374,840.40
4000 EMERGENCY MANAGEMENT SERVICES	\$8,473.91
4010 E911	\$11,687.29
4100 COUNTY ASSESSOR	\$130.29
5120 SCHOOL READY	\$24,610.36
5121 EARLY CHILDHOOD IOWA	\$18,058.50
5400 STATE FEES / WELL PERMITS	\$350.00
7300 REFUND CLEARING	\$2,344.45
8000 ENTERPRISE FUND - ROCK CREEK	\$2,740.76
8500 CLINTON COUNTY BENEFIT TRUST	\$3,776.00
Grand Total:	<u>\$1,917,389.15</u>

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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 Friday, October 19, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

OCTOBER 19, 2018

The Board of Supervisors of Clinton County, Iowa, met at the new Clinton County Law Enforcement Center. Present were Supervisors Hamerlinck and Srp. Supervisor Determann was absent.

9:00 A.M. Guided Tour of County Law Enforcement Center project

The Board of Supervisors met at the site of the new Clinton County Law Enforcement Center to receive a guided tour of the work completed. Joining the Board were representatives of Samuels Group, County Facilities Director Corey Johnson, County Auditor Eric Van Lancker, Sheriff Rick Lincoln, Chief Deputy Steve Diesch, guests from the Jackson County Board of Supervisors and media.

The Board of Supervisors adjourned to meet on Monday, October 22, 2018 at 6:00 p.m. at the Elvira Zion Lutheran Church.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

\_\_\_\_\_  
Chairperson

OCTOBER 22, 2018

The Board of Supervisors of Clinton County, Iowa, met at the Elvira Zion Lutheran Church. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

5:50 P.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

6:00 P.M. Formal Action & Motion

DISCUSSION WITH POSSIBLE ACTION

Second Reading of the proposed County Ordinance amendment in regards to the proposed Elvira wastewater system. County Sanitarian Shane McClintock reviewed the proposed project. Mark Schroeder of ECIA explained his organization's role in the proposed project. He said ECIA would administer the payments made to pay for and maintain the system. It was explained there would not be upfront costs for the residents, but that the system would be paid for through the monthly payments. McClintock said the tanks have to be 50 feet from any well. He said that shouldn't be any problem for the properties being placed on the system.

MOTION by Supervisor Srp to accept the Second Reading of the proposed ordinance amendment.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Chairperson Hamerlinck and Supervisor Determann would like to schedule final approval for next week. However, Supervisor Srp said he would like to wait a couple of weeks to allow for more comments from the community members who may not have been able to attend the meeting. A request was made from the floor to wait at least two weeks so some folks could still ask questions. It was generally agreed to schedule the final passage in three weeks.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-304

WHEREAS, the County Engineer has prepared the 2018 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 Chairperson be authorized to sign the Weed Commissioner's Report.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-305

WHEREAS, the Clinton County Attorney 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; now

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 County Attorney, to Jonathan N. Watson, as a full-time Assistant County Attorney, with an annual salary of \$73,400. His starting date of employment will be November 5, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-306

WHEREAS, the Clinton County Attorney 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; now

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 County Attorney, to James McHugh, serving as a full-time Assistant County Attorney, to be adjusted to an annual salary of \$73,400, starting November 5, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-307

WHEREAS, the Clinton County Assessor's Office has determined a 2017 homestead credit was removed for parcel 06-0445-1000; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to apply the homestead credit for parcel 06-0445-1000; now

THEREFORE BE IT RESOLVED that the homestead credit be applied to parcel 06-0445-1000 for the 2017 assessment year:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2017 tax bill for parcel 06-0445-1000 re-applying the homestead credit amount.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-308

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 2019:

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
Clinton County Solid Waste Agency (R.B.)	\$ 0.00
Concerned DeWitt Citizens, Ltd.	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$14,680.00
Clinton Symphony	\$ 750.00
Felix Adler Child Discovery Center	\$ 1,000.00
Milestone Agency on Aging	\$ 1,125.00
Community Action of Eastern Iowa	\$ 00.00
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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-309

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2018-2019; 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	161	0.50%	\$247.22
Camanche	971	3.04%	\$1,490.99
Clinton	5,958	18.67%	\$9,148.63
DeWitt	22,971	71.98%	\$35,272.45
Lost Nation	1,248	3.91%	\$1,916.33
Wheatland	602	1.89%	\$924.38

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:

Calamus	\$1,750.00	\$123.61	\$1,873.61
Camanche	\$1,750.00	\$745.50	\$2,495.50
Clinton	\$1,750.00	\$4,574.32	\$6,324.32
Frances Banta Waggoner Community Library, DeWitt	\$1,750.00	\$17,636.22	\$19,386.22
Lost Nation	\$1,750.00	\$958.16	\$2,708.16
Wheatland	\$1,750.00	\$462.19	\$2,212.19

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board a satellite voting station will be open again in DeWitt this week on Wednesday and Saturday. He added the Auditor's Office in the Administration Building will also be open the next two Saturdays for voting ahead of the November 6 General Election.

Supervisor Determann attended the ribbon cutting for Highway 20. He said hopefully the State will now turn its attention to Highway 30.

The Board of Supervisors adjourned to meet on Tuesday, October 23, 2018 at 6:00 p.m. the Clinton County Satellite Office in DeWitt, IA.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

OCTOBER 23, 2018

The Board of Supervisors of Clinton County, Iowa, met at the County Satellite Office in DeWitt, IA. Present were Supervisors Hamerlinck, Determann and Srp.

5:50 P.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

6:00 P.M. Formal Action & Motions

DISCUSSION WITH POSSIBLE ACTION

Public Hearing on proposed repairs for Drainage District #21

**MOTION** by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage District #21.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees for Drainage Districts convened at 6:02 p.m.

**PUBLIC HEARING**

Chairperson Hamerlinck called to order a public hearing to solicit comments on a proposed repair.

Present were Supervisors, Deputy Auditor Rebecca Weaver, County Engineer Todd Kinney, County Planning & Zoning Director Thomas Barnes, and public.

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

No comments were received prior to the public hearing.

Kinney explained the details of the repair request. Lines A & B have several sections that have failed and need to be repaired/replaced. Based on the estimated price of the repair, an Engineer's report was required and has been prepared. Three repair options are proposed: Option 1) Replace existing clay tile in Lines A with 20-inch plastic tile and Line B with 15-inch plastic tile, estimated cost of \$155,000; Option 2) Replace existing clay tile Line A & B with 24-inch plastic tile and maximum cover depth, salvaging existing plastic tile, estimated cost \$135,000; Option 3) Spot repair the failed areas, estimated cost \$40,000. Kinney recommends Option 2, which maintains the same flow capacity and increases cover depth over tile line.

Supervisor Srp said they would like to continue to receive feedback and comments from the landowners. Kinney suggested that the Board look at making a decision before February to allow the bid letting to be conducted around February 2019 and award the contract in early March. Srp said they understand it is a lot of money and significant decisions to be made. Historically, the Board embraces the County Engineers recommendation but would like to continue to receive feedback until a decision is made. Supervisor Determann asked the attendees if they supported the idea of extending the completion date to get the best pricing.

**MOTION** by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The public hearing was adjourned at 6:21 p.m.

Kinney explained the Drainage District billing process and shared a spreadsheet with the estimated expense for each parcel. The landowners requested copies of the Engineers report and maps of repair plans which will be provided.

**MOTION** by Supervisor Srp to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The Board of Trustees for Drainage Districts adjourned and the Board of Supervisors reconvened at 6:25 p.m.

6:39 P.M. Home Occupation permit

County Planning & Zoning Director Thomas Barnes explained the process that was conducted for the permit request received from Tony Kiggins. Kiggins requested to open a general repair shop at his home residence. His property is zoned A-1, which is Prime Agriculture that allows home occupations to be located within the residence or accessory structure. The accessory structure has been completed. Barnes confirmed that all requirements of the ordinance have been followed correctly.

Neighbors expressed concerns about the operation of a business within a residential area, safety, traffic and noise. Hamerlinck confirmed that all guidelines have been followed and the Board of Supervisors reviewed this permit with legal council and the City of DeWitt. However, should this operation become a full service garage, Kiggins is responsible to follow the State laws.

Srp explained previous meetings that were held on this permit and what transpired to review and approve the permit, to include the County Attorney and his recommendation, and that the code was followed, and the Board of Supervisors approved the permit.

Neighbors asked who they would report to should violations of the ordinance occur. Hamerlinck said he would research that and get back to them individually.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

The Board of Supervisors adjourned to meet on Monday, October 29, 2018 at the Clinton County Administration Building, 1900 N. 3<sup>rd</sup> St, Clinton, IA.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

OCTOBER 29, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-310 through #2018-312 were approved on the Consent Agenda:

**RESOLUTION #2018-310**

WHEREAS, mobile home changes have occurred, adjustments to count tax records in accordance with Iowa Code 435.25 are required as follow:

Parcel # 601213649909	Dist. 0500	abate tax due \$55.00
Mobile home junked, Jeffrey and Virginia Walker	10/1/2018	
Parcel # 0530439H	Dist. 0780	abate tax due \$94.00
Mobile home junked, Laurel Harry Summers Jr	9/28/2018	
Parcel # LPI00871	Dist. 0780	abate tax due \$74.00
Mobile home junked, Terry Lynn Cox	9/6/2018	

THEREFORE BE IT RESOLVED the County Board of Supervisors that mobile home tax adjustments as detailed shall be made to the County records and Treasurer is hereby authorized to make said changes to the County system.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-311**

WHEREAS, The Clinton County Board of Supervisors has previously approved the hiring of temporary part-time employees for the Clinton County shuttle bus; and

WHEREAS, Clinton County Justice Coordinating Commission Coordinator Margaret Kuhl has conducted employment interviews and has made a recommendation to hire; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Staci Clark be appointed as temporary part-time employee as Clinton County shuttle bus operator at the rate of \$11.00 per hour, effective November 1, 2018;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Clinton County Justice Coordinating Commission Fund in payment of salary without further order of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

**RESOLUTION #2018-312**

WHEREAS, a copier/printer/fax/scanner upgrade is needed for the offices of Board of Supervisors, Veterans Affairs and Human Resources: now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to sign a leasing agreement with RK Dixon for a Xerox C8030 copier/printer/fax/scanner machine.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported absentee voting for the November 6 General Election continues in his office this week. He added his office will be open on Saturday from 8 a.m. to 5 p.m.

Supervisor Srp said he attended the YWCA annual meeting and they presented Clinton County with a plaque because of its donation it receives from the County.

DISCUSSION WITH POSSIBLE ACTION

County Auditor Eric Van Lancker and Andy Sokolovich, Clinton Regional Development Corporation representative, reported the County may want to review its qualifications for home closing costs assistance. They said many veterans are using loans from USAA. They added some use the VA home loan which can only be administered through certified lenders. Van Lancker said the County currently has one application pending and has had inquiries about the lending qualifications for the incentive. Determann supported removing the lending institution qualification for the incentive. Van Lancker said the attorney qualification would also have to be reviewed. Srp said he would support a tiered approach to the incentives. Hamerlinck is inclined to leave the attorney stipulation, but remove the lender

threshold. After discussion it was generally agreed that the lending institution and attorney requirements should be removed. A resolution to amend the requirements will be presented to the Board at a future meeting. Sokolovich said the State is interested in the incentives that Clinton County and its municipalities are offering.

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
ACKERMAN, RAYMOND B JR	SERVICES	\$113.70
ALAN B EVANS DDS PC	SERVICES	\$225.90
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$14,617.80
ALTORFER INC	SERVICE	\$7.84
AMERICAN LEGION POST #238	SUPPLIES	\$60.00
AMERICAN RED CROSS, HEALTH & SAFETY SERVICES	SUPPLIES	\$56.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$1,944.36
AREA SUBSTANCE ABUSE COUNCIL	SERVICES	\$33,375.00
B I INC	EMP SERVICES	\$328.27
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BALK, BRIAN	WELL PLUGGING	\$500.00
BARNES, THOMAS G	MILEAGE REIMB	\$179.86
BOSS INC	SUPPLIES	\$36.03
BRIDGEVIEW COMH CENTER	SERVICES	\$12,880.40
BROWNELLS INC	SUPPLIES	\$119.94
BURNS, NANCY J	MILEAGE REIMB	\$27.80
CALAMUS, CITY OF, CALAMUS PUBLIC LIBRARY	ALLOCATION	\$1,873.61
CAMANCHE HISTORICAL SOCIETY	ALLOCATION	\$1,500.00
CAMANCHE PUBLIC LIBRARY	ALLOCATION	\$2,495.50
CARROLL ASSISTANCE CENTER	ALLOCATION	\$1,125.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$1,346.27
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$1,400.00
CENTURYLINK	SERVICE	\$1,770.69
CINTAS CORPORATION LOC 23M	SUPPLIES	\$146.78
CLARK, KIM M	CAMP HOST	\$500.00
CLAUSEN SUPPLY CO	SUPPLIES	\$198.36
CLINTON AIRPORT COMMISSION	ALLOCATION	\$7,500.00
CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	\$17,500.00
CLINTON CO CONSERVATION FOUNDATION	SUPPLIES	\$277.47
CLINTON CO HISTORICAL SOCIETY	ALLOCATION	\$2,000.00
CLINTON CO PHEASANTS FOREVER	DUES	\$100.00
CLINTON CO SOIL & WATER CONSV	ALLOCATION	\$750.00
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION ASSISTANCE	\$20.00
CLINTON PARTNERS LLC	RENT ASSISTANCE	\$350.00
CLINTON PRINTING CO INC	SUPPLIES	\$815.76
CLINTON REGIONAL DEV CORP	ALLOCATION	\$33,000.00
CLINTON SYMPHONY ORCHESTRA ASSOCIATION	ALLOCATION	\$750.00
CLINTON, CITY OF	SERVICES	\$719.00
CLINTON, CITY OF	SALARY REIMB	\$3,096.22
CLINTON, CITY OF, CLINTON PUBLIC LIBRARY	ALLOCATION	\$6,324.32
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	SUPPLIES	\$131.60
COMPANY ONE FIRE SUPPRESSION	SERVICES	\$214.00
CONCERNED DEWITT CITIZENS LTD	ALLOCATION	\$1,500.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$236.35
DAVENPORT, CITY OF	HAZMAT CONTRACT	\$18,750.00
DAVIS, LAURA J	EXPENSE REIMB	\$18.50
DAVISSON TILING LLC	MATERIALS	\$296.60
DES MOINES REGISTER MEDIA	SUBSCRIPTION	\$281.02
DES MOINES STAMP MFG CO	SUPPLIES	\$32.40
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	\$20.00
DEWITT CHAMBER & DEVELOPMENT COMPANY	ALLOCATION	\$14,680.00
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$164.69
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$29.24
DEWITT, CITY OF, FRANCES BANTA WAGGONER PUBLIC LIBRARY	ALLOCATION	\$19,386.22
E J VOGENTHALER CO	MATERIALS	\$6,500.48
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$275.00
EASTERN IOWA LIGHT & POWER	SERVICE	\$598.10
EASTERN IOWA PROPANE LTD	FUEL	\$598.06
ECOLAB INC	EQUIPMENT LEASE	\$89.95
ELKINS, DEBBIE J	MILEAGE REIMB	\$49.06
ESKILDSEN, REBECCA J	EXPENSE REIMB	\$808.22
EXTENSION AND OUTREACH IOWA STATE UNIVERSITY	SERVICES	\$70.00
FELIX ADLER MEMORIAL ASSN	ALLOCATION	\$1,000.00
FICKEL, VICTORIA L	TRANSCRIPTS	\$42.90
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$7,859.81
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	\$275.00
FOUNDATION 2 INC	SERVICES	\$466.50
FRIEDERICHSEN, ANDREW R	SUPPLIES	\$94.50
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$77.22
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$456.97
GARAGE INC, THE	VEHICLE MAINT	\$80.22
GARCIA CLINICAL LABORATORY INC	SERVICES	\$5.00
GAUDET, EDWARD J	STAMPS	\$24.31
GEFFE, KENT L	LEGAL REP	\$55.00
GENESIS VNA & HOSPICE	SERVICES	\$26,978.44

GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$203.43
GOLLON BAIT & FISH FARM	SUPPLIES	\$111.00
GOOSE LAKE C STORE	FUEL	\$463.47
GRACELAND COLLEGE CENTER INC	REGISTRATION	\$59.60
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$231.14
GROWMARK INC, AGVANTAGE FS	SUPPLIES	\$303.60
HOWARD, DANNIE E	MILEAGE REIMB	\$35.38
HOWARD, SANDRA L	MILEAGE REIMB	\$240.65
HUNTER, ANTHONY E	MILEAGE REIMB	\$39.79
HY-VEE INC	PROVISIONS	\$505.70
I O W W A	SUPPLIES	\$50.00
I S A C A	REGISTRATION	\$100.00
IA STATE UNIVERSITY EXTENSION	SERVICES	\$70.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$688.42
IOWA AMERICAN WATER CO	SERVICE	\$462.54
IOWA COMMUNITIES ASSURANCE POOL	SERVICES	\$23.12
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	MEI SERVICES	\$9,067.75
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	\$272.00
IOWA TRANSIT INC	SUPPLIES	\$48.42
ITSAVVY LLC	EQUIPMENT/LICENSE	\$5,202.48
J & J AUTO GLASS LLC	VEHICLE MAINT	\$210.00
J & L TIME COMPANY INC, JL TIME & ATTENDANCE CO	REPAIR SERVICE	\$258.44
J ROBERT HOPSON INC	ACTUARIAL CERTIFICATE	\$650.00
JACKSON COUNTY SHERIFF	TRANSPORTATION	\$32.00
JACOBS, JEANNE L	TRANSCRIPTS	\$371.00
JACOBSEN, CHARLES C	EXPENSE REIMB	\$5.03
JB DISTRIBUTING CO INC GILLUND ENTERPRISES	SUPPLIES	\$4,578.50
JOHN DEERE FINANCIAL	SUPPLIES	\$538.57
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$399.23
KASTER, DALE	WELL RECONSTRUCTION	\$1,000.00
KIESLER POLICE SUPPLY INC	SUPPLIES	\$465.64
KNIGHT, RYAN J	EXPENSE REIMB	\$38.00
KONE INC	REPAIR SERVICE	\$606.22
KWIK TRIP INC	FUEL	\$795.50
LECTRONICS INC	EQUIPMENT	\$2,498.20
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$192.00
LEONARD, PAUL L SR DBA A-1 SEPTIC SERVICE	SERVICE	\$450.00
LEVIEN, DENISE	CAMP HOST	\$500.00
LINCOLN, RICHARD J	TRAVEL EXPENSE REIMB	\$414.00
LINVILLE, BRENDA	REFUND	\$50.00
LOST NATION, CITY OF, PUBLIC LIBRARY	ALLOCATION	\$2,708.16
LYNCH DALLAS PC	LEGAL FEES	\$470.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICES	\$200.00
MADISON NATIONAL LIFE	PREMIUMS	\$361.55
MAHMENS, MARK R	MEAL REIMB	\$8.36
MAIL SERVICES LLC	SERVICES	\$1,369.11
MAINSTAY SYSTEMS INC	SERVICES	\$237.00
MANATT'S INC	MATERIALS	\$2,337.00
MAQUOKETA HARDWARE LLC	SUPPLIES	\$168.49
MAQUOKETA LUMBER CO	SUPPLIES	\$276.69
MASTERCARD	NOVEMBER PAYMENT	\$10,134.38
MCI COMMUNICATIONS SERVICES	SERVICE	\$47.97
MCINTYRE, RHONDA	MILEAGE REIMB	\$194.40
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$284.85
MEDICAL ASSOCIATES CLINIC	SERVICES	\$219.00
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$951.00
MENARD INC	MATERIALS	\$191.16
MEREMA BROTHERS INC	MATERIALS	\$35.00
MERRICK, DANTE L	CAMP HOST	\$500.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,658.78
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$302.23
MIDWEST CONTRACTORS INC	SERVICES	\$125,780.67
MIKES BODY SHOP INC	VEHICLE REPAIR	\$1,000.00
MILESTONES AREA AGENCY ON AGING	ALLOCATION	\$1,125.00
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$2,404.07
MUNCK, GREG A	WELL PLUGGING	\$500.00
MYERS COX CO	SUPPLIES	\$615.20
N A C V S O	MEMBERSHIP	\$150.00
N D HOUSING LLLP	RENT ASSISTANCE	\$350.00
NEWSPAPER HOLDING INC	PUBLICATION	\$171.17
ODEN ENTERPRISES INC	MATERIALS	\$6,004.44
O'DONNELL ACE HARDWARE	POSTAGE	\$11.43
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$306.00
OGDEN, LINDA A	TRANSCRIPTS	\$87.00
OOTON, SARAH	MEI SERVICES	\$117.95
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PARISOT, KATHLEEN, VETERANS INFORMATION SERVICE	EXPENSE REIMB	\$105.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES/MATERIALS	\$109.73
PENN CENTER	SERVICES	\$1,953.45
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$187.61
PETERSEN, DR ERIC S	MEI SERVICES	\$800.00
PINNEY PRINTING COMPANY	SUPPLIES	\$68.02
PITNEY BOWES PURCHASE POWER	METER FEE	\$1.70
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,867.10

PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$29.36
PREMIER PARTS INC, NAPA PARTS	SUPPLIES	\$155.99
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUAD CITY SAFETY	SUPPLIES	\$24.00
QUILL CORPORATION	SUPPLIES	\$2,180.70
R & B CONVENIENT STORE INC	FUEL	\$2,156.67
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$193.04
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$38.00
RETIRED SENIOR VOLUNTEER PROGRAM OF CLINTON CO	ALLOCATION	\$2,625.00
RICHES, GAYE I	CAMP HOST	\$500.00
RIEDEL, WILLIAM	RAMP RENTAL	\$100.00
RIVER BEND TRANSIT	ALLOCATION	\$3,203.50
RIVER CITY DISPOSAL	SERVICE	\$65.00
ROCK CREEK MARINA	SUPPLIES	\$328.70
ROCK RIVER LUMBER & GRAIN CO	EQUIPMENT	\$190.00
SCHRODER MORTUARY INC	CREMATION ASSISTANCE	\$1,000.00
SCOTT COUNTY SHERIFF	SHERIFF SERVICES	\$69.15
SECRETARY OF STATE	NOTARY SERVICES	\$30.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$756.00
SHELL FLEET CARD PLUS	FUEL	\$105.54
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$781.67
SKYLINE CENTER INC	SERVICES	\$19,593.31
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$34.99
SPERRY, SHERRY J	MILEAGE REIMB	\$40.34
STANKEE, CHRISTY	MEI SERVICES	\$319.03
STETSON BUILDING PRODUCTS INC	MATERIALS	\$2,770.20
STOREY KENWORTHY / MATT PARROTT	SUPPLIES	\$570.04
SWAMEE INC DBA JODY'S HOT ROD PIE	SUPPLIES	\$27.00
SYSCO IOWA INC	FEE	\$4,023.96
THILTGEN, DONALD	MILEAGE REIMB	\$21.80
TIESMAN, BRIAN	EXPENSE REMB	\$297.36
TWINSTATE TECHNICAL SERVICES LTD	SERVICE	\$150.00
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$10,000.00
ULINE INC	SUPPLIES	\$254.58
UNIFORM DEN INC	UNIFORMS	\$879.81
UNITED STATES CELLULAR CORP	SERVICE	\$620.16
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$689.00
VERIZON WIRELESS SERVICES LLC	SERVICES	\$888.86
VOGEL, BRENT M	MILEAGE REIMB	\$97.01
W W GRAINGER INC, GRAINGER	PARTS	\$151.95
WEBER PAPER COMPANY	SUPPLIES	\$40.00
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,638.97
WENDLING QUARRIES INC	MATERIALS	\$580.92
WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY	ALLOCATION	\$2,212.19
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$350.00
WIESE, CATHERINE HELEN	RENT ASSISTANCE	\$200.00
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,959.24
WITT'S SMALL ENGINE CLINIC INC	PARTS	\$115.45
XEROX CORPORATION	COPIER LEASE	\$78.18
YOERGER ENTERPRISES LLC	VEHICLE MAINT	\$40.00
YWCA RESOURCE CENTER	ALLOCATION	\$12,500.00
	Grand Total:	\$529,208.38

Fund	Expense Amount
0001 GENERAL BASIC	\$219,311.02
0002 GENERAL SUPPLEMENTAL	\$43,873.93
0010 MH-DD SERVICES FUND	\$40,681.89
0011 RURAL SERVICES BASIC	\$35,409.25
0020 SECONDARY ROADS	\$156,391.34
0027 COMMISSARY	\$192.00
4000 EMERGENCY MANAGEMENT SERVICES	\$20,412.66
4010 E911	\$3,852.99
4100 COUNTY ASSESSOR	\$1,887.44
8000 ENTERPRISE FUND - ROCK CREEK	\$6,184.31
8500 CLINTON COUNTY BENEFIT TRUST	\$1,011.55
Grand Total:	\$529,208.38

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, November 5, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

NOVEMBER 5, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-313 through #2018-315 were approved on the Consent Agenda:

RESOLUTION #2018-313

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 Jail to Brad Drews, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Brad Drew's starting date of employment with the Sheriff's Office will be November 4, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-314

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint McKenna McRoberts as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to McKenna McRoberts, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.18 during the first 6 months of employment, then increasing to \$19.32 for the next 6 months of employment, and then increasing to \$21.47 after 1 year of employment. McKenna McRoberts starting date of employment with the Clinton County Communications Commission will be November 5<sup>th</sup>, 2018. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-315

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Crystal Ward as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Crystal Ward, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.18 during the first 6 months of employment, then increasing to \$19.32 for the next 6 months of employment, and then increasing to \$21.47 after 1 year of employment. Crystal Ward's starting date of employment with the Clinton County Communications Commission will be November 4<sup>th</sup>, 2018. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-316

WHEREAS, for more than 26 years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week; and

WHEREAS, the purpose of this proclamation is to educate the public about the many reasons people are hungry and homeless; including the shortage of affordable housing and that one in six children in the United States are food insecure; and to encourage support for food and homeless assistance service providers; and

WHEREAS, there are many Clinton County organizations committed to sheltering and providing supportive services as well as meals and food supplies to the food insecure and those experiencing homelessness; and

WHEREAS, in the hope that all Clinton County citizens recognize that hunger and homelessness continue to be a serious problem for many individuals and families in Clinton County, Iowa; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby proclaims November 10-18, 2018, as National Hunger and Homelessness Awareness Week;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors encourages all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

Signed: Daniel A. Srp; Signed: Tom E. Determann; Signed: Shawn A Hamerlinck, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2018-317

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people and the International Diabetes Federation estimates by 2040 there will be more than 642 million people living with the disease and the United States ranks third out of 10 in diabetes diagnoses; and

WHEREAS, the Centers for Disease Control and Prevention reports nearly 30.3 million Americans have diabetes and face its devastating complications; and

WHEREAS, the American Diabetes Association reports diabetes affects approximately 286,000 people in Iowa – 10.8% of the population – and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, approximately 75,000 people in Iowa have diabetes, but do not know they have the disease and may experience damage to the heart, eyes, kidneys and limbs greatly increasing their health risk; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, one in three American adults will have diabetes by 2050; and

WHEREAS, diabetes has many face affecting everyone, young and old alike, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby proclaims November 2018 as Diabetes Awareness Month in Clinton County and encourage all citizens to help fight the disease and its deadly complications by increasing awareness of the risk factors for diabetes and by providing support to those suffering from diabetes.

Signed: Daniel A. Srp; Signed: Tom E. Determann; Signed: Shawn A Hamerlinck, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2018-318

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 previously approved Clinton County incentives on September 26, 2016; and

WHEREAS, the Clinton County Supervisors wish to provide the County incentives to more veterans through broader eligibility requirements than what was included in Resolution 2016-230 dated September 26, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors commits to its Home Base Iowa partnership by offering the following incentives to veterans who qualify through a prescribed application process:

- Reimbursement of expenses up to \$275 per visit, up to two times a year, for a qualifying veteran to interview with a business in Clinton County
- A one-time home purchase closing cost reimbursement of up to \$1,500 for a home located in Clinton County

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors will offer the one-time incentives to veterans who relocate to the community after a veteran has been honorably discharged from military service;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors has removed the incentive for a first-year waiver of the Clinton County Business license as the license is no longer a requirement;

BE IT FURTHER RESOLVED that this resolution also rescinds Resolution 2016-230 dated September 26, 2016.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-319

BE IT RESOLVED The Clinton County Board of Supervisors has considered the bid for the snow removal at the Clinton County Satellite Office: and

WHEREAS, the bid received is as follows: AEJ Enterprises - Snow removal from sidewalks ½” – 6” \$45; Snow removal from parking lots ½ “ – 6” \$65; 7” or more % per inch 0%; Salt sidewalks per application \$35; Salt parking lot per application \$65; Hauling snow – loader per hour \$65; Hauling snow – tandem dump truck per hour \$65

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for AEJ Enterprises recommended by the Facilities Director Corey Johnson.

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-320

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
Samuels Group	\$1,913,370.80	October 31, 2018

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that County offices are closed on Monday, November 12, in recognition of Veteran’s Day. He added the Board is scheduled to meet Tuesday, November 13 for its regular meeting and again on Wednesday, November 14, to canvass the votes of the November 6 General Election.

County Facilities Director Corey Johnson reminded the Board that his entire staff will be assisting with elections tomorrow. Van Lancker added that any additional overtime or other costs is reimbursed from the elections budget to maintenance if needed.

County Attorney Mike Wolf thanked Van Lancker and his staff for the administration of elections. He said the elections in this County are very well run and it’s a tribute to the Clinton County organization and the cooperation of all the departments that assist with elections

Supervisor Srp said US Senator Joni Ernst’s staff thanked the County for her tour of the new law enforcement center last week. Srp added that he also attended a NACO conference last week to talk about jail diversion programs. He said he learned of programs that are funded in the State that he was not previously aware of.

Supervisor Determann has been working on the annual Des Moines Day visit to the capitol.

Chairperson Hamerlinck said there are strategic planning meeting times scheduled for the Metal Health Region.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: Curt Schleicher, Samuels Group, and County Facilities Director Corey Johnson reported on the progress of the project. Johnson explained the windows near the roof of the building need to be there to provide natural light in the cells and that the building will start to be enclosed this week. Johnson reviewed

the potential gas station purchase and explained that there is actually a fourth tank on the property across the street from the Law Enforcement Center. He said he is waiting to hear an estimate on the additional tank removal and if there is reimbursement for that tank.

The Board of Supervisors adjourned to meet on Tuesday, November 13, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

NOVEMBER 13, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-321

WHEREAS, on the matter herein, the Clinton County Environmental Health Department held a Public Hearing on September 24<sup>th</sup>, 2018 and following said hearing the Department recommended approval of the attached text amendments to the Clinton County Title V Public Order, Safety And Health Chapter 5 Wastewater Treatment And Disposal Systems; and

WHEREAS, the Clinton County Board of Supervisors held a Public Hearing and First Reading of the proposed text amendments on September 24<sup>th</sup>, 2018 to consider said amendment and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a Second Reading of the proposed text amendment on October 22<sup>nd</sup>, 2018 to consider said amendment;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2018-03 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

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

Shawn A. Hamerlinck, Chairperson

ORDINANCE #2018 – 03

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY TITLE V PUBLIC ORDER, SAFETY AND HEALTH CHAPTER 5 WASTEWATER TREATMENT AND DISPOSAL SYSTEMS.

Be it enacted by the Clinton County Board of Supervisors that the text of the Clinton County Title V Public Order, Safety and Health Chapter 5 Wastewater Treatment and Disposal Systems be amended as follows:

Addition of:

5-5-4 ELVIRA. It is the purpose of this section to adopt rules and regulation for the private sewage disposal systems located on attached map (Figure 1) in Elvira, Iowa, of Clinton County; thereby promoting the public health of our residents and providing penalties for violation of the provisions hereof.

5-5-4-1 DEFINITION The “Administrative Authority” is the Clinton County Sanitarian or an agent designated by the Clinton County Board of Health.

5-5-4-2 FEES

5-5-4-2-1 The fee for a permit to construct, alter or repair a private sewage disposal system shall be determined by the Board of Health and be made payable to the Clinton County Health Department at the time of application.

5-5-4-2-2 The permit application for a private sewage disposal system will not be approved until the fee is paid, nor may any work commence toward construction of the system until the required fee is paid and the permit is issued.

5-5-4-2-3 All fees for connection and service for the private sewer are determined by Eastern Iowa Regional Utility Service Systems (EIRUSS).

5-5-4-2-4 Sewer Rates and Other Charges for the Elvira Private Sewage Disposal System:

5-5-4-2-4-1 Unless otherwise agreed to by the parties, EIRUSS shall establish rates or charges (the “User Fees”) to consumers of the services of the Elvira sanitary sewer system sufficient in each year for the payment of the proper and reasonable expenses of the operation and maintenance of the sanitary sewer system and for the payment of principal and interest on any Obligations issued to pay for initial construction and subsequent improvements to the Project as the same fall due and to provide for the creation of reserves as required by said Obligations. Net revenues shall be maintained at a level sufficient to satisfy sound operations and borrowing practices and shall be determined and fixed solely in the discretion of EIRUSS.

5-5-4-2-5 The owner, lessee or tenant of a premises served by a private sewer that is organized by EIRUSS pursuant to Chapter 28E of the Iowa Code, shall be jointly and severally liable for sewer rates and charges to the premises. The County shall indemnify and reimburse EIRUSS for any User Fees which have been delinquent for sixty (60) days within thirty (30) days of receiving notice of such delinquency from EIRUSS. Pursuant to Chapter 28F.5 of the Iowa Code, sewer rates and charges unpaid and delinquent after 60 days shall constitute a lien upon the premises served and shall be certified by the Clinton County Board of Supervisors to the Clinton County Treasurer

for collection in the same manner as property taxes. All costs incurred by Clinton County in the collection of delinquent rates and charges shall be included in the total amount due and owing and shall be included in the amount of the lien. Furthermore, pursuant to Iowa Code section 331.553(4), the Clinton County Treasurer shall charge an administrative fee that shall be added to the amount of the lien.

5-5-4-3 ENFORCEMENT PROCEDURES. It shall be the duty and responsibility of the Board of Health to enforce the provisions of this regulation, however, this duty may be delegated to an authorized representative.

A. REFUSAL OF ADMITTANCE. In the event the Administrative Authority, in proceeding to enter any premises for the purpose of making an inspection to carry out the provisions of this regulation, shall be refused entry, a complaint may be made under oath at the District Court in the County and said Court thereupon issue a warrant directed to some peace officer of the County, commanding him/her between the hours of sunrise and sunset, accompanied by the Administrative Authority, to enter upon the premises and make such inspection, and to obtain such samples as may be required to carry out the provisions of this ordinance.

B. NOTICE. Whenever the Administrative Authority determines that there are reasonable grounds to believe there has been a violation of any provisions of this regulation, he/she shall give notice of such alleged violation to the person or persons responsible, as thereof provided. Such notice shall:

1. Be in writing.
2. Include a statement of the reasons why it is being used.
3. Allow reasonable time for performance of any act it requires.

4. Be served upon the owner or his/her agent of occupant, as the case may require. Such notice shall be deemed to be properly served upon him/her personally, or if a copy is sent by certified mail to his/her last known address, or if he/she is served with such notice by any other method authorized or required by the laws of the state. Such notice may contain an outline of remedial action, which, if taken, will effect compliance with the provisions of this regulation. This provision is not meant to limit the Administrative Authority right of entry during his/her investigation.

C. HEARINGS. In the event any person is aggrieved by any order made by the Administrative Authority, he/she may within twenty (20) days of the date of such order, appeal to the Board of Health and in writing state his/her reasons for requesting to be rescinded or modified. The Board of Health shall review the action to the Administrative Authority, and if reasonable grounds exist, shall modify, withdraw, or order compliance with the said order. Appeal from any order of the Board of Health may be taken within twenty (20) days to the Board of Supervisors. Appeal from the Board of Supervisors may be taken within (20) days to the District Court of Clinton County, Iowa.

D. PENALTIES. Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent /defendant constitutes to a separate offense.

E. COURT ORDER. Whenever in the judgment of the Board of Health or the Administrative Authority any person that has engaged or is about to engage, in any acts or practices which constitutes or will constitute a violation of this ordinance, application may be made to the appropriate court to grant appropriate relief to abate or halt the violation, or both.

5-5-4-4 SEVERABILITY. Should any section of provision of the Ordinance be declared by a court of competent jurisdiction to be invalid, that provision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

The Ordinance shall be available for copies at the Clinton County Environmental Health Office, 226 11<sup>th</sup> Street, DeWitt, IA 52742.

PASSED AND ADOPTED this 13<sup>th</sup> day of November, 2018 by the Board of Supervisors, Clinton County, State of Iowa.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-322

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 Brian P. Damm the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost reimbursement; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Brian P. Damm from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2018-323**

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 Gregory Rosenberg the amount of \$1,500.00 for a home purchase closing cost reimbursement; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Gregory Rosenberg from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2018-324**

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 Joseph Hanson the amount of \$1,500.00 for a home purchase closing cost reimbursement; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Joseph Hanson from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

**UNFINISHED BUSINESS**

**GENERAL PUBLIC**

**DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES**

County Auditor Eric Van Lancker reminded the Board it will meet again tomorrow to canvass the votes of the November 6 General Election. He also discussed the Thanksgiving Week schedule with the Board. It was agreed not to meet the Monday of Thanksgiving week unless it is needed.

Chairperson Hamerlinck updated the Board on upcoming mental health regional meetings.

County Engineer Todd Kinney said members of National Association of County Engineers would like him to run as president of the organization. He wanted to make the Board aware of it because there is more travel involved with being the president. He said a decision won't be needed until the end of December.

**DISCUSSION WITH POSSIBLE ACTION**

Repair/replace options for the Security X-ray Inspection System at the County Courthouse: County Facilities Director Corey Johnson reported the x-ray machine has been down for a few weeks. He has researched costs for repair and for replacement of the machine. Repair is estimated at \$10,000 and replacement is nearly \$25,000. Johnson suggested repairing the machine because it will have to be moved within the year after the new Law Enforcement Center will open. Van Lancker said 60% of the repair/replacement could come out of the supplemental fund balance.

MOTION by Supervisor Determann to authorize the repair of the security x-ray inspection system at the Clinton County Courthouse.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Pioneer Cemetery headstone repairs: County Auditor Eric Van Lancker said his office received a bill to repair some headstones that were vandalized at the Barber and Smith cemeteries. Supervisor Srp said the Pioneer Cemetery Commission said the Supervisors would cover the damage. Srp said the bill was \$2,900 for the damaged stones. Van Lancker said a portion of the repairs can be submitted for insurance.

MOTION by Supervisor Srp to fund the repairs to the damaged headstones.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

9:44 A.M. Drainage Districts

- Drainage District #17 repair request
- Drainage District #23 repair request

MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 9:44 a.m.

County Engineer Todd Kinney reported on a repair request in Drainage District #17. It was discovered while an existing repair was being done near the repair request site. Srp said he would support replacing the bank with rock. Kinney said that would be his recommendation considering the flow of the ditch.

MOTION by Supervisor Srp to authorize the repair and authorize the County Engineer to ask the current contractor to amend the current contract to include the repair with a stone base.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Kinney reported on a repair request in Drainage District #23 north of the triple-box culvert. He said the landowner is concerned with a low spot that causes overflows on occasion. The landowner is asking permission to fill in the low spots with material he already has on hand. Kinney suggested the landowner could fill in the low spots and he would inspect it.

MOTION by Supervisor Determann to authorize the County Engineer to inform the landowner he may fill in the low spots with his own fill material.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Kinney added that more information was sent to landowners in Drainage District #21 as they requested. He said comments about the proposed repair are due at the end of the week. Kinney asked how the Board of Trustees should move forward after that. He said the engineer's report has not yet been accepted and that needs to be done. He will schedule that approval for November 26.

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:57 a.m.

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
ACKERMAN, RAYMOND B JR	MEI SERVICES	\$46.08
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,223.80
ADVANCED RADIOLOGY SC	SERVICES	\$31.89
ALADTEC INC	SOFTWARE	\$1,150.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$5,712.24
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICES	\$3,836.73
ALTORFER INC	SERVICES	\$1,545.77
ANDERSON SAND & GRAVEL CO	MATERIALS	\$2,985.35
ANDOVER, CITY OF	SERVICES	\$87.00
AXON ENTERPRISE INC	SUPPLIES	\$978.00
BARCO MUNICIPAL PRODUCTS INC	SUPPLIES	\$1,206.18
BECKWITH COMMERCIAL ROOFING	REPAIR SERVICE	\$246.00

BELLEVUE COMMUNITY SCHOOL	SCHOLARSHIPS	\$800.00
BICKER, MARGARET	WELL PLUGGING	\$500.00
BONG, PIL B	RENT ASSISTANCE	\$275.00
BOSS INC	SUPPLIES	\$266.08
BRIDGEVIEW COMH CENTER	SERVICES	\$8,668.15
BURKE, PHILIP F	OIL	\$4,437.88
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	FUEL	\$63.97
CALAMUS, CITY OF	SERVICES	\$109.91
CARDINAL PRESCHOOL, MAQUOKETA COMM SCHOOLS	SCHOLARSHIPS	\$600.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$1,507.97
CENTURYLINK	SERVICE	\$1,110.45
CG AUTOGLASS	SERVICES	\$185.00
CHARM-TEX INC	SUPPLIES	\$33.84
CINTAS CORPORATION LOC 23M	SUPPLIES	\$696.15
CINTAS DOCUMENT MGMT	SUPPLIES	\$201.77
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	\$4,913.35
CLARK, LISA A	RENT ASSISTANCE	\$200.00
CLINTON COUNTY EMS ASSOCIATION	TRAINING	\$4,785.02
CLINTON COUNTY SHERIFF	PETTY CASE REIMB	\$43.51
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	\$71.77
CLINTON NATIONAL BANK	SUPPLIES	\$90.94
CLINTON, CITY OF	SEWER SERVICE	\$2,648.25
COMMUNITY ACTION OF EASTERN IA	SERVICES	\$4,700.51
COMPANY ONE FIRE SUPPRESSION	SAFETY	\$2,024.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$105.14
CREATIVE PRODUCT SOURCE INC	EQUIPMENT	\$74.62
CUNDIFF, STEVE L	EXPENSE REIMB	\$100.00
DABO LLC	RENT	\$11,651.72
DEERING, ANDREA	MEI SERVICES	\$57.60
DELMAR, CITY OF	SERVICES	\$40.95
DEMING, GWENDOLYN G	MILEAGE REIMB	\$401.76
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	\$1,700.45
DEWITT, CITY OF	SERVICES	\$67.37
DHS CASHIER	SERVICES	\$15,011.47
DIAMOND MOWERS INC	PARTS	\$273.47
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$57.11
DUBUQUE COUNTY SHERIFF	HOUSING	\$2,340.00
EAST CENTRAL INTERGOVERNMENTAL ASSOC	RENT ASSISTANCE	\$139.00
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$686.74
EDWARDS, PATRICIA A	MEAL REIMB	\$72.72
EHREDT, ANDRA L	SERVICE	\$40.98
ERNST, SHONA	MEI SERVICES	\$224.61
EVERY STEP	I-SMILE DENTAL	\$1,789.94
FASTENAL CO	MATERIALS	\$93.17
FIDLAR AQUITION DBA FIDLAR TECHNOLOGIES	SERVICE	\$600.00
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$8,370.23
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	\$275.00
FORRET, LORI	GROUNDS CARE	\$443.10
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$155.75
GARAGE INC, THE	VEHICLE MAINT	\$80.22
GATEWAY SUPPLY LTD	SUPPLIES	\$188.98
GAUDET, EDWARD J	MILEAGE REIMB	\$116.63
GENESIS VNA & HOSPICE	SERVICES	\$6,971.25
GOLLON BAIT & FISH FARM	SUPPLIES	\$128.00
GOOSE LAKE C STORE	FUEL	\$505.03
GOOSE LAKE, CITY OF	SERVICES	\$75.10
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$216.10
GROWMARK INC, AGVANTAGE FS	FUEL	\$17,998.58
H F AG SERVICES INC, CLINTON FEED & GRAIN INC	SUPPLIES	\$37.00
HAACK LAWN CARE LLC	GROUNDS CARE	\$923.10
HARKSEN, MARY T DBA THE TAILOR MAID	UNIFORM REPAIR	\$188.00
HENDERSON PRODUCTS INC	SERVICES	\$2,700.00
HINTZ, GARY L DBA HINTZ LAWN SERVICE	GROUNDS CARE	\$106.10
HOLLERAN, SHAW, MURPHY & STOUTNER	LEGAL SERVICES	\$562.50
HOOVER, GREGORY J DBA HOOVER LAWN & SNOW	GROUNDS CARE	\$822.90
HOWARD, DANNIE E	MILEAGE REIMB	\$169.39
IA STATE UNIVERSITY EXTENSION	SERVICES	\$70.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$540.00
INTERSTATE ALL BATTERY CENTER	PARTS	\$2,201.55
IOWA AMERICAN WATER CO	SERVICE	\$1,188.81
IOWA DEPT INSPECTION & APPEALS	INSPECTION	\$100.00
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	SERVICES	\$2,024.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$700.00
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	\$11,059.00
IOWA PUBLIC EMPLOYER LABOR RELATIONS ASSOC	REGISTRATION	\$50.00
IOWA STATE SHERIFF & DEPUTIES ASSOCIATION	REGISTRATION	\$300.00
IOWA WORKFORCE DEVELOPMENT	PERMIT FEE	\$600.00
ITSAVVY LLC	EQUIPMENT	\$908.63
JETTER, TAMRA	RENT ASSISTANCE	\$400.00
JOHNSON CONTROLS INC	REPAIR SERVICE	\$285.00
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$24.80
KAMPER KORNER LLC	FUEL	\$30.97
KARL CHEVROLET INC	EQUIPMENT/INSTALLATION	\$12,111.20
KELTEK INCORPORATED	EQUIPMENT	\$99.50

KINNEY, TODD	MEAL REIMB	\$163.26
KIRBY BOTTLED WATER LLC	SERVICE	\$33.00
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KUHL, MARGARET L	MILEAGE REIMB	\$239.80
KUNKEL, DEREK T	MEAL REIMB	\$15.00
ELECTRONICS INC	EQUIPMENT	\$41,561.34
LINCOLN, RICHARD J	MEAL REIMB	\$20.00
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SERVICES	\$800.00
LIVESAY, RODNEY	MEI SERVICES	\$189.97
LUTHERAN SERVICES IN IOWA INC	NEW PARENT	\$13,939.15
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$310.00
MAILFINANCE INC, NEOPOST USA	EQUIPMENT LEASE	\$735.15
MARTIN EQUIPMENT OF IL INC	PARTS	\$4,901.77
MARWEG, CIERA S	MEAL REIMB	\$70.59
MASTERCARD	NOV PAYMENT	\$3,924.69
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$12,625.62
MEIER, RANDALL M	MILEAGE REIMB	\$72.77
MIDAMERICAN ENERGY COMPANY	SERVICES	\$73.11
MIDWEST BOWIE SALES INC	PARTS	\$1,454.37
MIDWEST PATCH, IOWA PATCH	SIGNS	\$760.00
MIDWEST WHEEL COMPANIES INC	PARTS	\$235.18
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MOYNA, LINDA DBA MOYSON RESOURCES	SERVICES	\$525.00
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$13,640.00
NEWMAN'S CLEANING SYSTEMS INC	SERVICES	\$3,099.00
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$29.04
OGDEN, LINDA A	TRANSCRIPTS	\$132.00
OOTON, SARAH	MEI SERVICES	\$255.37
O'REILLY AUTOMOTIVE STORES INC	PARTS	\$208.30
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OSMUN, MICHAEL F	MILEAGE REIMB	\$783.32
OWENS, MATTHEW R	EXPENSE REIMB	\$14.02
P & K MIDWEST INC	PARTS	\$180.32
P & M PETROLEUM LLC DBA TRI STOP	FUEL	\$77.00
PAARMANN, DAVID G	GROUND CARE	\$24.70
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$41.88
PAYSEN, HOWARD M	ASST RAD OFFICER	\$127.50
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$421.60
PETERSEN, DR ERIC S	MEI SERVICES	\$600.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$56.24
PRICE, SHELLY J	MEI SERVICES	\$147.20
QUALITY CLEANING EQUIPMENT	SERVICES	\$184.80
QUALITY CONCRETE CO INC	MATERIALS	\$309.00
QUILL CORPORATION	SUPPLIES	\$655.91
R H A SERVICE INC	REPAIR SERVICE	\$129.00
R K DIXON COMPANY	COPIER MAINT	\$93.92
RACOM CORPORATION	SERVICES	\$1,782.95
RALPH J WITTICH-RILEY-FREERS FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
RALSTON, KIMBERLY L	MILEAGE REIMB	\$377.31
RAMIREZ, STEPHEN M	MEI SERVICES	\$130.56
ROBERT J MCGEE PC	SERVICES	\$750.00
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK, WINSTON J	PARTIAL RENT ASSISTANCE	\$150.00
ROGER'S TRUCK & TRAILER REPAIR INC	REPAIR SERVICE	\$158.40
ROGIS, DAVID GLEN	MEI SERVICES	\$84.48
S J SMITH CO INC	SUPPLIES	\$220.70
SACRED HEART PRESCHOOL	SERVICES	\$500.00
SADLER POWER TRAIN INC	PARTS	\$645.04
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$1,913,370.80
SCHUETZLE, DAWN J	MEAL REIMB	\$15.00
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$36.43
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$1,232.00
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SOENKSEN, ALLAN L	MEAL REIMB	\$15.61
ST LUKES HEALTH RESOURCES	SERVICES	\$126.00
STANKEE, CHRISTY	MEI SERVICES	\$315.88
STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	\$741.90
STATE OF IA DEPT ATTY GENERAL, P A T C	HANDBOOKS	\$110.00
STONEHUGGER CEMETERY RESTORATION	RESTORATION PROJECT	\$23,855.00
STOP STICK LTD	EQUIPMENT	\$44.00
STORM WATER SUPPLY LLC	MATERIALS	\$110.70
SUN CONCRETE PUMPING CO	SERVICES	\$881.25
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$3,325.38
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$17.99
THEISEN'S OF DE WITT INC	MATERIALS	\$185.58
THOMPSON TRUCK & TRAILER INC	REPAIR SERVICE	\$2,984.88
TIESMAN, BRIAN	EXPENSE REIMB	\$623.18
TOTAL SEPTIC SERVICE	SERVICES	\$85.00
TRANSUNION RISK & ALT DATA SOLUTIONS INC	SERVICE	\$43.60
TRUCK COUNTRY OF IOWA	REPAIR SERVICE	\$2,189.57
ULINE INC	EQUIPMENT	\$239.99

UNIFORM DEN INC	UNIFORMS	\$344.79
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$3,173.08
UNITED STATES CELLULAR CORP	SERVICE	\$160.96
VAN BLARICOME, BRANDON J	MEAL REIMB	\$53.79
VANGUARD APPRAISALS INC	SERVICES	\$15,877.50
VERIZON WIRELESS SERVICES LLC	SERVICE	\$1,827.00
VISUAL MARKETING SOLUTIONS INC	SUPPLIES	\$270.00
WAL-MART STORES INC	SUPPLIES	\$337.12
WEBER PAPER COMPANY	SUPPLIES	\$182.56
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,040.01
WENDLING QUARRIES INC	MATERIALS	\$126,904.27
WENZEL, WILLIAM D	GROUND CARE	\$372.75
WHEATLAND, CITY OF	PROJECT MATERIALS	\$9,288.87
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$729.66
WITT'S SMALL ENGINE CLINIC INC	PARTS	\$79.20
WOODBURY, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$145.00
XEROX CORPORATION	COPIER LEASE	\$59.91
YWCA CLINTON CHILDRENS CTR	EXTENDED CHILDCARE	\$9,851.28
YWCA, CLINTON CHILDRENS' CENTER	SERVICES	\$700.00
ZION CHILD CARE PRESCHOOL	SERVICES	\$800.00

Grand Total: \$2,411,658.75

Fund	Expense Amount
0001 GENERAL BASIC	\$95,905.90
0002 GENERAL SUPPLEMENTAL	\$16,632.14
0010 MH-DD SERVICES FUND	\$36,763.17
0011 RURAL SERVICES BASIC	\$58.54
0020 SECONDARY ROADS	\$198,167.88
0021 PIONEER CEMETERY	\$26,868.95
1500 CAPITAL PROJECTS FUND	\$1,913,370.80
4000 EMERGENCY MANAGEMENT SERVICES	\$20,502.39
4010 E911	\$42,734.94
4100 COUNTY ASSESSOR	\$16,826.47
5120 SCHOOL READY	\$27,256.20
5121 EARLY CHILDHOOD IOWA	\$15,092.73
8000 ENTERPRISE FUND - ROCK CREEK	\$1,455.43
9999 TREASURY MANAGEMENT FUND	\$23.21
Grand Total:	\$2,411,658.75

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, November 26, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

NOVEMBER 26, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

REPORTS

The October 2018 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-325 through #2018-327 were approved on the Consent Agenda:

RESOLUTION #2018-325

WHEREAS, the Clinton County Sheriff has accepted the resignation of Brad Drews, as a full-time correctional officer.

THEREFORE BE IT AND IT IS HEREBY 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 to Brad Drews, after accrued benefits are paid effective after his last day of employment on November 23, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-326

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Sarah Breaux as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Sarah Breaux, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.18 during the first 6 months of employment, then increasing to \$19.32 for the next 6 months of employment, and then increasing to \$21.47 after 1 year of employment. Breaux's starting date of employment with the Clinton County Communications Commission will be November 19, 2018. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-327

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Scott Meyermann to the full-time position Network Administrator, Office of Information Technology, be and is hereby approved at an annual salary of \$58,751, effective December 10, 2018.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-328

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 Andrew Cowan the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost reimbursement; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Andrew Cowan from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

Resolution #2018-329 discussion: Supervisor Srp wanted to hear from the County Treasurer Rhonda McIntyre about a shortfall in the salaries for her staff as she told the Board of Supervisors in July that she will need a budget amendment. He would like an explanation of why a budget amendment is no longer required. McIntyre said they are going to make the budget work and review the budget in May if there is still a need for a budget amendment at that time. County Auditor Eric Van Lancker and Budget Director Lynn Kirchhoff reviewed the proposed budget amendments.

The following resolution was presented and on motion approved:

**RESOLUTION #2018-329**

WHEREAS, the fiscal year 2018-2019 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2018-2019 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Monday, December 17, 2018, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Center, 1900 N. Third Street, Clinton Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2018-2019 budget amendment.

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

Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign the letter of agreement with Ahlers & Cooney to develop a Lincolnway Railport Project 28E agreement with the City of Clinton.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Van Lancker reminded the Board it will need to canvass the votes from the Calamus Special Election during their December 17<sup>th</sup> meeting. He also reminded them that December 17<sup>th</sup> is the Board's last scheduled meeting of the year. He said the Board has to meet on January 2<sup>nd</sup> per Code of Iowa.

Chairperson Hamerlinck thanked Srp and the maintenance staff for their efforts to clean the parking lot at the Administration Building and Courthouse following the snowstorm on Sunday. He added whatever comes out of the 28E agreement with the City of Clinton there should be a committee with the City to discuss similar projects.

County Engineer Todd Kinney said he is working on the Right-of-Way permit as it needs to be updated. He will send it to the County Attorney for review and the Board of Supervisors will need to approve it soon. He is also working with the HR Director to update the drug testing policy. Kinney added he is also meeting with the Union Pacific and East Central Intergovernmental Association in regards to the 350<sup>th</sup> Avenue railroad crossing this week.

DISCUSSION WITH POSSIBLE ACTION

Eastern Iowa Mental Health and Disability Service Strategic Planning Review: Hamerlinck reported that certain issues needed to be addressed including the Children's System Board Strategic Plan, Tertiary Care Psychiatric Hospital, a review of the commitment process and a region strategic planning event. Hamerlinck suggested all supervisors attend, but one needs to be appointed to speak for the County at the planning event. Srp said it should be Hamerlinck and Determann agreed. Hamerlinck added the 28E agreement would also have to be addressed considering the new programs.

Digital Presence Improvement Project: Supervisor Determann reported this came from the Clinton Progress Coalition. He said the committee started to address people coming to Clinton who get on social media to get an impression of the community. He said this effort is to provide a more positive impression on the area on social media. He said a firm from Dubuque would update certain pages on Facebook and Twitter. Determann suggested the County bring back its Facebook page. Determann said the City of Clinton is discussing this tomorrow night. He said the goal is to get 10 partners to pitch in \$100 a month. He would work on scheduling a representative from the Dubuque company to speak with the Board.

10:05 A.M. Drainage Districts – Board of Trustees for Drainage Districts for discussion with possible action

- Repair request in Drainage District #10
- Accept the Engineer's report and authorize repair in Drainage District #21

MOTION by Supervisor Srp to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:05 a.m.

County Engineer Todd Kinney reported on a repair request in Drainage District #10. Kinney said the issue is the amount of repair for the benefit it will receive. He said the options are to skim out 1,400 ft for \$5,000 or wait until a larger cleaning project is warranted to get more benefit for the cost of the repair. Srp suggested the situation continue to be monitored and wait until the scope becomes larger.

Kinney said the Engineer's report on Drainage District #21 must be approved after the Public Hearing in October. He said Option 2 in the report is the recommended repair.

The following resolution was presented and on motion approved:

**RESOLUTION #2018-DD21-02**

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 (DD#21) have received a request for repairs to the DD#21 drainage system; and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD#21 instructed the Clinton County Engineer to prepare a condition report for DD#21 and the report has been submitted by the Clinton County Engineer; and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD#21 held a Public Hearing on October 23, 2018 to solicit comments from DD#21 landowners and interested parties on the proposed repair project prior to authorizing the repairs and preparation of plans and specifications; now

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD#21 that the Engineer's Report be approved and that option number 2 be selected as the repair method as described in the condition report and that the repairs are desirable and feasible; and

BE IT FURTHER RESOLVED that the Clinton County Engineer be authorized to prepare bid documents necessary to complete the repair work.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Srp to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:19 a.m.

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
4TH AVENUE LOFTS	RENT ASSISTANCE	\$400.00
ACKERMAN, RAYMOND B JR	SERVICES	\$62.50
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	\$231.90
ADVANCED CORRECTIONAL HEALTHCARE INC	SUPPLIES	\$1,609.32
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICES	\$452.19
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$654.57
ALTORFER INC	PARTS/LABOR	\$16,293.57
AMERICAN LEGION POST #238	RENT/CUSTODIAL SERVICES	\$125.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$92.64
ANDOVER FIRE STATION	RENT/CUSTODIAL SERVICES	\$125.00
AUDITOR OF STATE	FILING FEE	\$850.00
AXON ENTERPRISE INC	UNIFORM ACCESSORIES	\$122.00
B I INC	EMP SERVICES	\$400.21
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$88.84
BANOWETZ, PAUL J	MILEAGE REIMB	\$77.39
BARBER, LUANNE J	MILEAGE REIMB	\$83.86
BARR, BONNIE S	RENT ASSISTANCE	\$350.00
BEHREND, LOUIE D	MILEAGE REIMB	\$24.53
BEHRENS, ALLAN R	MILEAGE REIMB	\$204.85
BELLEVUE COMMUNITY SCHOOL, LITTLE STARS PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$800.00
BEUTHIEN, SARAH ANN	CUSTODIAL SERVICES	\$25.00
BIRNEY, BETTY J	MILEAGE REIMB	\$9.81
BOEDEKER, ORVILLE L	MILEAGE REIMB	\$16.35
BOEVE, CHRISTINE, FRESH PAINT	CLASSES	\$525.00
BOOCK, MARY	MILEAGE REIMB	\$19.62
BORMANN, JANICE L	MILEAGE REIMB	\$44.62
BOSS INC	SUPPLIES	\$304.50
BRAET, DIRK G DBA BRAET'S SERVICE	VEHICLE MAINT	\$53.76
BRAUER, BEVERLY E	MILEAGE REIMB	\$39.24
BRAY, MICHAEL J	MILEAGE REIMB	\$5.78
BRIDGEVIEW COMH CENTER	SERVICES	\$10,181.14
BUCHMEYER TOOLS INC DBA MATCO TOOLS	TOOLS	\$462.98
BURKE, FRANCES	MILEAGE REIMB	\$75.21

BURKEN, BETTY	MILEAGE REIMB	\$90.47
BURKEN, JANIS R	MILEAGE REIMB	\$57.70
BURNS, NANCY J	MILEAGE REIMB	\$19.62
CAIN, LOLA	MILEAGE REIMB	\$80.66
CALCO COMMUNITY BUILDING	RENT/CUSTODIAL SERVICES	\$125.00
CALVARY BAPTIST CHURCH	RENT/CUSTODIAL SERVICES	\$125.00
CARDINAL PRESCHOOL, MAQUOKETA COMM SCHOOLS	PRESCHOOL SCHOLARSHIPS	\$600.00
CASAD, MARIA E	MILEAGE REIMB	\$43.60
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$113.42
CEDAR COUNTY SHERIFF'S DEPT	HOUSING	\$1,440.00
CENTURYLINK	SERVICE	\$1,770.69
CHANCY LUTHERAN CHURCH	ELECTION RENT	\$100.00
CHARLOTTE, CITY OF, CHARLOTTE FIRE STATION	RENT/CUSTODIAL SERVICES	\$125.00
CHATHAM OAKS INC	SERVICES	\$6,364.10
CHRISTENSEN, DIANE	MILEAGE REIMB	\$13.08
CHURCH OF THE VISITATION	RENT/CUSTODIAL SERVICES	\$200.00
CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	\$1,777.92
CLARK SAW CENTER	PARTS	\$150.25
CLARK, LISA A	RENT ASSISTANCE	\$200.00
CLARK, MATTHEW L	CELL PHONE REIMB	\$25.00
CLINTON CO CONSERVATION FOUNDATION	SUPPLIES/TICKETS	\$1,129.73
CLINTON COUNTY AUDITOR	EMPLOYER OF RECORD	\$1,060.00
CLINTON FORD LINCOLN MERCURY DBA CLINTON AUTO GROUP	VEHICLE MAINT	\$597.55
CLINTON FOURSQUARE CHURCH, CHURCH OF THE OPEN DOOR	ELECTION RENT	\$100.00
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$504.00
CLINTON PRINTING CO INC	SUPPLIES	\$1,669.00
CLINTON, CITY OF	SEWER SERVICE	\$2,775.75
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	EQUIPMENT REPAIR	\$535.45
COLLINS, ALYSSA A	MILEAGE REIMB	\$33.79
COMELEC SERVICES INC	TOWER/INSTALLATION	\$3,739.50
COMMUNITY ACTION OF EASTERN IA	QRS	\$6,960.53
COMPANY ONE FIRE SUPPRESSION	REPAIR SERVICE	\$127.50
COMPASS MINERALS AMERICA	MATERIALS	\$36,711.08
COREY, JOANNE S	MILEAGE REIMB	\$16.35
CORNERSTONE WELLNESS CENTER	SERVICES	\$63.66
CROWLEY, ADDISON A	MILEAGE REIMB	\$5.45
CSI SPORTS LLC DBA BIG ROCK SPORTS	SUPPLIES	\$272.23
DAMM, BRIAN P	HBI REIMB	\$1,500.00
DANN, MYRNA J	MILEAGE REIMB	\$8.72
DAVIS, DANIEL J	MILEAGE REIMB	\$16.79
DAVIS, LAURA J	CELL PHONE REIMB	\$25.00
DAVISSON TILING LLC	SERVICES	\$207.00
DAWSON, DAVID J DBA DAVE DAWSON RENTALS	RENT ASSISTANCE	\$350.00
DELWOOD COMMUNITY PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$600.00
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	\$10.00
DEWITT FOOD BANK INC DBA RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$30.54
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$35.80
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$241.29
DEWITT, CITY OF	SERVICE	\$43.34
DIAMOND MOWERS INC	PARTS	\$894.43
DIERKS, KAY A	MILEAGE REIMB	\$54.43
DROSTE, CHERYL A	MILEAGE REIMB	\$32.70
DULTMEIER SALES LLC	MATERIALS	\$239.50
EASTERN IOWA LIGHT & POWER	SERVICES	\$970.02
EASTERN IOWA PROPANE LTD	FUEL	\$1,182.07
ECOLAB INC	EQUIPMENT RENTAL	\$89.95
EDENS, MARCIA A	MILEAGE REIMB	\$13.08
EHM, NATALIE B	MILEAGE REIMB	\$31.19
EHREDT, HANDY B	ELECTION EXPENSE REIMB	\$129.87
EICHHORN, KAREN J	MILEAGE REIMB	\$17.44
ELVIRA ZION LUTHERAN CHURCH	ELECTION RENT	\$100.00
ERBST, PHYLLIS I	MILEAGE REIMB	\$69.15
F & B COMMUNICATIONS INC	SERVICE	\$299.56
FALCON CREST VILLAGE APTS 1 P	RENT ASSISTANCE	\$176.00
FAMILY RESOURCES INC	SERVICES	\$606.45
FARMER, JERRY L	MILEAGE REIMB	\$17.44
FASTENAL CO	SUPPLIES	\$21.14
FEDERAL EXPRESS CORPORATION	SHIPPING FEE	\$19.25
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$146.25
FIRST CONGREGATIONAL UNITED CHURCH OF CHRIST	ELECTION RENT	\$100.00
FIRST UNITED METHODIST CHURCH	ELECTION RENT	\$100.00
FIRST UNITED PRESBYTERIAN CHURCH	RENT/CUSTODIAL SERVICES	\$125.00
FOX, KEVIN A	CUSTODIAL SERVICES	\$25.00
FREY, HAUFE & CURRENT PLC	PROFESSIONAL SERVICES	\$500.00
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$145.43
GARAGE INC, THE	VEHICLE MAINT	\$40.11
GARCIA CLINICAL LABORATORY INC	SERVICES	\$25.00
GATEWAY SUPPLY LTD	SUPPLIES	\$1,082.33
GENESIS MEDICAL CENTER GENESIS HEALTH SYSTEM	EAP SERVICES	\$745.20
GENESIS VNA & HOSPICE	SERVICES	\$73,631.49
GERARDY WELDING	PARTS	\$10.00
GLAHN, VERDA MAE	MILEAGE REIMB	\$88.77
GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$204.94
GLOVE PLANET LLC DBA LABSOURCE INC	SUPPLIES	\$1,173.00

GODDARD, CHARLES F	MILEAGE REIMB	\$37.06
GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	\$256.00
GRAND MOUND COMMUNITY CENTER	ELECTION RENT	\$100.00
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,255.12
GREENFLY NETWORKS INC DBA CLEARFLY COMMUNICATIONS	SERVICE	\$526.45
GRELL, MEGAN	MILEAGE REIMB	\$40.88
GROWMARK INC, AGVANTAGE FS	FUEL	\$2,700.06
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$400.00
HALEY, PATRICIA A	MILEAGE REIMB	\$8.72
HALL, HAILEY L	MEAL REIMB	\$31.71
HAMILTON, COLE A	MEAL REIMB	\$36.41
HANSEN, DONALD R	MILEAGE REIMB	\$113.84
HANSON, JOSEPH	HBI REIMB	\$1,500.00
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	\$6,016.10
HASENMILLER, ALLISON	MILEAGE REIMB	\$6.43
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$18,038.00
HENDERSON PRODUCTS INC	PARTS	\$931.00
HENEKE, JOAN	MILEAGE REIMB	\$35.43
HILLCREST FAMILY SERVICES	SERVICES	\$150.00
HLUBEK, CELESTINE M	MILEAGE REIMB	\$23.89
HOFER, STEVEN	MILEAGE REIMB	\$38.15
HOLMES, JAMES D II	MILEAGE REIMB	\$19.62
HOLST, DONN	REIMBURSEMENT	\$22.67
HOLT, DAVID A	MILEAGE REIMB	\$10.90
HORN, PHYLLIS E	MILEAGE REIMB	\$16.62
HOUZENGA, RICHARD T	CUSTODIAL SERVICES	\$25.00
HUBER, AUDREY J	MILEAGE REIMB	\$12.54
HULING, DIANNA L	MILEAGE REIMB	\$10.57
HY-VEE INC	PROVISIONS	\$277.40
I S A C A	REGISTRATION	\$50.00
IIW PC	SERVICES	\$3,662.50
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$300.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$4,320.02
INSTITUTE OF IA CERTIFIED ASSESSORS	REGISTRATION	\$305.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$271.21
IOWA AMERICAN WATER CO	SERVICE	\$456.19
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	\$200.00
IOWA MISSISSIPPI RIVER PARKWAY COMMISSION FOUNDATION	SUPPLIES	\$88.00
IOWA STATE UNIVERSITY	SERVICES	\$550.00
IOWA STATE UNIVERSITY AMERICORPS	GRANT FUNDS	\$3,400.00
IOWA WORKFORCE DEVELOPMENT	PREMIUMS	\$4,016.00
ITSAVVY LLC	EQUIPMENT	\$695.76
JACOBSEN, JAMES C	MILEAGE REIMB	\$11.99
JOHANNSEN, LONNIE L	MILEAGE REIMB	\$223.38
JOHN DEERE FINANCIAL	SUPPLIES	\$908.29
JOHNSON CONTROLS INC	PROJECT PAYMENT	\$37,120.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$61.59
JONES, MARY	CELL PHONE REIMB	\$25.00
JONES, MICHAEL E	MILEAGE REIMB	\$93.13
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$151.38
KAY, BRENDA K	MILEAGE REIMB	\$144.90
KEEP IOWA BEAUTIFUL	CCDA GRANT	\$10,000.00
KIDD, ELAINE J	MILEAGE REIMB	\$8.72
KRAJNOVICH, ROBERT J	CELL PHONE REIMB	\$25.00
KRAJNOVICH, WENDY	CELL PHONE REIMB	\$25.00
KRAUSE WELDING & REPAIR	MATERIALS	\$649.00
KWIK TRIP INC	FUEL	\$1,130.46
LAMBERT, MARY ANN	MILEAGE REIMB	\$51.16
LAMP, LINDA K	MILEAGE REIMB	\$50.14
LANGFITT, PAMELA A	MILEAGE REIMB	\$45.71
LECTRONICS INC	EQUIPMENT	\$4,747.60
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$800.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$471.53
LOVEWELL FENCING INC	MATERIALS	\$220.00
LOW MOOR, CITY OF, COMMUNITY CENTER	RENT/CUSTODIAL SERVICES	\$125.00
LUNDT, BEVERLY A	MILEAGE REIMB	\$8.72
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$105.00
MAHER, JEAN M	MILEAGE REIMB	\$29.98
MANATT'S INC	MATERIALS	\$4,674.00
MANGAN, MARY	MILEAGE REIMB	\$40.33
MANGLER, JOLEEN K	CUSTODIAL SERVICES	\$25.00
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$1,539.26
MARQUARDT, LARRY	CELL PHONE REIMB	\$25.00
MARTIN EQUIPMENT OF IL INC	PARTS	\$54.29
MARX, AARON S	MILEAGE REIMB	\$11.99
MASTERCARD	NOV PAYMENT	\$10,797.14
MATHY CONSTRUCTION COMPANY	SERVICES	\$779,792.62
MCBRIDE, GLADYS	MILEAGE REIMB	\$9.27
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$218.14
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$847.00
MENARD INC	EQUIPMENT	\$1,464.61
MEREMA BROTHERS INC	MATERIALS	\$35.00
MEYERS, MICHAEL J	MILEAGE REIMB	\$147.08

MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,536.57
MIDLAND PLASTICS	SUPPLIES	\$181.08
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$159.75
MIDWEST MOTOR SUPPLY CO INC DBA KIMBALL MIDWEST	MATERIALS	\$219.12
MINNEHAHA, COUNTY OF SHERIFF	TRANSPORTATION	\$62.00
MITCHELL, REID	CUSTODIAL SERVICES	\$25.00
MOFFIT, CARMELLA M	MILEAGE REIMB	\$62.61
MORRISSEY, BARBARA J	MILEAGE REIMB	\$15.26
MOSIER, HELEN A	MILEAGE REIMB	\$7.63
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$165.97
MUNCK, MICHELLE R	TRANSCRIPTS	\$44.00
MUSSMANN, MARISSA R	MEAL REIMB	\$59.20
MYERS, CARTER R	MILEAGE REIMB	\$10.90
NATIONWIDE MUTUAL INSURANCE CO	BOND RENEWAL	\$1,242.00
NEOPOST USA INC DBA HASLER	METER RENTAL	\$199.17
NEWSPAPER HOLDING INC DBA CLINTON HERALD	PUBLICATION	\$1,944.83
NICHOLS, LORI	MEAL REIMB	\$55.78
NICHOLS, TRACY A	CELL PHONE REIMB	\$25.00
NISSEN, SHERYL A	MILEAGE REIMB	\$8.72
NORTH BRADY ANIMAL HOSPITAL	SERVICES	\$192.67
O'CONNOR, CARLY	MILEAGE REIMB	\$21.80
O'DONNELL ACE HARDWARE	SUPPLIES/MAILING	\$177.76
OLDSEN, SARAH E DBA LAW OFFICE OF SARAH OLDSER	LEGAL REP	\$228.00
OUR LADY OF THE HOLY ROSARY	RENT/CUSTODIAL SERVICES	\$125.00
P & K MIDWEST INC	PARTS	\$931.24
PAPE FUNERAL HOME INC	CREMATION ASSISTANCCE	\$1,000.00
PARSONS, PATRICIA K	MILEAGE REIMB	\$17.44
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$70.43
PET CREMATION SERVICES	SERVICES	\$16.00
PETERSEN, DR ERIC S	SERVICES	\$1,200.00
PETERSON, MADDISON	MILEAGE REIMB	\$10.90
PHILLIPS 66 CO / GEGRB	FUEL	\$67.37
PHILLIPS, CHARLOTTE A	MILEAGE REIMB	\$8.72
PINNEY PRINTING COMPANY	SUPPLIES	\$139.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	\$90.87
POWELL, GAYLE A	MILEAGE REIMB	\$21.80
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,962.67
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$28.75
PREMIER PARTS INC, NAPA PARTS	PARTS	\$3,041.48
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICHARD, DIANNE	MILEAGE REIMB	\$46.80
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUILL CORPORATION	SUPPLIES	\$237.90
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$2,218.85
R H A SERVICE INC	EQUIPMENT LEASE	\$120.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$286.03
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$38.00
RAILPROS FIELD SERVICES	SERVICES	\$2,337.50
RAMIREZ, STEPHEN M	MEI SERVICES	\$144.04
RAY O'HERRON CO INC	SUPPLIES	\$43.90
RAY, LINDA L	MILEAGE REIMB	\$84.41
RENAISSANCE RESTORATION INC	PROJECT EXPENSE	\$7,786.30
RICH, CHRISTINE A	MILEAGE REIMB	\$6.54
RICKERTSEN, BRUCE P	MILEAGE REIMB	\$22.89
RICKERTSEN, JEAN L	MILEAGE REIMB	\$22.89
RICOH USA INC	COPIER LEASE	\$210.65
RIVER CITY DISPOSAL	SERVICES	\$65.00
ROBINSON, RANDY R	MILEAGE REIMB	\$68.60
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	MATERIALS	\$1,813.28
ROEDER BROTHERS INC	PARTS	\$583.96
ROLING, DAVID J	MILEAGE REIMB	\$13.63
ROSE, WILLIAM JR	MILEAGE REIMB	\$21.80
ROSENBERG, GREGORY D	HBI REIMB	\$1,500.00
RUNGE, JAMES R	MILEAGE REIMB	\$134.00
RYDER, PAMELA K	MILEAGE REIMB	\$10.57
SACRED HEART PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$500.00
SAMUELS GROUP INC, THE	SERVICES	\$21,625.50
SANDRY FIRE SUPPLY LLC	SUPPLIES	\$70.65
SBERTOLI, TARA H	EXPENSE REIMB	\$20.77
SCHMITT, THOMAS E	MILEAGE REIMB	\$43.53
SCHNEIDER CORPORATION, THE	CONVERSION EXPENSE	\$9,900.00
SCHOEL, LUCILLE	MILEAGE REIMB	\$25.07
SCHROEDER, JAMES S	MILEAGE REIMB	\$139.45
SCOTT, JENNIFER F DBA SUNSET STUDIO LLC	SUPPLIES	\$817.30
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SEESER STORAGE SYSTEMS INC	CRANE SERVICE	\$1,050.00
SENTRY POOL & CHEMICAL SUPPLY	INSPECTION	\$24.00
SEYFERT, KATHY A	REFUND	\$100.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$890.40
SHELDON, WANITA	MILEAGE REIMB	\$27.25
SHELL FLEET CARD PLUS	FUEL	\$239.90
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$620.33
SKYLINE CENTER INC	SERVICES	\$23,208.88
SLAYMAKER, HARRY D JR	MILEAGE REIMB	\$8.18

SLOANE, SHARON	MILEAGE REIMB	\$9.27
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	\$1,000.00
SOENKSEN, ANN E	MILEAGE REIMB	\$84.41
SOFTA, AMY	MILEAGE REIMB	\$131.82
SONJON ENTERPRISES INC DBA ROTO ROOTER SEWER	SERVICES	\$260.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$207.41
SPAIN, JACQUELINE M	MILEAGE REIMB	\$27.25
ST. PATRICK'S ALTAR & ROSARY FOR GROSSMAN HALL	RENT/CUSTODIAL SERVICES	\$125.00
ST. PAUL'S CEMETERY, ST. PAUL'S U C C	SERVICEMEN'S GRAVE CARE	\$800.00
STARLING, SALLY	MILEAGE REIMB	\$19.62
STATE INDUSTRIAL PRODUCTS CORP	SUPPLIES	\$224.86
STEINES, JESSICA C	MEAL REIMB	\$11.76
STETSON BUILDING PRODUCTS INC	MATERIALS	\$135.20
STEVENS, RYLEE	MILEAGE REIMB	\$34.88
STEVENSON, MARY	MILEAGE REIMB	\$20.71
STILL, CRYSTAL M	MILEAGE REIMB	\$9.27
STILLINGS, NANCY J	MILEAGE REIMB	\$6.54
STOFER, LEE A JR	MILEAGE REIMB	\$67.51
STONEHUGGER CEMETERY RESTORATION	SERVICES	\$2,900.00
STOREY KENWORTHY CORPORATION	SUPPLIES	\$3,191.75
STRODTMAN, JOHN A	MILEAGE REIMB	\$191.23
SUPERVALU INC DBA NEW ALBERTSONS INC	PROVISIONS/SUPPLIES	\$357.76
SWANSON, LYNN E	CUSTODIAL SERVICES	\$25.00
SYSCO IOWA INC	SUPPLIES	\$550.09
T DADDY'S BBQ	SUPPLIES	\$60.00
THAYER, ROMA J	MILEAGE REIMB	\$13.08
THIEL MOTOR SALES INC	VEHICLE MAINT	\$43.32
THIEL, JANE D	MILEAGE REIMB	\$33.79
THILTGEN, DONALD	MILEAGE REIMB	\$21.80
TIESMAN, BRIAN	EXPENSE REIMB	\$599.98
TORONTO, CITY OF, TORONTO FIRE COMPANY	RENT/CUSTODIAL SERVICES	\$125.00
TUBBS, CHRISTINE J	MILEAGE REIMB	\$20.17
TWINSTATE TECHNICAL SERVICES LTD	SERVICE/SUPPORT	\$50.00
TYLER BUSINESS FORMS	SUPPLIES	\$750.69
ULINE INC	SUPPLIES	\$2,639.11
UNIFORM DEN INC	UNIFORMS	\$494.99
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,183.85
UNITED STATES CELLULAR CORP	SERVICE	\$1,843.61
UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE STAMPS	\$50.00
UNIVERSITY OF IOWA STATE HYGIENIC LABORATORY	TESTING	\$822.50
VAN LANCKER, ERIC	MILEAGE REIMB	\$41.31
VANGUARD APPRAISALS INC	SERVICES	\$4,800.00
VERIZON WIRELESS SERVICES LLC DBA VERIZON WIRELESS	SERVICES	\$626.30
WAGNER FAMILY ENTERPRISES INC DBA THE TONER PLACE	SUPPLIES	\$75.00
WAGNER PHARMACY	SERVICES	\$314.16
WALROD, SYDNEY M	MILEAGE REIMB	\$21.26
WATSON, LINDA J	MILEAGE REIMB	\$81.68
WEIRUP, RODERICK L	WELL PLUGGINNG	\$324.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$1,117.20
WELTON VOLUNTEER FIRE COMPANY	RENT/CUSTODIAL SERVICES	\$125.00
WENDLING QUARRIES INC	MATERIALS	\$48,820.86
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$550.00
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,794.04
WITT, RUTH A	MILEAGE REIMB	\$96.94
WITT'S SMALL ENGINE CLINIC INC	EQUIPMENT REPAIR	\$158.80
WOLFE, JOHN J JR	LEGAL REP	\$120.00
YOUNG, EDWIN D DBA YOUNG SEPTIC TANK CLEANING SERVICE	SERVICES	\$275.00
YWCA CLINTON CHILDRENS CTR	EXTENDED CHILDCARE	\$8,364.41
YWCA, CLINTON CHILDRENS CENTER	PRESCHOOL SCHOLARSHIPS	\$600.00
ZION CHILD CARE PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$940.00
ZUERCHER TECHNOLOGIES LLC	LICENCES	\$4,586.23

Grand Total: \$1,287,485.27

Fund	Expense Amount
0001 GENERAL BASIC	\$214,247.17
0002 GENERAL SUPPLEMENTAL	\$31,627.20
0010 MH-DD SERVICES FUND	\$49,590.70
0011 RURAL SERVICES BASIC	\$179.65
0020 SECONDARY ROADS	\$903,207.28
0021 PIONEER CEMETERY	\$2,900.00
0027 COMMISSARY	\$265.63
4000 EMERGENCY MANAGEMENT SERVICES	\$1,105.30
4010 E911	\$15,603.82
4100 COUNTY ASSESSOR	\$16,028.87
5120 SCHOOL READY	\$14,994.89
5121 EARLY CHILDHOOD IOWA	\$12,443.18
8000 ENTERPRISE FUND - ROCK CREEK	\$6,008.38
8500 CLINTON COUNTY BENEFIT TRUST	\$18,783.20
9999 TREASURY MANAGEMENT FUND	\$500.00
Grand Total:	\$1,287,485.27

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, December 3, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

\_\_\_\_\_  
Chairperson

DECEMBER 3, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-330 through #2018-333 were approved on the Consent Agenda:

RESOLUTION #2018-330

WHEREAS, Mary Jo Ann Horan has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2606 Roosevelt, Clinton, IA Parcel #86-28560000

WHEREAS, 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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-331

WHEREAS, Lynne A. Jamison has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 627 14<sup>th</sup> Place, Camanche, IA Parcel #10-02230000

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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-332

WHEREAS, Kenneth and Diane Rolling have petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1145 1<sup>st</sup> Street, DeWitt, IA Parcel #20-12770000

WHEREAS, 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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-333

WHEREAS, Lucille Dykes has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1606 Middle Rd, Camanche, IA Parcel #10-17090000

WHEREAS, 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 2017 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

## RESOLUTIONS

The following resolution was presented and on motion approved:

### RESOLUTION #2018-334

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 Frank M. Medina 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 Frank M. Medina from the General Basic Miscellaneous Fund.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION 2018-335 discussion: County Engineer Todd Kinney said this resolution is being considered now because the small cities will start making application soon with ECIA. The program is funded \$75,000 in the County budget. Kinney said Grand Mound, Wheatland and Low Moor all received funding during the current fiscal year. County Auditor Eric Van Lancker reminded the Board if it approves the program today it is committing funds to next fiscal year budget before the budget planning begins. The Supervisors said this is a great program for the small communities.

The following resolution was presented and on motion approved:

### RESOLUTION #2018-335

WHEREAS, the Board of Supervisors of Clinton County, Iowa, has reviewed the County Rural Transportation Program (RCTP) guidelines which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, it is necessary to formally approve the RCTP Program for FY 2020 and the \$75,000 fund limit, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following program is approved starting July 1, 2019: 1. Rural County Transportation Program

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

### RESOLUTION #2018-336

WHEREAS, the Board of Supervisors of Clinton County, Iowa, has formally approved the creation of a County Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, it is necessary for the East Central Intergovernmental Association to administer the program per the scope of services (attachment A) to the contract agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson be authorized to execute said contract agreement for services.

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

Shawn A. Hamerlinck, Chairperson

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Van Lancker reported he should have packets emailed to County Compensation Board members this week. He said the tentative meeting date will be January 7. He reminded the Board that the Emergency Management Agency radiological drill is tomorrow.

County Attorney Mike Wolf updated the opioid lawsuit update. He said Clinton County has provided the fact sheets needed for the lawsuit. He thanked the County Auditor's Office for its role in gathering that information. Wolf said there are confidential settlement discussions taking place.

County Facilities Director Corey Johnson reported Clinton Engineering is onsite now and starting to work on the Courthouse basement supports. He said space has been tight on the site due to all of the work being done on and

around the Courthouse and Law Enforcement Center. He said once the brick is complete on the front of the building, it should provide more space in the parking lot. Johnson said progress is being made on the offer for the gas station across 3<sup>rd</sup> Street from the Courthouse.

Supervisor Srp said the Clinton Regional Development Corporation annual meeting is coming up and he is willing to attend.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: Johnson and Curt Schleicher, Samuels Group representative, reported discussion of the demolition of the current Law Enforcement Center has started. He said they are interested in imploding the existing building. Johnson said all the cells are now in place and some of the walls on the second floor offices have already received paint. He said the exterior brick on the building is complete except for the front portion of the building.

Reorganization of the County Maintenance Department: Johnson reported a member of his team is retiring. He plans to replace that position and has talked with Human Resources. Johnson would like to promote a Custodian to Maintenance II. He would then like to advertise for the custodian position. Srp said it sounds like the plan is within budget. The Board asked Johnson to continue to work with Human Resources to institute the changes.

The Board of Supervisors adjourned to meet on Monday, December 10, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson

DECEMBER 10, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-337 through #2018-339 were approved on the Consent Agenda:

RESOLUTION #2018-337

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 Jail, to Jordan Walters, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Jordan Walter's starting date of employment with the Sheriff's Office will be December 4, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-338

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff:

Jonathan Dobson                      Scott Matthew                      Jordan Walters

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, be and hereby authorizes the appointment, per Sheriff Rick Lincoln's recommendation, of Jonathan Dobson, Scott Matthew and Jordan Walters as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on November 29, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-339

WHEREAS, the Assessor's Office has determined a parcel split for the 2017 assessment year did not correctly allocate value to parcel 14-0170-0100; and

WHEREAS, the Assessor's Office has informed the Treasurer regarding the need to assign value and collect tax for such parcel; now

THEREFORE BE IT RESOLVED that the following parcel value for the 2017 assessment year be adjusted as listed: Parcel Number 14-0170-0100 2017 Adjusted Value: LAND- \$123,020 DWLG- \$0 BLDGS- \$0 TOTAL- \$123,020

BE IT FURTHER RESOLVED that the Board of Supervisors authorize the Auditor to calculate tax due for the 2017 assessment year and authorize the Treasurer to amend the 2017 tax bill and collect tax due.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-340

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 Ronald Cowles 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 Ronald Cowles from the General Basic Miscellaneous Fund.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-341

WHEREAS, Cailey and Jason Hughes has filed subdivision application 4157 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Hughes Subdivision, located in the NE ¼ of the SE ¼ of Section 26, Township 83 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on December 4, 2018 in DeWitt, Iowa, to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Hughes Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the Final Plat prior to recording.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-342

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
Samuels Group	\$1,087,188.71	November 30, 2018
Shive Hattery, Inc.	\$14,510.00	November 29, 2018

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann to authorize the County Attorney to file Notice of Disclaimer of Interest and Consent to Order in cases EQCV044894 and EQCV045183.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of its upcoming schedule. He said the last scheduled meeting for 2018 is December 17. He reminded the Board of the swearing in ceremony on December 21 at the Courthouse and that the Board must meet on January 2. He added there is a special election in Calamus on Tuesday to fill a vacancy on the city council.

Supervisor Srp said he has worked with IT to find a computer for Supervisor-Elect Jim Irwin to use. Srp also mentioned a term has expired on the Conservation Board. He said the person filling that position would like to be re-appointed and will write a letter requesting such. He added a member has recently passed away and the Board will need to fill that seat as well. Srp said the appointments will likely have to take place in January.

County Engineer Todd Kinney said he is attending the Iowa State Association of County Engineers conference this week. He said there was a meeting scheduled with Union Pacific last week to discuss the 350<sup>th</sup> railroad crossing. However, he said, Union Pacific did not appear at the meeting. Kinney believes the contact with Union Pacific may have moved on and the meeting was not passed on to someone in the organization. He will try to reach out Union Pacific to schedule another meeting.

Supervisor Determann invited three area legislators to attend the Board meeting on January 7 at 10:30 a.m.

Chairperson Hamerlinck said the Mental Health regional planning meeting is scheduled for January 13.

County IT Director Paul Banowetz introduced Scott Meyermann as the new Network Administrator.

DISCUSSION WITH POSSIBLE ACTION

County Human Resources (HR) Department providing resources to the Clinton County Area Solid Waste Agency: Hamerlinck reported there is a general question about commissions using the Human Resources department. County Attorney Mike Wolf said each county conducts business differently. He said a good starting point is to outline the demands on HR's time from various groups and her primary duties for the County. He added that HR duties should be explained to the risk management insurance to make sure the coverage is appropriate. He said the County and those agencies need to have a memorandum of understanding about what HR services will be provided. Srp said definition would assist in the current discussion that is happening. Srp said he also wants to make sure HR isn't tending to duties the commission should be responsible to conduct. Determann said the independence of the commissions needs to be determined. Hamerlinck asked HR Director Dawn Aldridge to track the hours used for each commission. Determann asked her to track her time with each department.

Presentation on a Student Loan Payment Incentive to attract new residents to Clinton County: Van Lancker and Andy Sokolovich, CRDC representative, said the program would pay a \$1 a day toward a person's student loan payment if they move into Clinton County from outside of the County. They reported this is just one small way to attempt to combat the population loss in the County and address the stagnant tax base growth in County. They said they are also working with other government entities and private employers to provide the same incentive so the new resident could double or triple up on the \$1 a day incentive. They explained they would work other government entities to administer the program as one unit in order to save fees on administration costs. The cost of the program would be \$20,000 annually if the program is capped at 40 participants per year. The participants would remain in the program no longer than five years or until the time when the student loan is paid. Determann said something like this should have been done a long time ago. Srp asked if we are targeting professionals for specific industry. He said it is difficult to find mental health professionals. Hamerlinck said Clinton County is the fastest shrinking county in Iowa. He agrees a series of programs are needed, not just this one. Hamerlinck said this is an economic development program so you know what you are getting for your investment. Srp said its worth pursuing.

Receive the initial bargaining positions from the bargaining units for Communications and Secondary Roads: Motion presented.

MOTION by Supervisor Determann to receive and place on file the initial proposals from the bargaining units represented by PPME Local 2003 which includes Communications and Secondary Roads.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

10:30 A.M. Bargaining Unit Negotiations

The Supervisors met in a closed session in accordance to Code of Iowa 20.17(3) to discuss negotiations with the County's bargaining units.

Meeting adjourned at 11:30 a.m.

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
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,184.99
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$22,045.39
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$3,961.49
ALLTEST INC	SERVICES	\$75.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$83.58
ANDOVER, CITY OF	SERVICES	\$87.00
BARLOW, ROSS J	MILEAGE REIMB	\$288.06
BARNES, THOMAS G	MILEAGE REIMB	\$118.27
BOSS INC	SUPPLIES	\$429.64
BRIDGEVIEW COMH CENTER	SERVICES	\$10,502.06
CALAMUS, CITY OF, CALAMUS ROSEHILL CEMETERY	SERVICES	\$99.91
CAMERA CORNER INC, THE	EQUIPMENT	\$189.99
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$231.61
CENTURYLINK	SERVICE	\$1,326.90
CHAD BEHRENS LLC DBA BURKE ELECTRIC	REPAIR SERVICE	\$938.84
CINTAS CORPORATION LOC 23M	SUPPLIES	\$206.15
CLINTON CO AREA SOLID WASTE AGENCY	SERVICES	\$452.02
CLINTON COUNTY	COPY PAPER	\$29.85
CLINTON FORD LINCOLN MERCURY DBA CLINTON AUTO GROUP	VEHICLE MAINT	\$44.33
CLINTON PRINTING CO INC	PROJECT PLANS	\$374.21
CLINTON, CITY OF	SALARY REIMB	\$3,500.68
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	REPAIR SERVICE	\$440.50
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$508.94
CORNER DELI & ICE CREAM SHOPPE	TRAINING LUNCH	\$140.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$72.97
COWAN, ANDREW	HBI REIMB	\$1,500.00
CRAFT, JASON	RENT ASSISTANCE	\$350.00

DABO LLC	RENT	\$11,651.72
DECKER, TERESA	EXPENSE REIMB	\$16.04
DEERING, ANDREA	MEI SERVICES	\$123.39
DELMAR, CITY OF	SERVICES	\$37.23
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$979.42
DEWITT, CITY OF	SERVICES	\$85.34
DHS CASHIER	SERVICES	\$15,069.40
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$41.20
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$145.00
EAGLE, SARA A	MILEAGE REIMB	\$334.81
EAST CENTRAL INTERGOVERNMENTAL ASSOC	DUES	\$2,749.23
EHREDT, ANDRA L	MILEAGE REIMB	\$496.71
EILERS, STANLEY G MD	SERVICES	\$2,200.00
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$457.26
FASTENAL CO	SUPPLIES	\$18.69
FAYETTE, COUNTY OF, SHERIFF	TRANSPORTATION	\$261.30
FORTERRA PIPE & PRECAST FORTERRA CONCRETE PRODUCTS	MATERIALS	\$57,814.15
FOUNDATION 2 INC	SERVICES	\$373.20
GARAGE INC, THE	VEHICLE MAINT	\$40.11
GASPER, KEITH	WELL PLUGGING	\$420.00
GENESIS VNA & HOSPICE	SERVICES	\$8,886.55
GOOSE LAKE, CITY OF	SERVICES	\$76.22
HERMISTON, SHANNON	TRANSCRIPTS	\$111.50
HOWARD, DANNIE E	MEAL REIMB	\$7.36
HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	REPAIR SERVICE	\$345.60
I A A O	DUES	\$210.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$9,649.60
IOWA AMERICAN WATER CO	SERVICE	\$297.02
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	\$1,625.00
IOWA EMERGENCY MGMT ASSOC	MEMBERSHIP	\$250.00
IOWA MUNICIPALITIES WORKERS COMPENSATION ASSOCIATION	PREMIUMS	\$11,059.00
IOWA STATE UNIVERSITY	REGISTRATION	\$250.00
JACKSON COUNTY SHERIFF	SERVICES	\$36.00
JOHNSON CONTROLS INC	REPAIR SERVICE	\$18,560.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$61.59
KAMPER KORNER LLC	PARTS	\$30.97
KIRBY BOTTLED WATER LLC	SERVICE	\$39.50
KUHL, MARGARET L	CELL PHONE REIMB	\$100.00
LAW OFFICES OF DAVID M PILLERS PC	SERVICES	\$360.00
ELECTRONICS INC	REPAIR SERVICE	\$1,171.48
LIBERTEL ASSOCIATES	EQUIPMENT	\$44.67
L-TRON CORPORATION	SUPPLIES	\$172.00
LYNCH DALLAS PC	LEGAL FEES	\$899.50
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$40.00
MADISON NATIONAL LIFE	PREMIUMS	\$341.55
MAIL SERVICES LLC	MAIL SERVICE	\$1,753.49
MAILFINANCE INC, NEOPOST USA	METER LEASE	\$857.19
MARTIN EQUIPMENT OF IL INC	EQUIPMENT RENTAL	\$6,650.00
MASTERCARD	DEC PAYMENT	\$174.44
MCHUGH, JAMES M	EXPENSE REIMB	\$359.37
MCI COMMUNICATIONS SERVICES	SERVICE	\$47.41
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,169.95
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$12,277.71
MEDINA, FRANK M	HBI REIMB	\$1,500.00
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$100.00
MERCY MEDICAL CENTER - CLINTON	SERVICES	\$1,428.00
MIDWEST BUSINESS PRODUCTS	SUPPLIES	\$6.41
MIDWEST PATCH, IOWA PATCH	MATERIALS	\$1,545.60
MIDWEST WHEEL COMPANIES INC	FILTERS	\$365.40
MUNCK, MICHELLE R	TRANSCRIPTS	\$93.00
MYRON CORP	SUPPLIES	\$279.41
NATIONAL ASSOC OF COUNTIES, NACO	MEMBERSHIP DUES	\$982.00
NEWMAN'S CLEANING SYSTEMS INC	SERVICE	\$3,099.00
NEWPORT, CHERYL	EXPENSE REIMB	\$216.01
NEWSPAPER HOLDING INC DBA CLINTON HERALD	SUBSCRIPTION	\$191.88
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$72.79
OGDEN, LINDA A	TRANSCRIPTS	\$179.00
OOTON, SARAH	MEI SERVICES	\$371.26
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OVEL FOREST PRODUCTS INC	MATERIALS	\$21,599.04
P & K MIDWEST INC	PARTS	\$9.45
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$57.98
PATHWAY LIVING CENTER INC	SERVICES	\$25,480.16
PELCO ENTERPRISES LTD DBA L L PELLING CO INC	MATERIALS	\$342.10

PENN CENTER	SERVICES	\$1,519.35
PETERSEN, DR ERIC S	SERVICES	\$1,000.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$118.74
PREMIER PARTS INC, NAPA PARTS	PARTS	\$4.97
QUILL CORPORATION	SUPPLIES	\$469.99
R H A SERVICE INC	REPAIR SERVICE	\$705.82
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$120.42
RACOM CORPORATION	SERVICES	\$1,782.95
RAMIREZ, STEPHEN M	MEI SERVICES	\$157.56
REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	\$313.00
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	MATERIALS	\$1,122.65
ROLING, GARY	WELL PLUGGING	\$455.00
SANITOL SERVICE INC	SERVICES	\$935.00
SCOTT COUNTY SHERIFF	SERVICES	\$34.20
SEESER STORAGE SYSTEMS INC	SERVICES	\$5,350.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$268.80
SHELL FLEET CARD PLUS	FUEL	\$115.70
SIVRIGHT, CHRISTOPHER J	MEAL REIMB	\$9.51
SRP, ELIZABETH A - SRP LAW PLC	SERVICES	\$637.00
SWANSON SERVICES CORPORATION	SUPPLIES	\$504.00
THIEL MOTOR SALES INC	VEHICLE MAINT	\$189.63
TRI CITY EQUIPMENT CO	EQUIPMENT	\$1,273.80
TRI STATE FIRE CONTROL INC	INSPECTION	\$195.00
ULINE INC	SUPPLIES	\$1,720.12
UNIFORM DEN INC	UNIFORMS	\$318.76
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,183.85
UNITED STATES CELLULAR CORP	SERVICE	\$58.54
VAN LANCKER, ERIC	MILEAGE REIMB	\$208.73
VANGUARD APPRAISALS INC	SERVICES	\$775.00
VERIZON WIRELESS SERVICES LLC DBA VERIZON WIRELESS	SERVICE	\$1,940.10
VOSS BROTHERS PLUMBING & HEATING INC	REPAIR SERVICE	\$587.98
WAL-MART STORES INC, WALMART COMM PAYMENT	SUPPLIES	\$312.45
WATSON, JONATHAN N	EXPENSE REIMB	\$486.85
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$229.39
WENDLING QUARRIES INC	MATERIALS	\$145.81
WERNER LAW PLC, WERNER, LISA L	LEGAL REP	\$696.00
WEST PUBLISHING CORP, WEST PAYMENT GROUP	SUPPLIES	\$760.00
WESTLYN CO INC	RENT ASSISTANCE	\$350.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$927.60
WITT'S SMALL ENGINE CLINIC INC	EQUIPMENT	\$200.00
WOLF, MICHAEL L	MILEAGE REIMB	\$292.58
ZUERCHER TECHNOLOGIES LLC	LICENSES	\$240.00

Grand Total: \$317,446.59

Fund	Expense Amount
0001 GENERAL BASIC	\$112,683.45
0002 GENERAL SUPPLEMENTAL	\$20,072.87
0010 MH-DD SERVICES FUND	\$67,174.74
0011 RURAL SERVICES BASIC	\$176.81
0020 SECONDARY ROADS	\$110,582.40
0027 COMMISSARY	\$504.00
4000 EMERGENCY MANAGEMENT SERVICES	\$937.88
4010 E911	\$2,039.48
4100 COUNTY ASSESSOR	\$2,263.87
8000 ENTERPRISE FUND - ROCK CREEK	\$669.54
8500 CLINTON COUNTY BENEFIT TRUST	\$341.55
Grand Total:	<u>\$317,446.59</u>

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, December 17, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

DECEMBER 17, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck, Determann and Srp. Minutes of the previous meeting were read and approved.

The November 2018 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

9:00 A.M. Review Correspondence & Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

One (1) Motion was approved on the Consent Agenda:

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-104 for Eastern Iowa Light and Power to install new underground electrical lines and poles within the County right-of-way located in Sections 14 and 23 of Grant Township, T82N-R2E, along 190<sup>th</sup> Street and 200<sup>th</sup> Avenue.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-343

WHEREAS, the Board of Supervisors of Clinton County, Iowa, approved the City of Low Moor County Rural Transportation Program (RCTP) application for \$25,000 for hot mix asphalt overlay on 2<sup>nd</sup> Avenue, and;

WHEREAS, the County Engineer has reviewed the documentation submitted by the City of Low Moor and concurs the project has been completed in accordance with the terms of the agreement and payment has been issued to the contractor (check #9228) by the City of Low Moor; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, accepts the project as complete and authorizes the \$25,000 reimbursement payment to the City of Low Moor for the 2<sup>nd</sup> Ave project.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

Lincolnway Railport 28E agreement discussion: Chairperson Hamerlinck said some County officials have been meeting with the City of Clinton to discuss several matters and the 28E agreement was one of those topics. He asked the Board not to approve the 28E today, but rather give approval of the language to the City and let the City approve it first as it is the entity transferring land. Supervisor-Elect Jim Irwin asked for more specifics. Hamerlinck said it is the property the City owns in the railport that would be transferred and the debt on the City would be released. Marty Ray, Clinton, said the City was begging for the \$6 million 10 years ago and the County had to bond to lend the City the money. He said the City now wants to renege on the loan by giving property to the County. He said this will still be a waste of money. He said the County will get stuck with all the costs for improvements on the land. He said this is not a good deal. Ray said the City just got rejected for a matching grant which they set aside \$3 million. He said the City should give that to the County to pay their loan. He said a bank wouldn't make this deal. Dave Rose, Clinton, said the County has worked with the City and supported financially the Mill Creek Expressway in the City of Clinton. Rose said not many people realize that people within a city also pay County property taxes. He said he likes the deal because the County becomes a partner and it will assist in the development of the land. Hamerlinck said he doesn't believe the City wants to renege on its obligation. And he said this was a viable option that he helped create and supports. Hamerlinck said the infrastructure will be a responsibility of the City as is mentioned in the agreement. Hamerlinck said the County will be involved in any sale of the land. He added the spec building would be built on CRDC-owned land. Hamerlinck said the land has potential, but it is not known if it will equal \$5.2 million, but holding it as an asset will assure the County will protect its investment. Supervisor Srp said the 10% commission would depend on the sale and what the City would need to invest in the infrastructure and what it takes to pay the \$5.2 million. Supervisor Determann said it appears from the current 28E that the City could work out a 10 year payback. Srp thanked Rose for pointing out how the City and County has worked together in the past and hopes that continues. Srp said this approach is commendable for trying to not make added tax burden on the people of the City of Clinton. He said the property will still be available for growth and jobs in the community. Srp thanked Hamerlinck and County Auditor Van Lancker and the City representatives for brain storming an agreeable outcome. He added this is not an ideal outcome, but doesn't believe an ideal outcome is out there. He believes this is the best that could be done considering the project as a whole. Srp thanked Ray for his valid comments. Hamerlinck said the debt will remain on the City books and will harm its bond rating. He said this deal protects the City interests. He said the deal is not perfect, but is the best opportunity for both entities to move forward. He reminded the County about a section in the 28E agreement to form a committee to work with the City. Hamerlinck complimented Van Lancker for his guidance in this agreement and making sure the language was together. Determann reminded the audience that sometimes investments take longer to reap the rewards. Van Lancker said it was Hamerlinck's leadership that brought

the City and County to the table to work out an agreement. Determann would like the section removed about striking the railport debt reference on the tax statements. Wolf suggested the County consult with the bond counsel on that language. Wolf said that could answer questions the City Council may have.

**MOTION** by Supervisor Determann to authorize the County Attorney to work with Ahlers & Cooney to eliminate Sec IV about removing language from the County tax bill statements.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of its upcoming schedule. He reported the swearing in ceremony for recently elected County officials on December 21 at the Courthouse and that the Board must meet on January 2.

Supervisor Srp said applications for the Conservation Board positions are starting to be submitted. He will share them with the other board members as they come in.

Supervisor Determann attended the annual ECIA meeting this week and said Highway 30 was in the top five of the DOT report.

Chairperson Hamerlinck said the 28E has been changed for the CCASWA to allow for each member to have one vote, but it is now affecting the commission to meet a quorum. He encouraged the cities included in the 28E to make sure it sends representatives to that solid waste agency meeting.

DISCUSSION WITH POSSIBLE ACTION

Present the County's initial bargaining position to the bargaining units for Communications and Secondary Roads.

**MOTION** by Supervisor Determann to respond through Attorney David Pillers to the initial proposals from the bargaining units representing Communications and Secondary Roads.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried.

Fiscal Year 2020 budget plan: Van Lancker asked how the Supervisors would like to conduct budget presentations in January. The Supervisors agreed to send out worksheets and information as it has done in the past. The Supervisors shared dates they are available in January for budget works sessions and asked Van Lancker to create a schedule for those work sessions.

10:35 A.M. Canvass of the December 11, 2018, Special Election

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Special City Elections for Calamus held on December 11, 2018. Results of the canvass are posted on the Clinton County Web site at: [www.clintoncounty-ia.gov](http://www.clintoncounty-ia.gov) and available for review in the office of the County Auditor.

10:44 A.M. Public hearing for a proposed budget amendment for Fiscal Year 2019

**PUBLIC HEARING**

Chairperson Hamerlinck called a Public Hearing to order to solicit comments from the public in regards to a proposed budget amendment to the fiscal year 2019 budget.

Present were the Supervisors Determann and Srp, County Auditor Van Lancker, County Budget Director Lynn Kirchhoff, public and media.

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

Kirchhoff reviewed the budget amendments. Srp said he had met with Conservation about its budget amendment requests and reported on those meetings. Determann and Srp agreed the department should let the Board know about matching grants for employees. Determann said when the Board sets a budget, it is expected to be followed. Srp said the wage lines were discussed and the funding should be returned. Determann said going forward that if a cut is made it should be made for the whole year and looked at in the next fiscal year.

**MOTION** by Supervisor Determann to adjourn the Public Hearing.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Motion carried. The Public Hearing was adjourned at 11:17 a.m.

The following resolution was presented and on motion approved:

**RESOLUTION #2018-344**

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures.

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Auditor General Basic	from	\$ 377,174	to	\$ 385,634
Miscellaneous General Basic	from	\$ 289,100	to	\$ 311,800
Attorney General Basic	from	\$ 808,946	to	\$ 818,810
Sheriff General Basic	from	\$ 3,606,186	to	\$ 3,653,254
Sheriff General Supplemental	from	\$ 993,264	to	\$ 995,020
Sheriff Rural Services Basic	from	\$ 308,307	to	\$ 309,243
Building Maintenance General Basic	from	\$ 351,716	to	\$ 514,675
Building Maintenance General Supplemental	from	\$ 769,957	to	\$ 978,175
Conservation General Basic	from	\$ 848,216	to	\$ 955,724
Conservation General Supplemental	from	\$ 285,396	to	\$ 291,371
General Assistance General Basic	from	\$ 214,784	to	\$ 215,134
Juvenile Court Services General Supplemental	from	\$ 122,000	to	\$ 135,000
Medical Examiner General Basic	from	\$ 145,433	to	\$ 178,243
Medical Examiner General Supplemental	from	\$ 0	to	\$ 720
Information Technology General Basic	from	\$ 822,696	to	\$ 832,732
Information Technology General Supplemental	from	\$ 94,323	to	\$ 95,091
Pioneer Cemetery	from	\$ 55,000	to	\$ 57,900
County Conservation Land Acquisition	from	\$ 50,000	to	\$ 86,000
Veterans Memorial	from	\$ 0	to	\$ 685
General Supplemental (Health Benefit)	from	\$ 6,101,309	to	\$ 6,395,430

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

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

Shawn A. Hamerlinck, Chairperson

Hamerlinck said Conservation has an independent board and believes that Board and the Board of Supervisors should meet together. Determann said there needs to be more communications between the two entities. Srp said Conservation asked for an additional budget amendment and expressed concerns of loss of revenue at Rock Creek. He said they need about \$5,000 to meet payroll and utilities through the end of January. Srp said they are trying to address the shortfall through labor reductions. Srp told them their actions are a little late and needed to start addressing those issues earlier. He suggested a joint meeting on January 29 between the Conservation Board and the Board of Supervisors. He said the Conservation Board should have been a part of addressing this issue earlier. Srp said these requests from Conservation have started to feel like an annual event and need to be addressed. He said the answer to this crisis needs to come from the Conservation Board. Srp would like to include on the January 2 agenda to provide Rock Creek a \$5,000 loan to make it through January. Hamerlinck said there is sometimes a separation between the two boards and as a result of that, decisions tend to become reactive instead of proactive. Hamerlinck said possibly an audit should be done on the Conservation department and from there develop long-term plans for each budget.

The Board of Supervisors adjourned to meet on Wednesday, January 2, 2019.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

JANUARY 2, 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.

TRANSFERS

General Basic Fund	to	Secondary Roads Fund	\$7,143.80
Rural Services Basic Fund	to	Secondary Roads Fund	\$25,364.80

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

Clinton County Auditor Eric Van Lancker called the meeting to order and presented Resolution #2019-01 which elected Supervisor Srp as the Board of Supervisors Chairperson for 2019.

The following resolution was presented and on motion approved.

RESOLUTION #2019-01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following roll call: Supervisor Irwin voted for Srp; Supervisor Srp voted for Srp; Supervisor Determann voted for Determann.

Supervisor Srp, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2019.

Chairperson Srp appointed Supervisor Determann Vice-Chairperson of the Clinton County Board of Supervisors for the year 2019.

CONSENT AGENDA

Resolutions #2019-02 and #2019-04 through #2019-08 and one (1) Motion were approved on the Consent Agenda. Resolution #2019-03 was removed from the consent agenda for further discussion and was approved.

RESOLUTION #2019-02

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa                      THE HERALD, Clinton, Iowa

THEREFORE BE IT RESOLVED that THE OBSERVER and THE HERALD are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2019.

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

RESOLUTION #2019-04

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session during calendar year 2019, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor;

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

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

RESOLUTION #2019-05

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of United States Savings Bonds, Annuities, Life Insurance, Flex Plans, United Fund, Family Dental Coverage and Credit Unions; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Eric Van Lancker, County Auditor, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization during the calendar year 2019.

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

RESOLUTION #2019-06

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and federal or state aid construction projects in this County.

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

RESOLUTION #2019-07

WHEREAS, from time to time it is necessary to procure various services from the Iowa Department of Transportation (IADOT) for the construction of Clinton County Secondary Road projects.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson of said Board of Supervisors of Clinton County, Iowa, is hereby designated, authorized, and empowered to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IADOT in payment for services provided to Clinton County on Secondary Road construction projects in this County.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-08

WHEREAS, Section 306.41 of the Code of Iowa provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Engineer be authorized to close Clinton County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Clinton County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

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 10-105 for Eastern Iowa Light and Power to install new overhead electrical lines and poles within the County right-of-way located in Sections 19, 24 and 25 of Sharon Township, T83N-R1E, along 100<sup>th</sup> Avenue.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-03:

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate of mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2019 is 58 cents per mile as prescribed by the Internal Revenue Service;

BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of 58 cents per mile, effective January 2, 2019.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-09

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 Erin Cole 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 Erin Cole 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 #2019-10

WHEREAS, pursuant to Code of Iowa Sections 309, 318, 320, 331, 477, 478, 479, 479A, 479B and 480 the Board of Supervisors of Clinton County, Iowa, is empowered to establish and require a utility permit for work on the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in policies and permits and pursuant to County Ordinance 92-3 "TITLE IV STREETS, ROADS, PUBLIC WAYS AND TRANSPORTATION –CHAPTER 2 UTILITY LINE INSTALLATION" Section 4-2-4, amendments to said policies and permits be adopted by the Board of Supervisors by resolution, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following permit application for work in Clinton County Road Department right of way be approved for use on permit requests starting January 3, 2019.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-11

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
Boss Office Supplies & Systems	\$147,091.50	December 31, 2018

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: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-12

WHEREAS, the Medical Examiner for Clinton County shall be appointed by the Board of Supervisors every two years; and

WHEREAS, the Board has determined Dr. Mary Malcom to be qualified and appropriate to be appointed as the Clinton County Medical Examiner; now

THEREFORE BE IT RESOLVED that Dr. Mary Malcom is appointed as the Clinton County Medical Examiner.

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 the Board it is scheduled to meet on Monday, January 7. He said there is another Special Election for the City of Calamus scheduled for February 26.

County HR Director Dawn Aldridge reported a Department Head and Elected Official meeting has been scheduled for January 24.

Chairman Srp reported Historic Preservation and Pioneer Cemetery commissions will be meeting this week. He said the Seventh Judicial District sent a certificate to the County for former Supervisor Hamerlinck's service on that board. He said union negotiations will begin on Monday. Supervisor Determann said he would represent the Board at that discussion. Srp thanked Budget Director Lynn Kirchhoff for spending time to fix errors that occurred in the County Assessor's Office. He said action will likely be needed in the next two weeks to make funds available to the Rock Creek budget. Srp added he has received several applications for the two vacancies on the Conservation Board.

**DISCUSSION WITH POSSIBLE ACTION**

Committee assignments for 2019: Srp agreed to represent the County on the Eastern Iowa Mental Health Regional Board. It was also recommended the Mental Health Region representative should also sit on the Seventh Judicial Commission and Srp agreed to that appointment. Determann wanted on the Risk Management Committee and the Clinton County Area Solid Waste Agency Board. Irwin would take the County Board of Health, the Clinton County Emergency Planning and Preparedness (CCEPAP), Workforce Development, DCAT and Courthouse Security committee.

Schedule for FY20 budget presentations: Van Lancker presented the Board with a draft schedule to review. Two changes were suggested. Van Lancker said he would make the changes and email the schedule to elected officials and department heads.

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
ACKERMAN, RAYMOND B JR	SERVICES	\$7.68
ADCRAFT	WEARING APPAREL	\$738.45
AHLERS & COONEY P C	SERVICES	\$1,073.50
AIR CONTROL INC	REPAIR SERVICE	\$292.50
ALDRIDGE, DAWN F	MILEAGE REIMB	\$209.28
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$18,737.65
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICES	\$133.64
ALTORFER INC	PARTS	\$1,945.96
ARAMARK SERVICES INC	SERVICES	\$8,376.01
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BARRON MOTOR INC	VEHICLE MAINT	\$83.41
BAUDVILLE INC DBA IDVILLE	SUPPLIES	\$35.29
BELLEVUE COMMUNITY SCHOOL	SCHOLARSHIPS	\$800.00
BERNIE'S HEATING & COOLING INC	SERVICES	\$245.00
BOB BARKER COMPANY INC	SUPPLIES	\$416.36
BONNELL INDUSTRIES INC	EQUIPMENT	\$21,463.65
BOSS INC	SUPPLIES	\$156.73
BRIDGEVIEW COMH CENTER	SERVICES	\$11,283.70
BURGET, BRYCE L	EXPENSE REIMB	\$23.35
BURMEISTER, GARY L	GROUNDNS CARE	\$72.00
BUZZY'S	SERVICES	\$500.00
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	FUEL	\$188.22
CALCO COMMUNITY BUILDING	RENT/CUSTODIAL	\$125.00
CAMANCHE, CITY OF, VOLUNTEER FIRE DEPT	SUPPLIES	\$15.00
CARDINAL PRESCHOOL, MAQUOKETA COMM SCHOOLS	SCHOLARSHIPS	\$500.00
CDW LLC, CDW GOVERNMENT LLC	PARTS	\$601.68
CENTURYLINK	SERVICE	\$1,756.69
CHAR DE ENTERPRISES	RENT ASSISTANCE	\$275.00
CHATHAM OAKS INC	SERVICES	\$3,375.36
CINTAS CORPORATION LOC 23M	SUPPLIES	\$695.67
CITIBANK N A HOME DEPOT CREDIT SERVICE	MATERIALS/SUPPLIES	\$1,107.90
CLAPSADDLE-GARBER ASSOCIATES	SERVICES	\$7,339.75
CLINTON AREA CHAMBER OF COMMERCE	DUES	\$3,965.00
CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	\$7.50
CLINTON COUNTY AUDITOR	FEES/RENT	\$900.00
CLINTON COUNTY COMMUNICATIONS	ALLOCATION	\$645,544.00
CLINTON COUNTY IT DEPARTMENT	LICENSE/MAINT FEE	\$1,191.48
CLINTON PRINTING CO INC	SUPPLIES	\$139.24
CLINTON, CITY OF	SERVICES	\$719.00
CLINTON, CITY OF	SALARY REIMB	\$6,550.32
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$784.96
COMELEC SERVICES INC	REPAIR SERVICE	\$211.00
COMMUNITY ACTION OF EASTERN IA	SERVICES	\$4,392.58
COMPANY ONE FIRE SUPPRESSION	PARTS	\$67.00
CONSOLIDATED MANAGEMENT COMPANY	MEAL EXPENSE	\$1,287.41
COOK, AMY P	SERVICES	\$70.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$136.63
COWLES, RONALD D	HBI REIMB	\$1,500.00
CSI SPORTS LLC DBA BIG ROCK SPORTS	FEE	\$28.10
CTK GROUP LLC, CTK GROUP, THE	REGISTRATION	\$590.00
DAVISSON TILING LLC	SERVICES	\$207.00
DEERING, ANDREA	MEI SERVICES	\$115.20

DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$300.00
DEMING, GWENDOLYN G	MILEAGE REIMB	\$203.04
DES MOINES COUNTY SHERIFF	SERVICES	\$18.16
DEWITT CHAMBER & DEVELOPMENT CO	REGISTRATION	\$9.60
DEWITT FOOD BANK INC	SUPPLIES	\$5.36
DEWITT OBSERVER PUBLISHING CO	ADVERTISING	\$144.51
DIESCH, STEPHEN J	MEAL REIMB	\$21.77
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$41.25
DULTMEIER SALES LLC	SUPPLIES	\$66.69
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$200.00
EASTERN IOWA LIGHT & POWER	SERVICES	\$1,196.50
EASTERN IOWA PROPANE LTD	FUEL	\$1,204.21
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$745.77
ECOLAB INC	EQUIPMENT RENTAL	\$89.95
EDWARDS, PATRICIA A	MEAL REIMB	\$11.22
ELKINS, DEBBIE J	MILEAGE REIMB	\$98.12
EMERGENCY MANAGEMENT AGENCY	ALLOCATION	\$246,326.50
ERNST, JEFFREY A	MEAL REIMB	\$12.53
ERNST, SHONA	MEI SERVICES	\$88.32
F & B COMMUNICATIONS INC	SERVICE	\$325.56
FALCON CREST VILLAGE APTS 1 P	RENT ASSISTANCE	\$122.00
FASTENAL CO	SUPPLIES	\$13.20
FINISH LINE FUELS LLC,	FUEL	\$6,354.63
FLEUR DE LIS MOTOR INNS INC	LODGING	\$665.28
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$214.12
GARAGE INC, THE	VEHICLE MAINT	\$323.95
GARD SPECIALISTS CO INC	HAND TOOLS	\$227.42
GATEWAY SUPPLY LTD	SUPPLIES	\$1,390.24
GENESIS HEALTH SYSTEM	SERVICES	\$2,100.00
GENESIS HEALTH SYSTEM	EAP SERVICES	\$748.80
GENESIS VNA & HOSPICE	SERVICES	\$17,611.68
GIS WORKSHOP LLC DBA gWORKS	SERVICES	\$420.00
GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$142.80
GOLLON ENTERPRISES INC	SUPPLIES	\$142.00
GOOSE LAKE C STORE	FUEL	\$333.01
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$2,255.12
GRAPHIC ELEMENTS	MARKETING	\$450.00
GREENFLY NETWORKS INC	SERVICE	\$532.63
GROWMARK INC, AGVANTAGE FS	FUEL	\$19,027.36
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$263.20
HAACK LAWN CARE LLC	GROUND CARE	\$307.70
HARRY'S FARM TIRE INC, TIRES N' MORE	TIRES	\$2,178.64
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$3,778.01
HEIAR PAINTING CO	SERVICES	\$13,560.00
HILLCREST FAMILY SERVICES	SERVICES	\$35,901.45
HOSPICE OF CENTRAL IOWA DBA EVERY STEP	SERVICES	\$1,852.28
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HOWES & JEFFERIES REALTORS LLP	RENT ASSISTANCE	\$200.00
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	\$89.00
IA NATURAL HERITAGE FOUNDATION	MEMBERSHIP	\$150.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$7,728.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$2,648.88
INSTITUTE OF IA CERTIFIED ASSESSORS	DUES	\$25.00
IOWA AMERICAN WATER CO	SERVICE	\$380.70
IOWA DEPT OF NATURAL RESOURCES	SERVICES	\$195.00
IOWA DEPT OF PUBLIC HEALTH	SUPPLIES	\$71.23
IOWA DEPT OF PUBLIC HEALTH /MEDICAL EXAMINER	SERVICES	\$4,211.00
ITSAVVY LLC	OFFICE EQUIPMENT	\$179.97
JOHN DEERE FINANCIAL	SUPPLIES	\$353.05
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$151.38
KARL CHEVROLET INC	EQUIPMENT	\$3,300.00
KETELSEN, ALLEN R	EXPENSE REIMB	\$84.82
KIESLER POLICE SUPPLY INC	SUPPLIES	\$1,449.06
KLEINSCHMIDT, EDWARD	TREE REMOVAL/CLEAN UP	\$5,140.00
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KONE INC	SERVICE	\$109.75
KRAUSE WELDING & REPAIR	REPAIR SERVICE	\$188.20
KUMMERER, SAMANTHA LEE	RENT ASSISTANCE	\$275.00
KUNAU IMPLEMENT CO INC	PARTS	\$7.10
KUNKEL, DEREK T	MEAL REIMB	\$12.68
KWIK TRIP INC	FUEL	\$960.57
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$664.80
ELECTRONICS INC	EQUIPMENT	\$13,037.02
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
LIBERTEL ASSOCIATES	EQUIPMENT	\$87.06
LINCOLN, RICHARD J	MEAL REIMB	\$24.95
LINN, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$98.11
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$800.00
LIVESAY, RODNEY	MEI SERVICES	\$103.68
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$463.53
LOW MOOR, CITY OF	RCTP REIMB	\$25,000.00

LUTHERAN SERVICES IN IOWA INC	NEW PARENT PROGRAM	\$14,956.11
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$210.00
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	PARTS	\$16.97
MARSHALL, MICHAEL E DBA MARSHALL FARMS	GROUNDS CARE	\$61.80
MARTIN EQUIPMENT OF IL INC	PARTS	\$642.68
MASTERCARD	DEC PAYMENT	\$8,219.91
MATHY CONSTRUCTION COMPANY	SERVICES	\$36,443.70
MATTHEW BENDER & CO INC	MANUELS	\$355.51
MCI COMMUNICATIONS SERVICES	SERVICE	\$46.30
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$218.14
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$10,490.49
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$112.00
MEIER, RANDALL M	MILEAGE REIMB	\$43.06
MENARD INC	PARTS/SUPPLIES	\$653.46
MENARD INC	EQUIPMENT	\$32.79
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,322.29
MIDLAND COMMUNICATIONS	SERVICE	\$523.00
MIDLAND PLASTICS INC	SUPPLIES	\$69.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$159.75
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MILL CREEK APARTMENTS, JASPER, GREGORY A	RENT ASSISTANCE	\$275.00
MORRISSEY, BARBARA J	MILEAGE REIMB	\$5.45
MPH INDUSTRIES INC	REPAIR SERVICE	\$170.36
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$9,405.00
NETWRX CORPORATION	SOFTWARE	\$2,524.50
NEWSPAPER HOLDING INC/CLINTON HERALD	PUBLICATION	\$1,566.60
O T R TIRE SALES SERVICE & REPAIR INC	VEHICLE MAINT	\$314.52
O'DONNELL ACE HARDWARE	SUPPLIES	\$161.48
ON-SITE INFO DESTRUCTION SVCS OF IA	SERVICES	\$136.36
OOTON, SARAH	MEI SERVICES	\$382.46
O'REILLY AUTOMOTIVE STORES INC	PARTS	\$1,088.59
P & M PETROLEUM LLC DBA TRI STOP	FUEL	\$70.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$53.90
PATHWAY LIVING CENTER INC	SERVICES	\$16,888.67
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PETERSEN, DR ERIC S	SERVICES	\$1,200.00
PITNEY BOWES INC	METER RENTAL	\$120.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	\$108.99
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$29.67
PREMIER PARTS INC, NAPA PARTS	PARTS	\$1,607.49
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$145.92
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUAD CITY TESTING LAB INC	SERVICES	\$551.00
QUILL CORPORATION	SUPPLIES	\$280.56
R & B CONVENIENT STORE INC	FUEL	\$1,717.21
R H A SERVICE INC	REPAIR SERVICE	\$2,162.13
R K DIXON COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$139.63
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$38.00
RALSTON, KIMBERLY L	MILEAGE REIMB	\$179.85
RAMIREZ, STEPHEN M	MEI SERVICES	\$292.44
RAY O'HERRON CO INC	SUPPLIES	\$295.92
RCM DATA CORPORATION	SUPPLIES	\$138.60
RICOH USA INC	COPIER LEASE	\$96.56
RIXEN-BRATTHAUER, KIMBERLI A	MILEAGE REIMB	\$109.20
ROCK RIVER LUMBER & GRAIN CO	MATERIALS	\$79.78
ROCKFORD RIGGING INC	PARTS	\$261.76
ROEDER BROTHERS INC	REPAIR SERVICE	\$121.53
ROGIS, DAVID GLEN	MEI SERVICES	\$103.68
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$500.00
SADLER POWER TRAIN INC	PARTS	\$511.54
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$1,087,188.71
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$4,073.11
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$58.25
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$851.20
SHELL FLEET CARD PLUS	FUEL	\$114.31
SHIVE-HATTERY INC	PROJECT PAYMENT	\$14,757.46
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$620.33
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SOENKSEN, ALLAN L	MEAL REIMB	\$19.02
SONJON ENTERPRISES INC	SERVICE	\$260.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$89.09
SPERRY, SHERRY J	MILEAGE REIMB	\$80.68
ST LUKES HEALTH RESOURCES	SERVICES	\$84.00
STANKEE, CHRISTY	MEI SERVICES	\$296.38
STATE OF IOWA, IA DEPT OF AG & LAND STEWARDSHIP	LICENSE	\$15.00
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$622.00
TANKNOLOGY INC	SERVICES	\$1,025.50
THEISEN'S OF DE WITT INC	PARTS	\$654.31

THILTGEN, DONALD	MILEAGE REIMB	\$21.80
TIESMAN, BRIAN	EXPENSE REIMB	\$88.95
TOP TIER II DBA CEDAR RAPIDS TIRE	PARTS	\$979.10
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$25.00
TRI CITY ELECTRIC CO OF IOWA	EQUIPMENT	\$475.95
TRUCK COUNTRY OF IOWA	PARTS	\$688.14
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$50.00
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$10,000.00
UNIFORM DEN INC	UNIFORMS	\$218.64
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,183.85
UNITED STATES CELLULAR CORP	SERVICE	\$2,215.41
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$766.00
VERIZON WIRELESS SERVICES LLC	SERVICES	\$1,470.48
VOSS BROTHERS PLUMBING & HEATING INC	REPAIR SERVICE	\$1,212.88
W W GRAINGER INC DBA GRAINGER	EQUIPMENT	\$4,925.31
WAGNER PHARMACY	PRESCRIPTIONS	\$313.58
WAHLTEK INC	EQUIPMENT/INSTALLATION	\$21,610.00
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,944.14
WENDLING QUARRIES INC	MATERIALS	\$23,185.10
WICKHAM, WALTER D	EXPENSE REIMB	\$36.38
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$600.00
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,738.97
WOMEN'S HEALTH SERVICE	SERVICES	\$7,050.00
WOODARD, JENNIFER R	MILEAGE REIMB	\$59.88
YWCA CLINTON CHILDRENS CTR	CHILD CARE	\$8,621.14
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$700.00
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$1,000.00

Grand Total: \$2,504,088.26

Fund	Expense Amount
0001 GENERAL BASIC	\$140,099.02
0002 GENERAL SUPPLEMENTAL	\$911,055.39
0010 MH-DD SERVICES FUND	\$85,398.86
0011 RURAL SERVICES BASIC	\$126.97
0020 SECONDARY ROADS	\$149,047.10
0021 PIONEER CEMETERY	\$441.50
0027 COMMISSARY	\$255.89
1500 CAPITAL PROJECTS FUND	\$1,101,946.17
4000 EMERGENCY MANAGEMENT SERVICES	\$7,884.01
4010 E911	\$38,200.32
4100 COUNTY ASSESSOR	\$725.32
5120 SCHOOL READY	\$33,724.08
5121 EARLY CHILDHOOD IOWA	\$16,125.67
8000 ENTERPRISE FUND - ROCK CREEK	\$3,396.58
8500 CLINTON COUNTY BENEFIT TRUST	\$10,521.38
9999 TREASURY MANAGEMENT FUND	\$5,140.00

Grand Total: \$2,504,088.26

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, January 7, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

JANUARY 7, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann and Irwin. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-13 through #2019-16 were approved on the Consent Agenda:

RESOLUTION #2019-13

BE IT RESOLVED the Clinton County Board of Supervisors has considered the retirement request by Grant Henry; and

WHEREAS, the Clinton County Board of Supervisors accepted the retirement of Grant Henry from a Maintenance III position after many years of service for Clinton County; now

THEREFORE BE IT AND IT IS HEREBY 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, after accrued benefits are paid effective after his last day of employment on January 18, 2019.

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

Tom Determann, Vice-Chairperson

RESOLUTION #2019-14

WHEREAS, the Clinton County Board of Supervisors, upon recommendation from County Facilities Director Corey Johnson, has considered Darrell Thola for the position of Maintenance II; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Darrell Thola, advance from a Custodian position to a Maintenance II position at a hourly rate of \$20.28 starting on January 19, 2019;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks in accordance with this resolution without further action of the Clinton County Board of Supervisors

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

Tom Determann, Vice-Chairperson

RESOLUTION #2019-15

WHEREAS, the Medical Examiner for Clinton County has determined the need for a Clinton County Deputy Medical Examiner; and

WHEREAS, the Board has determined Dr. Michael Cloos to be qualified and appropriate to be appointed as the Clinton County Deputy Medical Examiner; now

THEREFORE BE IT RESOLVED that Dr. Michael Cloos is appointed as the Clinton County Deputy Medical Examiner.

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

Tom Determann, Vice-Chairperson

RESOLUTION #2019-16

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputy in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff: Scott Hubble

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, be and hereby authorizes the appointment, per Sheriff Rick Lincoln's recommendation, of Scott Hubble as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office, effective on January 9, 2019.

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

Tom Determann, Vice-Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-17

WHEREAS, the Iowa Code Section 309.41 allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective; and

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on December 28, 2018, for supplying concrete precast quad tee beam sections, end sections and necessary connection materials for the bridge replacement project at B-0850 (110<sup>th</sup> Street), Section 8 of Brookfield Township; and

WHEREAS, the total amount of each bid was as follows:

Contractor Name: Forterra Pipe and Precast Bid Amount: \$18,300.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows;

Forterra Pipe and Precast \$18,300.00

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

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

Tom Determann, Vice-Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-18

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and  
WHEREAS, the Clinton County Risk Management Committee has recommended the County Exposure Control Policy be updated with various updates to responsibilities.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Exposure Control Policy filed in the County Auditor's Office be and is hereby adopted with said recommended changes effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office to all County elected officials and department heads.

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

Tom Determann, Vice-Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-19

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
Samuels Group	\$1,249,900.40	December 31, 2018

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: Yes; Srp: Absent.

Tom Determann, Vice-Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board the County Compensation Board will meet tonight and that department budgets are due to his office this Wednesday. He reminded the Board that budget presentations begin next Monday afternoon.

County Engineer Todd Kinney said the graders will do some light blading after it dries a little. He said it is unusual to blade and place rock in some spots, but they are adjusting to the unseasonal weather.

DISCUSSION WITH POSSIBLE ACTION

Rock Creek Marina Budget Recommendations: County Conservation Director Walt Wickham said boat slip payments will be coming in soon. He said a \$5,000 loan will help the operation get through this month. Determann said he would like to have the Conservation budget loan the money to Rock Creek. Irwin said he would like an update in February so they aren't scrambling again to cover a short fall. Wickham said there have been events booked recently in the large room of the marina. Determann would like to know if the marina could get business interruption insurance. He's not sure it would be affordable, but would like that researched. Wickham said he would look into that. Determann hopes the Conservation Board will come back with a long-term solution.

Appointment to the County Judicial Magistrate Appointing Commission: Van Lancker said Srp has spoken to former County Supervisor Brian Schmidt about serving on this commission. Schmidt currently serves on the Seventh Judicial Board as a resident member. The topic will return to the agenda next week.

9:33 A.M. Drainage Districts – Board of Trustees

- Drainage District #23 – cleaning request
- Drainage Districts 2019 weed spraying

MOTION by Supervisor Irwin to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.  
recessed and the Board of Trustees convened at 9:33 a.m.

Motion carried. The Board of Supervisors

County Engineer Todd Kinney said he received a request to clean the main ditch in Drainage District #23. He said the repair request states that the ditch is silted in and causing backups. Kinney said the area is about 3,100 feet and cleaning just a section isn't best practice without surveying the entire ditch and setting elevation. Kinney said that doing a survey will help determine if the entire ditch needs to be done or if just the smaller section can be cleaned.

MOTION by Supervisor Irwin to authorize the County Engineer to conduct a survey of the main ditch of Drainage District #23.

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

Motion carried.

Kinney asked the Board about the weed spraying program for drainage districts in 2019. He reminded the Board that the contractor for the County does not spray the right-of-way.

MOTION by Supervisor Irwin to authorize the County Engineer to contact the Drainage District Attorney to clarify noxious weed maintenance in the right of way for drainage districts.

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

Motion carried.

MOTION by Supervisor Irwin to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.  
adjourned and the Board of Supervisors reconvened at 9:49 a.m.

Motion carried. The Board of Trustees

10:30 A.M. Iowa Legislative Preview

The Supervisors received an update from state legislators concerning the 2019 Iowa Legislative Session. State Representatives Norlin Mommsen and Mary Wolfe and State Senator Chris Cournoyer spoke with the Supervisors. Mental Health funding, tax credit backfill, hemp production and hotel/motel tax were among the topics discussed.

The Board of Supervisors approved the following claim be allowed and check issued on the fund in payment thereof:

Vendor	Payable Description	Payment Amount
BOSS INC	FURNITURE	\$147,091.50
	Grand Total:	\$147,091.50
Fund	Expense Amount	
1500 CAPITAL PROJECTS FUND	\$147,091.50	
Grand Total:	\$147,091.50	

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

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, January 14, 2019.

Eric Van Lancker, County Auditor

Tom Determann, Vice-Chairperson

-APPROVED-

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County Auditor

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Vice-Chairperson

JANUARY 14, 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.

**REPORTS**

The December 2018 monthly and the 2<sup>nd</sup> Quarter FY2019 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 2<sup>nd</sup> Quarter FY2019 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

The 2<sup>nd</sup> Quarter FY2019 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

**CONSENT AGENDA**

Resolutions #2019-20 through #2019-21 and three (3) Motions were approved on the Consent Agenda:

**RESOLUTION #2019-20**

WHEREAS, the Clinton County Board of Supervisors has previously approved the hiring of temporary part-time employees for the Clinton County shuttle bus; and

WHEREAS, Clinton County Justice Coordinating Commission Coordinator Margaret Kuhl has received a shuttle driver resignation; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, accept the resignation of Kenny Mohr, effective December 28, 2018;

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to stop payment of bi-weekly payments on the Clinton County Justice Coordinating Commission Fund.

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

Daniel A. Srp, Chairperson

**RESOLUTION #2019-21**

WHEREAS, parcel #3600750000 was sold at the adjourned tax sale held on June 15, 2009, to Clinton County Treasurer and the current outstanding tax, rates and charges, and penalty interest outstanding and past due is \$12,786.20

WHEREAS, an offer of purchase and compromise of the tax sale has been received by the Board of Supervisors from Jodie Snowbarger of 340 Mill Street, Toronto, Iowa, in the amount of \$500.00

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors hereby accept the offer of compromise and abatement submitted by Jodie Snowbarger and upon the payment of \$500.00 and completed W-9 form submitted to the County Treasurer the Board Chairperson will assign certificate #09-0832 for parcel #3600750000 to Jodie Snowbarger.

BE IT FURTHER RESOLVED the County Treasurer shall make note of said assignment and collect a fee of \$10 for said assignment from Ms. Jodie Snowbarger upon delivery of the certificate.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign the Technical Support Services Agreement between Clinton County IT Department and the City of DeWitt Police Department for 2019.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Camanche Police Department for 2019.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 8-40 for Alliant Energy to place new overhead electrical and bore underground electrical within the County right-of-way located in Section 9 of Spring Rock Township, T81N-R1E, across 240<sup>th</sup> Street.

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

Motion carried.

**RESOLUTIONS**

The following resolution was presented and on motion approved:

**RESOLUTION #2019-22**

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 Jason Buescher 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 Jason Buescher 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 #2019-23

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 Dennis Murton 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 Dennis Murton 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 #2019-24

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, and Clinton County Courthouse Emergency Action Plans developed, reviewed and presented for adoption by the Risk Management Committee.

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

Daniel A. Srp, Chairperson

RESOLUTIONS #2019-25 and #2019-26 discussion: Chairperson Srp said there were several applications submitted to fill the Conservation Board positions. He said one Conservation Board member asked that a Supervisor be appointed to one of the positions in an effort to improve communications between the two entities. Supervisor Irwin said he believes Beckwith should be reappointed as he has experience. He and Supervisor Determann also agreed a Supervisor should be appointed to the Conservation Board. Srp said he would be interested as he uses the conservation programs and grounds frequently. Irwin and Determann agreed Srp should serve on the Conservation Board.

The following resolution was presented and on motion approved:

RESOLUTION #2019-25

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment to fill a vacancy:

Clinton County Conservation Board (To Fill a Vacancy; term expires November 1, 2022) Daniel A. Srp

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-26

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

Clinton County Conservation Board (Five-Year Term; expires November 1, 2023) Jeff Beckwith, Clinton

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-27 discussion: Srp explained this bill is to pay for valued engineering with the architect which was outside the original contract amount. He said that amount was due to changes to attempt to save money on the project. He said those changes required new drawings which incurred charges. Srp said this amount has been negotiated with Shive-Hattery and reviewed by Samuels Group. County Facilities Director Corey Johnson said these are funds that are included in the amount of the project. Determann said Shive-Hattery knew what the budget was and they placed large ticket items in the plan that had to be engineered out and he won't vote for the payment. Srp said he agrees with a portion of that statement and that discussions with Shive-Hattery will continue.

The following resolution was presented and on motion approved:

RESOLUTION #2019-27

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
Shive-Hattery	\$88,343.55	January 14, 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 reported the County Compensation Board met last week and those minutes have been forwarded to the Supervisors. He reminded the Board that they will need to meet right away on Tuesday morning to canvass the Drainage District Election votes. He added the Board is scheduled to meet early Thursday morning before the Department Head meeting.

County IT Director Paul Banowetz reported a server failed earlier in the month. He said a day's worth of data was lost, but it now appears to be remedied. He said the cause of the failure is known and is being corrected and the financial system will be down for about four hours on Thursday.

Determann said ECIA has a Brownsfield grant and needs the Board to approve a resolution for ECIA to use it.

Srp asked Irwin to take the Bridgeview Community Mental Health Center Board appointment since he is taking on the Conservation Board appointment. Irwin agreed to the assignment.

DISCUSSION WITH POSSIBLE ACTION

County Master Matrix review: County Planning and Zoning Director Thomas Barnes explained the master matrix and that it is a system that must be put into place each year by the Board of Supervisors. He said that resolution will be before the Board this month. He said the master matrix gives the County and the residents a voice in the approval of a livestock lot.

Rock Creek Marina Budget: County Conservation Director Walt Wickham said he would like to transfer \$5,000 into the Rock Creek Marina budget to get through this month and into the next month. He said boat slip payments will be coming in soon to assist the budget. Determann asked about Conservation loaning the money to the Rock Creek

Marina. County Budget Director Lynn Kirchhoff said that could be done. Van Lancker and Kirchhoff will work on a resolution for the Conservation Board to consider Tuesday night.

General Services Pay Grade Review discussion was rescheduled to January 28.

Appointment to the County Judicial Magistrate Appointing Commission: Chairperson Srp said he should not vote on this matter since his wife is a Magistrate Judge in the judicial district. Determann would like to ask the public for applications and in the meantime would speak with former Supervisor Brian Schmidt about serving on this commission as he currently serves on the judicial district board.

9:37 A.M. Outback Subdivision

Barnes explained the subdivision was recorded a couple of years ago. He said the lots were created as half acre lots and the developer would like to reduce the lots down to five and make the lots two acres. He said that way each lot could have its own septic tank if approved by the Board of Health. Barnes said he wanted to give the Board notice this was happening. He said the Planning and Zoning Board conducted a public hearing on the matter last week. Barnes said a written opposition to the proposal was received from James Harksen who owns property to the west. He said the property owner is covering up asphalt lots with soil that will affect drainage from the property. Barnes said the plat should not be changed from what was approved. Srp believes the property owner is trying to improve the property and has shown investment toward that outcome. Mike Kopp, owner of the land said it would be best if all property owners there were on their own for water and sewer.

10:45 A.M. Bargaining Unit Negotiations

The Supervisors met in a closed session in accordance to Code of Iowa 20.17(3) to discuss negotiations with the County's bargaining units.

1:15 P.M. County Recorder Budget Presentation

1:30 P.M. County Treasurer Budget Presentation

1:45 P.M. County Attorney Budget Presentation

2:00 P.M. County Auditor Budget Presentation was rescheduled to January 25.

2:15 P.M. County Board of Supervisors Budget Presentation was rescheduled to January 25.

2:30 P.M. Budget Discussion cancelled.

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
ACKERMAN, RAYMOND B JR	MEI SERVICES	\$224.08
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,184.99
AHLERS & COONEY P C	SERVICES	\$2,197.00
ALLEN, CLARK L	WELL RECONSTRUCTION	\$1,000.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$16,378.62
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$4,991.26
ALTORFER INC	GOODS	\$1,937.86
AMPLEX CORP	DUCK STAMPS	\$350.00
ANDOVER, CITY OF	SERVICES	\$87.00
B & J ELECTRIC LLC	SERVICES	\$60.00
B I INC	EMP SERVICES	\$535.50
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BEGEY, KILEY R	TRANSCRIPTS	\$7.50
BERNIE'S HEATING & COOLING INC	SERVICES	\$85.60
BEST DISTRIBUTING INC	GOODS	\$194.80
BILL'S RADIATOR & AUTO BILL'S RADIATOR LLC	GOODS	\$178.50
BNC Electric	SERVICES	\$106.29
BOSS INC	SUPPLIES	\$808.37
BRIDGEVIEW COMH CENTER	SERVICES	\$14,948.02
BURGET, BRYCE L	MEAL REIMB	\$27.90
BURNS, NANCY J	MILEAGE REIMB	\$23.20
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$58.27
CALAMUS, CITY OF	SERVICES	\$99.91
CAMANCHE, CITY OF	PARKING TICKETS COLLECTION	\$20.00
CCP INDUSTRIES TRANZONIC COMPANIES	GOODS	\$619.99
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$758.19
CEIA USA LTD	REPAIR SERVICE	\$1,401.87
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$1,078.00
CENTURYLINK	SERVICE	\$1,118.32
CINTAS CORPORATION LOC 23M	GOODS	\$748.93
CINTAS DOCUMENT MGMT CINTAS CORPORATION NO 2	GOODS	\$21.52
CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	\$434.51

CLARK SAW CENTER	SERVICES	\$62.67
CLASSIC BODYWORKS INC	VEHICLE REPAIR	\$1,000.00
CLINTON COUNTY	GOODS	\$57.90
CLINTON FORD LINCOLN MERCURY DBA CLINTON AUTO GROUP	VEHICLE MAINT	\$2,362.68
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$866.00
CLINTON PRINTING CO INC	SUPPLIES	\$83.00
CLINTON, CITY OF	PARKING TICKETS COLLECTION	\$968.53
COLE, ERIN	HBI REIMB	\$1,500.00
COMPASS MINERALS AMERICA	GOODS	\$3,603.71
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$191.00
CUNDIFF, STEVE L	CLOTHING ALLOWANCE	\$150.00
DABO LLC	RENT	\$11,651.72
DAVENPORT STANDARD BEARINGS COMPANY OF	GOODS	\$61.72
DAVISSON TILING LLC	SERVICES	\$207.00
DEERING, ANDREA	MEI SERVICES	\$126.72
DELMAR, CITY OF	SERVICES	\$37.23
DEWITT FOOD BANK INC DBA RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$36.52
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$1,162.09
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$103.54
DEWITT, CITY OF	SERVICES	\$52.33
DEXTER DOZING & SCRAPING INC	DD #17 REPAIR PROJECT	\$13,754.52
DHS CASHIER	SERVICES	\$15,177.76
DICKEY, TRACY J	MILEAGE REIMB	\$16.90
DISTRICT 6 IOWA COUNTY RECORDERS	DUES	\$25.00
DUBUQUE COUNTY SHERIFF	HOUSING	\$1,020.00
EAST CENTRAL INTERGOVERNMENTAL ASSOC	RCTP ADMIN EXPENSE	\$3,760.00
EASTERN IOWA LIGHT & POWER	SERVICES	\$898.10
EASTERN IOWA PROPANE LTD	FUEL	\$747.48
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$727.39
EHREDT, ANDRA L	MILEAGE REIMB	\$101.70
ERNST, SHONA	MEI SERVICES	\$167.44
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$218.82
F & B COMMUNICATIONS INC	SERVICE	\$304.56
FAMILY RESOURCES INC	SERVICES	\$1,399.50
FARM & HOME PUBLISHERS LTD	SUPPLIES	\$1,625.00
FASTENAL CO	GOODS	\$102.47
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$4,979.74
FROHWEIN OFFICE SUPPLY INC/ TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$45.16
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$349.70
GARAGE INC, THE	VEHICLE MAINT	\$120.33
GARCIA CLINICAL LABORATORY INC	SERVICES	\$38.00
GATEWAY SUPPLY LTD	SUPPLIES	\$1,133.72
GAUDET, EDWARD J	CELL PHONE REIMB	\$250.00
GENESIS MEDICAL CENTER GENESIS HEALTH SYSTEM	EAP SERVICES	\$763.20
GENESIS VNA & HOSPICE	SERVICES	\$11,981.68
GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$97.85
GLOBAL MED INDUSTRIES LLC DBA HEARTSMART.COM	EQUIPMENT	\$370.00
GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	\$128.00
GOOSE LAKE C STORE	GOODS	\$214.27
GOOSE LAKE, CITY OF	SERVICES	\$81.54
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,153.53
HAMERLINCK, SHAWN A	MILEAGE REIMB	\$1,281.51
HARRY'S FARM TIRE INC	SERVICES	\$57.00
HARRY'S FARM TIRE INC, TIRES N' MORE	GOODS	\$1,085.02
HARTIG PHARMACY	PRESCRIPTIONS	\$33.45
HARTZ INC DBA HARTZ LOCK CO	SUPPLIES	\$1,019.37
HENSLEY DISPOSAL	SERVICE	\$53.50
HOUSBY HEAVY EQUIPMENT LLC	GOODS	\$208.81
HOWARD, DANNIE E	EXPENSE REIMB	\$310.00
HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	SERVICE CALL	\$200.25
ILLOWA CULVERT & SUPPLY CO	GOODS	\$114.00
INDUSTRIAL SUPPLY SOLUTIONS INC	GOODS	\$241.25
INSTITUTE OF IA CERTIFIED ASSESSORS	REGISTRATION	\$280.00
IOWA AMERICAN WATER CO	SERVICE	\$2,044.32
IOWA DEPT OF NATURAL RESOURCES	WELL FEES	\$200.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$400.00
IOWA MUNICIPALITIES WORKERS COMPENSATION ASSOCIATION	PREMIUMS	\$11,059.00
IOWA STATE ASSOCIATION OF ASSESSORS	DUES	\$710.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$380.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	\$33.10
JB DISTRIBUTING CO INC GILLUND ENTERPRISES	GOODS	\$422.32
JOHN DEERE FINANCIAL	SUPPLIES/PARTS/MATERIALS	\$683.28
JOHN RAUSENBERGER APTS LLC	RENT ASSISTANCE	\$200.00
KAMPER KORNER LLC	GOODS	\$30.97
KEYSTONE INCORPORATED	RENT ASSISTANCE	\$200.00
KIESLER POLICE SUPPLY INC	EQUIPMENT	\$2,845.00
KIRBY BOTTLED WATER LLC	SERVICE/WATER	\$39.50
KLEINSCHMIDT, EDWARD L DBA KLEINSCHMIDT EXCAVATING	DD#23 M REPAIR PROJECT	\$610.00
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KUHL, MARGARET L	CELL PHONE REIMB	\$100.00
KUNKEL, DEREK T	MEAL REIMB	\$18.29

LAW OFFICES OF DAVID M PILLERS PC	SERVICES	\$247.50
LECTRONICS INC	ALARM SERVICE	\$663.50
LIVESAY, RODNEY	MEI SERVICES	\$311.27
LYNCH DALLAS PC	LEGAL FEES	\$1,355.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$175.00
MADISON NATIONAL LIFE	PREMIUMS	\$711.10
MAIL SERVICES LLC	SERVICES	\$1,599.84
MAQUOKETA VALLEY R E C, MAQUOKETA VALLEY ELECTRIC	SERVICE	\$642.96
MARTIN EQUIPMENT OF IL INC	SERVICES	\$6,818.37
MASTERCARD	JAN PAYMENT	\$3,081.07
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,192.91
MEDICAL ASSOCIATES CLINIC	SERVICES	\$564.75
MENARD INC	GOODS	\$290.53
MIDAMERICAN ENERGY COMPANY	SERVICE	\$266.41
MID-STATES ORGANIZED CRIME INFORMATION CTR (MOCIC)	DUES	\$150.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$147.04
MIDWEST MOTOR SUPPLY CO INC DBA KIMBALL MIDWEST	GOODS	\$307.14
MIDWEST WHEEL COMPANIES INC	GOODS	\$341.86
MILL CREEK APARTMENTS, JASPER, GREGORY A	RENT ASSISTANCE	\$200.00
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$1,129.69
MUSCATINE COUNTY SHERIFF - JAIL	INMATE SERVICES	\$93.40
MUSCATINE FIRE DEPARTMENT	SERVICES	\$722.00
MUSSMANN, MARISSA R	CLOTHING ALLOWANCE	\$150.00
MUTUAL WHEEL CO	GOODS	\$81.43
NEWMAN'S CLEANING SYSTEMS INC	SERVICES	\$3,099.00
NEWSPAPER HOLDING INC DBA CLINTON HERALD	PUBLICATION	\$928.78
NEXTGEN MONITORING INC	SERVICES	\$603.50
O'DONNELL ACE HARDWARE	SUPPLIES	\$285.81
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$52.76
OOTON, SARAH	MEI SERVICES	\$88.32
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OWENS, MATTHEW R	MEAL REIMB	\$8.65
P & K MIDWEST INC	GOODS	\$237.66
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$52.71
PATHWAY LIVING CENTER INC	RENT/SERVICES	\$7,642.69
PAYSEN, HOWARD M	ASST RAD OFFIER	\$102.00
PETERSEN, DR ERIC S	SERVICES	\$1,200.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$181.24
PREMIER PARTS INC, NAPA PARTS	PARTS	\$14.98
PRESTON READY MIX CORP	GOODS	\$99.14
PRICE, SHELLY J	MEI SERVICES	\$499.27
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUAD CITIES COUNCIL OF POLICE CHIEFS	MEMBERSHIP	\$100.00
QUALITY CLEANING EQUIPMENT	SERVICES	\$407.45
QUILL CORPORATION	SUPPLIES	\$381.47
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$574.85
R H A SERVICE INC	EQUIPMENT LEASE	\$40.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$327.22
RACOM CORPORATION	SERVICES	\$1,782.95
RAMIREZ, STEPHEN M	MEI SERVICES	\$111.36
RAY O'HERRON CO INC	SUPPLIES	\$198.60
REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	\$626.00
RICOH USA INC	COPIER LEASE	\$107.84
ROCK CREEK MARINA	SUPPLIES	\$144.00
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	MATERIALS	\$25.39
ROGIS, DAVID GLEN	MEI SERVICES	\$99.84
S J SMITH CO INC	SUPPLIES	\$33.30
SADLER POWER TRAIN INC	GOODS	\$14.19
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$1,249,900.40
SANDRY FIRE SUPPLY LLC	EQUIPMENT	\$5,023.00
SCOTT COUNTY SHERIFF	SERVICES	\$96.07
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHAH, PANKAJ C DBA TRAVEL INN	RENT	\$688.80
SHELL FLEET CARD PLUS	FUEL	\$201.73
SHI INTERNATIONAL CORP	SUPPLIES	\$190.68
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SKYLINE CENTER INC	SERVICES	\$19,959.59
SKYLINE STEEL LLC NUCOR SATURN HOLDING INC	GOODS	\$37,520.00
SMITHS DETECTION INC	REPAIR SERVICE	\$5,978.63
SOENKSEN, ALLAN L	MEAL REIMB	\$20.34
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$64.91
SRP, DANIEL A	MEAL REIMB	\$47.53
STANKEE, CHRISTY	MEI SERVICES	\$368.40
STAR EQUIPMENT LTD	SERVICES	\$297.00
STATE INDUSTRIAL PRODUCTS CORP, STATE CHEMICAL SOLUTIONS	SUPPLIES	\$247.30
SYSCO IOWA INC	PROVISIONS/SUPPLIES	\$56.21
THEISEN'S OF DE WITT INC	GOODS	\$316.77
THOMPSON TRUCK & TRAILER INC DBA HAWKEYE TRUCKS	GOODS	\$367.92
TIESMAN, BRIAN	EXPENSE REIMB	\$385.36

TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$25.00
TRUCK COUNTRY OF IOWA	GOODS	\$30.64
TWIN BRIDGES TRUCK CITY INC	SERVICES	\$405.82
ULINE INC	SUPPLIES	\$4,167.99
UNIFORM DEN INC	UNIFORMS	\$486.27
UNITED STATES CELLULAR CORP	SERVICE	\$708.18
UNITED STATES POSTAL SERVICE, POSTMASTER	ANNUAL FEE	\$690.00
UNIVERSITY OF IOWA STATE HYGIENIC LABORATORY	SERVICES	\$13.00
V H BLACKINTON & CO INC	SERVICES	\$12.00
VERIZON WIRELESS SERVICES LLC DBA VERIZON WIRELESS	SERVICE	\$1,171.89
VOSS BROTHERS PLUMBING & HEATING INC	REPAIR SERVICE	\$825.95
WAINWRIGHT, SCOTT L	CLOTHING ALLOWANCE	\$150.00
WAL-MART STORES INC, WALMART COMM PAYMENT	SUPPLIES	\$244.37
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$621.13
WERNER LAW PLC, WERNER, LISA L	LEGAL REP	\$180.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$839.75
XEROX CORPORATION	COPIER MAINT	\$136.02
ZUERCHER TECHNOLOGIES LLC	SUBSCRIPTION	\$1,200.00
	Grand Total:	\$1,548,544.03

Fund	Expense Amount
0001 GENERAL BASIC	114647.72
0002 GENERAL SUPPLEMENTAL	\$26,282.98
0010 MH-DD SERVICES FUND	\$59,428.29
0011 RURAL SERVICES BASIC	\$105.13
0020 SECONDARY ROADS	\$67,213.04
0027 COMMISSARY	\$97.42
1500 CAPITAL PROJECTS FUND	\$1,249,900.40
4000 EMERGENCY MANAGEMENT SERVICES	\$7,889.16
4010 E911	\$1,816.74
4100 COUNTY ASSESSOR	\$3,670.19
5400 STATE FEES / WELL PERMITS	\$200.00
7300 REFUND CLEARING	\$690.00
8000 ENTERPRISE FUND - ROCK CREEK	\$764.14
8500 CLINTON COUNTY BENEFIT TRUST	\$1,474.30
9999 TREASURY MANAGEMENT FUND	\$14,364.52
Grand Total:	\$1,548,544.03

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 Friday, January 18, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 18, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

1:00 P.M. FY20 Budget Discussion – County Human Resources Director Dawn Aldridge

1:15 P.M. FY20 Budget Discussion – County Information Technology Director Paul Banowetz

1:30 P.M. FY20 Budget Discussion – County Veterans Affairs Director Ed Staszewski

1:40 P.M. FY20 Budget Discussion – County General Assistance Director Kim Ralston

1:50 P.M. FY20 Budget Discussion – County Mental Health Director Becky Eskildsen

2:00 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Tuesday, January 22, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 22, 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.

8:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

FORMAL ACTION: Resolutions and Motions

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Drainage Districts #8, #9 and #12 elections held on January 19, 2019. An abstract of the results are on file in the Clinton County Auditor's Office.

The Board of Supervisors adjourned to meet on Wednesday, January 23, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 23, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

1:00 P.M. FY20 Budget Discussion – County Auditor Eric Van Lancker

1:15 P.M. FY20 Budget Discussion – County Board of Supervisors

1:20 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Thursday, January 24, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 24, 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.

8:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-28 through #2019-31 were approved on the Consent Agenda:

RESOLUTION #2019-28

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Kathryn Birkett as a part-time (an average of 20 hours per week) Office Assistant in the County Attorney's Office, be and is hereby approved with a wage set at \$14.47 per hour, with an effective date of January 22, 2019, and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-29

WHEREAS, the Clinton County Attorney plans to employ a part-time, temporary Certified Legal Intern for Magistrate Court assignments this summer, with an effective date of May 22, 2019;

WHEREAS, the Clinton County Attorney has approved the application of William O'Bryan as a summer intern law student (L-2) which meets standard qualifications.

THEREFORE BE IT RESOLVED that the County Attorney's Office shall employ William O'Bryan for 40 hours per week at \$10.00 per hour for up to 11 weeks.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay warrants on the General Basic Fund without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-30

WHEREAS, the Clinton County Board of Supervisors, upon recommendation from County Facilities Director Corey Johnson, has considered Tracey Friedrichsen for the custodial position; now

THEREFORE BE IT RESOLVED by the Board of Supervisors that Tracey Friedrichsen is appointed to the custodial position in the Clinton County Maintenance Department with a hourly rate of \$15.55 any hour starting on February 1, 2019; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks in accordance with this resolution without further action of the Clinton County Board of Supervisors

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-31

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Steven Wilkerson to the full-time position I.T. Specialist, Office of Information Technology, be and is hereby approved at an hourly wage of \$24.37, pursuant to the General Services Contract, pay grade 12, effective January 22, 2019; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-32

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 Sarah Breaux the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost and \$275 for the qualified reimbursement for a job interview expense; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,775.00 to Sarah Breaux 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 #2019-33

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 Jeremiah Graham 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 Jeremiah Graham 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 #2019-34

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments: Clinton County Pioneer Cemetery Commission (Three-Year Term; expires Dec. 31, 2021)

Judith Henriksen, DeWitt

Bill Fatchett, DeWitt

Dale Bergert, Charlotte

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-35

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code Section 459.305, but the Board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-36

WHEREAS, the East Central Intergovernmental Association has been awarded a U.S. EPA Brownfields Coalition Revolving Loan Fund Grant; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund requires the establishment of a Brownfields Coalition; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund states that funds can only assist Coalition Members; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board Chairman shall be authorized to sign the Brownfield Coalition Memorandum of Agreement and enter into the Brownfield Coalition.

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

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Treasurer Rhonda McIntyre said the DOT said FY20 is the year Clinton County can purchase new computers and be reimbursed by the State. She will work with the budget director to include that in the FY20 budget.

County Facilities Director Corey Johnson said the DNR has approved the tank removal to start on January 31 on the gas station property across from the Courthouse campus.

Chairperson Srp reported a resignation was submitted for the County Conservation Board. He asked to have that advertised and the Board should consider previous applications. He would like to appoint the position on February 4.

DISCUSSION WITH POSSIBLE ACTION

Receive initial bargaining position from Sheriff's Office bargaining unit:

MOTION by Supervisor Determann to receive and place on file the initial proposal from the Sheriff's Office bargaining unit.

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

Motion carried.

1:00 P.M. FY20 Budget Discussion - County Facilities Director Corey Johnson

1:30 P.M. FY20 Budget Discussion - County Engineer Todd Kinney

1:45 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Friday, January 25, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 25, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

1:00 P.M. FY20 Budget Discussion – County Medical Examiner – EMA Director Chance Kness

1:15 P.M. FY20 Budget Discussion – County Justice Coordinating Commission Director Margaret Kuhl

1:30 P.M. FY20 Budget Discussion – County Sheriff Rick Lincoln

1:45 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Monday, January 28, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 29, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

9:50 A.M. FY20 Budget Discussion – County Conservation Director Walt Wickham

10:00 A.M. FY20 Budget Discussion – Department of Human Resources

10:10 A.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Wednesday, January 30, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

JANUARY 30, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

1:00 P.M. FY20 Budget Discussion – County Board of Health and Sanitarian Director Shane McClintock

1:15 P.M. FY20 Budget Discussion – County Planning & Zoning Director Thomas Barnes

1:30 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Friday, February 1, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

FEBRUARY 1, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

1:00 P.M. FY20 Budget Discussion – County Pioneer Cemetery Commission

1:15 P.M. FY20 Budget Discussion – County Historic Preservation Commission

1:20 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

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

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

FEBRUARY 4, 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

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-40 through #2019-41 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2019-40

WHEREAS, John M. Newsom has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 508 5<sup>th</sup> Avenue N., Clinton, IA Parcel #80-52260000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director, now

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, and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2017 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

RESOLUTION #2019-41

WHEREAS, Gary Vance has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 800 19<sup>th</sup> Avenue N, Clinton, IA Parcel #86-20670000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director; now

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; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2017 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 Chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Clinton Police Department for 2019.

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

Motion carried.

MOTION by Supervisor Determann to authorize the County Auditor to sign a lease agreement with RK Dixon for a HP DesignJet T830 36-in Multifunction Printer with the cost to be shared between the County GIS and the County Engineer departments and Emergency Management Agency.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-42

WHEREAS, the Board of Supervisors of Clinton County, Iowa, is empowered under authority of Sections 321.471, 321.472 and 321.473 of the Code of Iowa to prohibit the operation of vehicles or impose limitations on the weight of vehicles upon bridges or culverts under their jurisdiction; and

WHEREAS, the Clinton County Engineer has determined that Bridge Number 124610 on 100<sup>th</sup> Street in Section 1 of Brookfield Township does not meet established standards set forth by state and federal authorities and that the bridge is inadequate for two-lane legal loading at allowable stresses; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that vehicle and lane loading limits be established and that signs be erected designating that only one truck may be on the bridge at a time.

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 said annual audit RFPs are being received and a committee should be appointed to review the proposals.

County Engineer Todd Kinney updated the Board about the recent weather and county roads. He discussed heating sheds to keep equipment from freezing. The Board thanked the roads crew for their work during the difficult weather. Supervisor Determann attended the state-wide Supervisor meeting last week and said they were told the mental health tax levy cap will be removed.

DISCUSSION WITH POSSIBLE ACTION

Present the County’s initial bargaining position to the bargaining unit for the Sheriff’s Office:

MOTION by Supervisor Determann to respond through attorney David Pillers to the initial proposals from the bargaining unit representing the Sheriff’s Office.

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

Motion carried.

Appointment to the County Judicial Magistrate Appointing Commission: Supervisor Determann reported he asked former County Supervisor Brain Schmidt to serve on the commission as he currently serves on the Seventh Judicial District Board. Schmidt said he would accept the appointment.

The following resolution was presented and on motion approved:

RESOLUTION #2019-43

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment: Clinton County Judicial Magistrate Appointing Commission Board (To Fill a Vacancy; term expires Dec. 31, 2020) Brian Schmidt, Delmar

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

Daniel A. Srp, Chairperson

Appointment to the County Conservation Board: Determann said he doesn’t think it would be fair to appoint someone due to discussions taking place in Conservation at this time. Irwin said he spoke with former State Senator Rita Hart and she is willing to accept and has interest. He would also like to appoint a female and believes her experience in the State Senate will be helpful with this board. Irwin said Conservation needs a full board during this time.

The following resolution was presented and on motion approved:

RESOLUTION #2019-44

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment: Clinton County Conservation Board (To Fill a Vacancy; term expires Nov. 1, 2021) Rita Hart, Wheatland

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

Daniel A. Srp, Chairperson

Elvira Wastewater System Update: Srp reported a new set of engineering contracts has been received as the scope of work has changed since the last one was issued. He said the documents at this time are for review and approval will take place at a later date.

10:20 A.M. Budget Discussion

The Supervisors heard from Ron Claussen, Tyler Davisson and Jill Davisson concerning the Clinton County Fireworks Association. The organization has not received funding from the County for the previous few years. Previously the association had received \$5,000 from the County. The association is asking for \$10,000 in funding from the fiscal year 2020 budget. Claussen said they would use a county contribution to improve safety of the show. He said the size of the show has been decreased in order to purchase safer racks to use to shoot the fireworks. He added that fireworks costs are increasing 13% this year. Former County Supervisor Davisson said this is a family oriented activity that the Board could feature as a positive for the community and that’s why previous Boards of Supervisors contributed to the fireworks.

The Board of Supervisors adjourned to meet on Thursday, February 7, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

FEBRUARY 7, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

9:00 A.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Monday, February 11, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

FEBRUARY 11, 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

9:15 A.M. FORMAL ACTION: Resolutions and Motions

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-45

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2018-2019. As provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, SCOTT JUDD

Clinton National Bank \$ 300,000.00

SHERIFF, RICK LINCOLN

Clinton National Bank \$ 500,000.00

TREASURER, RHONDA MCINTYRE

Clinton National Bank \$60,000,000.00

Sterling Federal Bank 10,000,000.00

US Bank 10,000,000.00

DeWitt Bank & Trust 30,000,000.00

First Central State Bank 30,000,000.00

First Trust & Savings Bank 10,000,000.00

Citizen's First Bank 30,000,000.00

IPAIT 3,000,000.00

Edward D. Jones (Jerry Kedley) 1,000,000.00

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-46

WHEREAS, Wade and Ashley Smith has filed subdivision application 4163 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Keppy Subdivision, located in the NW ¼ of the NW ¼ of Section 34, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on February 5, 2019 in DeWitt, Iowa, to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Keppy Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-47

WHEREAS, David Whitman has filed subdivision application 4162 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Whitman Acres, located in the N ½ of the SW ¼ of Section 24, Township 81 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on February 5, 2019 in DeWitt, Iowa, to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Whitman Acres, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2019-48**

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 Tobias Boettcher 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 Tobias Boettcher 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 #2019-49**

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
Samuels Group	\$893,220.00	January 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: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said absentee voting for the Calamus Special Election to fill a vacancy on its City Council will begin on Tuesday. The election is scheduled for February 26.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center Project update: County Facilities Director Corey Johnson reported the overall project is moving along well. He said the recreation yard at the current law center will be demolished this week to provide parking so the work on the underground tanks at the gas station across the street may begin. He said the first shipment of furniture has been delivered. Johnson said he is working with Communications to move into the new building in May and the jail should be occupied before the new fiscal year begins.

County Code of Ordinance recodification update: Van Lancker reported the ordinances are recodified every five years. He said there are currently three ordinances that have been introduced and they can be included in the recodification. Van Lancker said one ordinance would streamline the process for adopting new ordinances. Another would update the nuisance chapter. The third would address the residency requirements for members of the Sheriff's Reserves to allow them to reside outside of the state.

9:30 A.M. Budget Discussion

Sam Hammes of True North, the County health benefits consultant, presented the estimated premiums for the County for fiscal year 2020. He estimates the costs will increase a half percent.

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
United States Postal Service, Postmaster	Acct 524418	\$500.00
Zippy's Salt Barn LLC	Goods	\$3,770.68
	Grand Total:	\$4,270.68

Fund	Expense Amount
0001 General Basic	\$500.00
0020 Secondary Roads	\$3,770.68
	Grand Total:
	\$4,270.68

Vendor	Payable Description	Payment Amount
Ackerman, Raymond B Jr	MEI Services	\$62.72
Advanced Business Systems Inc	Supplies	\$186.00
Aldridge, Dawn F	Expense reimb	\$209.00
Alliant Energy / Interstate Light/Power Co	Service	\$25,540.35
Allied Services LLC / Republic Services	Service	\$4,407.22
Andover, City Of	Services	\$87.00
Aramark Services Inc	Supplies	\$10,474.66
Banowitz, Paul J	Mileage reimb	\$64.31
Barber, Dean R	Easements A & B	\$10.00
Barlow, Ross J	Mileage reimb	\$32.31
Barnes, Thomas G	Mileage reimb	\$213.94
Boffeli & Spannagel Pc	Legal Services	\$220.00
Boss Inc	Supplies	\$1,640.88
Breaux, Sarah M	HBI reimb	\$2,434.46
Bridgeview Comm Center	Services	\$7,354.16
Burke, Philip F	Goods	\$2,977.34
Burns, Nancy J	Mileage reimb	\$42.34
Calamus, City Of	Services	\$109.91
CDW LLC	Equipment	\$44.53
Centurylink	Service	\$1,116.37
Cintas Corporation	Goods	\$403.80
Cintas Document Mgmt	Goods	\$168.93
City Directories Inc A Subsidiary Of Infogroup	Supplies	\$552.00
Clinton Co Area Solid Waste Agency	License Renewal	\$70.00
Clinton County It Department	Annual Maint	\$27,197.10
Clinton Police Department	Set Up Fee	\$2,500.00
Clinton, City Of	Sewer Service	\$221.49
Cloos, Michael	MEI Services	\$400.00
CNH Capital LLC, Productivity Plus Acct	Goods	\$349.06
Consolidated Management Company	Meals	\$179.67
Cornerstone Wellness Center	Services	\$115.10
D & M Embroidery	Uniforms	\$367.00
Dabo LLC	Rent	\$8,824.18
Davisson Tiling LLC	Services	\$207.00
Deering, Andrea	MEI Services	\$259.46
Delmar, City Of	Services	\$40.95
Delwood Community Preschool	Scholarships	\$300.00
Determann, Thomas E	Mileage/Travel reimb	\$3,495.53
Dewitt Food Bank Inc /Randy's Neighborhood Mkt	Supplies	\$24.11
Dewitt Observer Publishing Co	Goods	\$48.00
Dexter Dozing & Scraping Inc	Repair Project	\$1,700.00
DHS Cashier	Services	\$15,127.98
DJAC Properties LLC, Cram, Jacob A	Rent Assistance	\$275.00
DRK1 Properties, Indian Village Apts	Rent Assistance	\$675.00
Dultmeier Sales LLC	Supplies	\$31.05
E S R I Inc	Licensing	\$2,700.00
Eastern Iowa Light & Power	Service	\$950.00
Eastern Iowa Propane Ltd	Goods	\$2,286.43
Eastern Iowa Regional Utility Service System	Project Payment	\$1,298.75
Eastern Iowa Tire Inc	Vehicle Maint	\$726.04
Edwards, Dennis G	Mileage reimb	\$60.32
Ehredt, Andra L	Mileage reimb	\$353.97
Ehredt, Handy B	Mileage reimb	\$26.16
Eilers, Stanley G Md	MEI Services	\$4,400.00
Ernst, Shona	MEI Services	\$113.92
F & B Communications Inc	Service	\$341.56
Fastenal Co	Parts	\$4.92
Fickel, Victoria L	Services	\$68.25
Finish Line Fuels LLC	Fuel	\$313.15
First Supply LLC--Dubuque	Supplies	\$281.37
Galls LLC, Galls/Quartermaster	Uniform Accessories	\$455.87

Garage Inc, The	Vehicle Maint	\$482.91
Gateway Door Company	Equipment	\$185.00
Gateway Supply Ltd	Supplies	\$483.02
Genesis VNA & Hospice	Services	\$61,780.37
Genesis VNA & Hospice	Services	\$52.00
Geo-Comm Inc	Services	\$3,333.00
GLB 3 Inc dba MJ's East Amoco	Goods	\$434.16
Glock Professional Inc	Registration	\$250.00
Gollon Bait & Fish Farm	Supplies	\$190.00
Goose Lake, City Of	Services	\$87.87
Graham, Jeremiah M	HBI reimb	\$1,500.00
Grand Mound Coop Telephone Assoc	Service	\$870.20
Hamilton, Ashley R	Meal reimb	\$108.52
Harry's Farm Tire Inc, Tires N' More	Services	\$43.50
Hartz Inc dba Hartz Lock Co	Supplies	\$17.95
Henderson Products Inc	Goods	\$88,302.00
Hermiston, Shannon	Transcripts	\$129.50
Holmes, David H	Rent Assistance	\$350.00
Howard, Dannie E	Cell Phone reimb	\$50.00
IIW PC	Services	\$2,154.00
Illowa Culvert & Supply Co	Goods	\$13,080.00
Int'l Assoc Of Chiefs Of Police Inc	Membership	\$190.00
Intoximeters Inc	Supplies	\$230.00
Iowa American Water Co	Service	\$865.57
Iowa Chapter Of APCO	Registration	\$495.00
Iowa National Emergency Number Assoc	Registration	\$420.00
Iowa State Association Of Counties	Registration	\$190.00
Iowa State Prison Industries	Supplies	\$499.29
ITSavvy LLC	Shipping	\$79.40
Jackson County Sheriff	Sheriff Services	\$66.32
John Deere Financial	Supplies	\$5.56
Johnson Co Medical Examiner	MEI Services	\$352.01
K & S H2O Inc dba Culligan Of Clinton	Service/Water	\$24.80
Keltek Incorporated	Equipment	\$86,100.82
Ketelsen, John M dba S & K Acquisitions	Rent Assistance	\$400.00
Kirby Bottled Water LLC	Water/Service	\$39.50
Kness, Chance	Cell Phone reimb	\$50.00
Krieger's Of Dewitt	Goods	\$135.90
Kuhl, Margaret L	Cell Phone reimb	\$100.00
Land, Garry A dba G Land	Registrations	\$120.00
Lectronics Inc	Equipment	\$14,233.54
Little Shepherd Christian Preschool	Scholarships	\$800.00
Livesay, Rodney	MEI Services	\$108.80
Lutheran Services In Iowa Inc	New Parent Program	\$17,703.27
Lynch Dallas PC	Legal Fees	\$1,509.50
Mail Services LLC	Services	\$1,642.61
Mailfinance Inc, Neopost USA	Equipment Lease	\$735.15
Maquoketa Hardware LLC	Materials	\$84.64
Maquoketa Valley Electric	Service	\$778.09
Martin Equipment Of IL Inc	Goods	\$2,100.00
Mastercard	Jan Payment	\$5,460.32
Mayer Lonergan & Rolfes	Legal Rep	\$510.00
McRoberts, McKenna	Meal reimb	\$62.24
Mediacom Communications Corp	Service	\$4,100.00
Mediapolis Care Facility Inc	Services	\$8,951.73
Menard Inc	Parts	\$20.34
Mercy Medical Center - Clinton	Services	\$3,502.88
Merema Brothers Inc	Repair Service	\$301.77
Meyermann, Scott A	Mileage reimb	\$28.34
MGH Properties LLC	Rent Assistance	\$400.00
Midamerican Energy Company	Service	\$39.23
Midwest Business Products	Copier Lease	\$5.89
Midwest M & E	Goods	\$100.00
Miles Co-Op Telephone Assn	Service	\$94.13
Mussmann, Marissa R	Meal reimb	\$24.45
Newport, Cheryl	Expense reimb	\$50.00
Occupational Health	Services	\$60.00
Office Machine Consultants Inc	Copier Lease	\$64.60
Ogden, Linda A	Services	\$88.00
Ooton, Sarah	MEI Services	\$76.80
Osaro, Oduah Daniel Md	Stipend	\$500.00
Parker Cassidy Supply Company	Supplies	\$82.38
Paysen, Howard M	Asst Rad Officer	\$68.00
Pinney Printing Company	Supplies	\$195.00
Plunkett's Pest Control Inc	Pest Control	\$118.74
Premier Parts Inc, Napa Parts	Parts	\$57.66
Preston Ready Mix Corp	Goods	\$1,116.51
Preston Telephone Company	Service	\$93.22
Price, Shelly J	MEI Services	\$88.32
Quality Cleaning Equipment	Goods	\$798.95
Quill Corporation	Supplies	\$1,152.28

R K Dixon Company	Copier Maint	\$295.33
Racom Corporation	Services	\$1,782.95
Ramirez, Stephen M	MEI Services	\$548.02
Reed Elsevier Inc, Lexis-Nexis	Services	\$770.00
Reuter, Edward A	Expense reimb	\$19.99
Rock River Consulting Inc	Services	\$900.00
Rogis, David Glen	MEI Services	\$26.88
Ryan, Allen J	Meal reimb	\$116.69
Scott County Sheriff	Sheriff Services	\$5.80
Shah, Pankaj C dba Travel Inn	Lodging Services	\$436.80
Shedeck, Michele	Transcripts	\$29.50
Shell Fleet Card Plus	Fuel	\$129.69
Shi International Corp	Equipment	\$10,473.00
Simmons, Burton A	Rad Officer	\$340.00
Soenksen, Allan L	Meal reimb	\$5.55
Sonjon Enterprises Inc/Roto Rooter Sewer	Services	\$260.00
Stankee, Christy	MEI Services	\$390.10
State Industrial Products Corp	Supplies	\$755.76
Tandem Tire & Auto Service Inc	Vehicle Maint	\$17.99
Theisen's Of De Witt Inc	Goods	\$191.86
Tiesman, Brian	Expense reimb	\$62.79
Tyler Technologies Inc	Services	\$1,200.00
Uline Inc	Supplies	\$882.68
Uniform Den Inc	Uniform Accessories	\$1,241.42
United States Cellular Corp	Service	\$58.83
Van Meter Inc	Parts	\$272.16
Vanguard Appraisals Inc	Services	\$200.00
Verizon Wireless Services LLC	Service	\$1,113.08
Vogel, Brent M	Mileage reimb	\$225.04
W W Grainger Inc dba Grainger	Parts	\$10.00
Wainwright, Scott L	Meal reimb	\$17.66
Wal-Mart Stores Inc	Supplies	\$158.75
Wells Fargo Financial Leasing	Copier Lease	\$391.74
White Cap Construction	Goods	\$94.28
Wiege, Dale dba Wiege Properties	Rent Assistance	\$400.00
Wilke, Toby A	Meal reimb	\$53.09
Williams, Kiana E	Meal reimb	\$57.21
Willis, Danial J L	Meal reimb	\$114.93
Wills, Michael P dba Elite Graphics	Supplies	\$460.00
Windstream Iowa Communications Inc	Service	\$840.55
Women's Health Service	Services	\$1,250.00
Wulf, Todd	Rent Assistance	\$275.00
Zuercher Technologies LLC	Annual Maint	\$55,240.50
	Grand Total:	\$549,411.79

Fund	Expense Amount
0001 General Basic	\$300,187.71
0002 General Supplemental	\$13,929.68
0010 MH-DD Services Fund	\$32,761.13
0011 Rural Services Basic	\$272.77
0020 Secondary Roads	\$118,763.21
0030 County Conservation Land Acquist	\$950.00
4000 Emergency Management Services	\$4,942.13
4010 E911	\$50,802.97
4100 County Assessor	\$4,697.73
5120 School Ready	\$18,803.27
8000 Enterprise Fund - Rock Creek	\$1,591.19
9999 Treasury Management Fund	\$1,710.00
Grand Total:	\$549,411.79

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, February 13, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

\_\_\_\_\_  
Chairperson

FEBRUARY 13, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin.

1:00 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Monday, February 18, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

FEBRUARY 18, 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.

#### REPORTS

The January 2019 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

#### CONSENT AGENDA

Resolution #2019-50 and two (2) Motions were approved on the Consent Agenda:

##### RESOLUTION #2019-50

##### RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE FOR WAPSI OAKS COUNTRY CLUB

BE IT RESOLVED by the Clinton County Board of Supervisors that G.T. Flint, d/b/a Wapsi Oaks Country Club, will electronically file a renewal application for liquor license number LC0021894 with an endorsement for Sunday Sales and Outdoor Sales, effective March 22, 2019. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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 8-41 for Alliant Energy to place new underground electrical along the west side of 223<sup>rd</sup> Avenue and the north side of 250<sup>th</sup> Street within the county right-of-way located in Section 13 and 24 of Orange Township, T81N-R3E.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 8-42 for Alliant Energy to place new underground electrical along the south side of 220<sup>th</sup> Street and the east side of 380<sup>th</sup> Avenue within the county right-of-way located in Section 35 of Center Township, T82N-R5E.

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

Motion carried.

#### RESOLUTIONS

The following resolution was presented and on motion approved:

##### RESOLUTION #2019-51

WHEREAS, parcels listed below have been deeded to municipalities with outstanding unpaid taxes for various fiscal periods. Pursuant to chapter 445.63 of the Iowa Code; 'When taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes.

Clinton	8624870000	\$ 15,179.67	tax & rates/charges 2009-2019
Clinton	8011260000	\$ 5,554.50	tax & rates/charges 2016-2019
Dewitt	2005110000	\$ 1,560.00	full year tax 2017

THEREFORE BE IT RESOLVED by the County Board of Supervisors that real estate tax abatement of tax as detailed above shall be made to the County records and the Treasurer is hereby authorized to make said changes to the county system.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

##### RESOLUTION #2019-52

WHEREAS, the fiscal year 2019-2020 budget for Clinton County is to be certified by March 15 of each year per Iowa Code 331.434(7); and

WHEREAS, it is required per Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a Public Hearing on the fiscal year 2019-2020 budget to allow taxpayers to present objections to or arguments in favor of any part of the budget; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be held on Tuesday, March 5, 2019, at 9:30 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of

a notice of the meeting in the official county newspapers and that such publication be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal 2019-2020 budget.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2019-53**

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes HMA Resurfacing, Cold In-Place Recycling Project No. FM-C023(109)--55-23, on F-12 (220<sup>th</sup> Street), east of Elvira, and

WHEREAS, construction of said project FM-C023(109)--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

MOTION by Supervisor Determann to approve the final plans for Bridge Replacement Project No. BROS-SWAP-C023(112)--SE-23, on 340<sup>th</sup> Avenue over Cherry Creek, by placing their signatures on said plans.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said the committee to review RFPs for the annual audit met on Friday and will provide a recommendation in the form of a resolution next week for the Board to consider. He added the recodification process for the County Code of Ordinances is slightly delayed as he is waiting on a review of an ordinance by the County Attorney.

County Engineer Todd Kinney reported next week he'll present a resolution for a Drainage District#21 repair. Kinney said he would also ask the Board to approve the Secondary Road budget on the same day the entire County budget is approved, which is scheduled for March 11.

DISCUSSION WITH POSSIBLE ACTION

Winneshiek County request to support an absentee ballot deadline: Van Lancker explained there was an issue in November with ballots that were received late in Winneshiek County for Iowa House District 55. He said the controversy centered on a bar code placed on the envelopes by the U. S. Post Office that ultimately were not counted. He said the Supervisors there are now supporting a "sure-count deadline." That means only absentee ballots received before the polls close will be counted. Any received after that would not be counted. Van Lancker said he actually wrote the paper to support the sure-count deadline, but reversed his support for it after being later introduced to the Intelligent Bar Code (IMB) service offered by the USPS. He said Clinton County has used the IMB service starting with the 2016 General Election. Van Lancker said it allows the County to more accurately determine when an envelope that was received after Election Day was placed in the USPS system to determine if the ballot may be counted. He said the IMB system is better than the proposed sure-count deadline because it will allow more voters' ballots to be counted. He said the program cost and time is minimal to the opportunity to count more ballots cast by Clinton County voters. He respectfully asked the Clinton County Board of Supervisors not to join the Winneshiek County Supervisors in calling for a sure-count deadline for absentee ballots. Determann and Irwin believe the Election Day should be finished when polls close, however, they don't believe the Board needs to weigh in on the issue. Srp doesn't want to do a resolution of support because that could have a snowball effect and doesn't want to have to take action on every issue.

Proposed FY20 budget discussion: Van Lancker reported an adjustment can be made to the health benefits fund to reduce the supplemental fund balance in the proposed FY20 budget. However, that can be done any time before the budget is adopted on March 11.

10:20 A.M. Public Hearing – Secondary Roads Five-Year Construction Plan

Chairman Srp called a Public Hearing to order to solicit comments on the Secondary Roads Five-Year Construction Program

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

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

County Engineer Todd Kinney reviewed the program.  
 No comments were recorded.

MOTION by Supervisor Determann to adjourn the Public Hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.  
 adjourned at 10:33 a.m.

Motion carried. The Public Hearing was

TREASURER'S SEMI-ANNUAL REPORT

	Dec-18	ACH CREDITS IN TRANSIT &/OR CLAIMS PENDING	ADJUSTING ENTRIES OR NSF CK	BANK STATEMENTS	CHECKS OUT- STANDING	INTERE ST IN TRANSIT	ACH DEBIT IN TRANSIT	TREASURER'S BALANCE 12/30/2018
<b>BANK</b>								
CLINTON NATIONAL BANK	33,618.59			17,858,276.64	1,539,372.41		15,922.55	16,336,600.27
DEWITT TRUST & SAVINGS- Dewitt				3,454,381.81	631.01		1,205.39	3,452,545.41
CITIZENS BANK OF CLINTON				5,312,945.95				5,312,945.95
US BANK				3,291.85				3,291.85
GATEWAY STATE BANK	31,584.57			3,493,889.63				3,525,474.20
FIRST TRUST & SAVINGS BANK	35,098.26			3,619,591.08				3,654,689.34
First Central Bank & Trust- Dewitt								-
CLINTON COUNTY- STAMPED WRTS				25,031.00				25,031.00
Certificates of Deposit				9,345.81				9,345.81
<b>TOTAL OF ALL BANK ACCOUNTS</b>								32,319,923.83*
<b>CASH ON HAND</b>								2,200.00
Auditors balance								32,297,092.83
OUTSTANDING CKS/BKDRFT/EFT								1,540,003.42
OUTSTANDING STAMPED WRTS								25,031.00
<b>TREASURERS BALANCE</b>								33,862,127.25

\* Auditors balance includes outstanding stamped warrants

Iowa County Treasurer's Semi-Annual for 7/1/18 - 12/31/18

	Beginning Treasurer's Balance	Total Revenues	Beginning Balance + Total Revenues	Total Expenses	Ajusting JE Entries	Change in Out- standing	Actual Ending Treasurer's Balance	Out- standing Items	Auditor's Balance
0001 - GENERAL BASIC	6,025,823.23	7,374,238.35	13,400,061.58	5,682,769.71		(147,290.18)	7,570,001.69	110,261.52	7,459,740.17
0002 - GENERAL SUPPLEMENTAL	4,404,098.75	3,121,869.42	7,525,968.17	3,115,793.35		1,079.53	4,411,254.35	12,030.28	4,399,224.07
0010 - MH-DD SERVICES FUND	522,452.06	906,629.76	1,429,081.82	835,712.77		55,215.01	648,584.06	74,636.19	573,947.87
0011 - RURAL SERVICES BASIC	716,762.05	1,456,786.41	2,173,548.46	1,261,148.89		(2,904.77)	909,494.80	98.57	909,396.23
0020 - SECONDARY ROADS	2,623,577.19	4,517,742.67	7,141,319.86	5,746,176.97		126,954.28	1,522,097.17	149,820.76	1,372,276.41
0021 - PIONEER CEMETERY	22,280.60	27,789.50	50,070.10	44,212.45		(2,106.93)	3,750.72	441.50	3,309.22
0023 - REAP	82,451.51	15,957.85	98,409.36	890.41		(686.95)	96,832.00	-	96,832.00
0024 - COUNTY RECORDER'S RECORDS MGMT	46,898.99	4,097.21	50,996.20	895.00		-	50,101.20	-	50,101.20
0025 - PUBLIC SAFETY SPECIAL LEVY FUND	63,690.27	4,888.97	68,579.24	-		-	68,579.24	-	68,579.24
0026 - RECORDER'S ELECTRONIC TRANS FEES	-	-	-	-		-	-	-	-
0027 - COMMISSARY	73,353.04	13,756.24	87,109.28	3,086.83		116.04	84,138.49	153.60	83,984.89
0028 - CHAPTER 809A	22,417.97	-	22,417.97	299.94		-	22,118.03	-	22,118.03
0029 - CO ATTY RECOVERY FUND	40,118.83	1,910.70	42,029.53	-		-	42,029.53	-	42,029.53
0030 - COUNTY CONSERVATION LAND ACQUIST	153,665.09	1,328.85	154,993.94	3,561.72		-	151,432.22	-	151,432.22
0031 - COMMUNICATIONS SPECIAL ACCT	123,994.45	-	123,994.45	-		-	123,994.45	-	123,994.45
0040 - MISC. GRANTS	6,808.72	-	6,808.72	-		-	6,808.72	-	6,808.72
0100 - DRAINAGE COUNTY CONTROLLED	89158.48*	18,298.44	107,456.92	12,517.13		(59,527.25)	35,412.54	21,001.00	14,411.54

1500 - CAPITAL PROJECTS FUND	11,613,008.56	16,580.17	11,629,588.73	7,016,425.01		1,101,946.17	5,715,109.89	1,101,946.17	4,613,163.72
2000 - DEBT SERVICE FUND	29,402.65	288,802.44	318,205.09	3,435.00		-	314,770.09	-	314,770.09
2001 - DEBT SERVICE /ROAD PROJ. - A	24,112.29	57,784.96	81,897.25	19,495.00		-	62,402.25	-	62,402.25
2002 - DEBT SERVICE/RAILPORT - B	423,909.60	231,719.40	655,629.00	23,656.25		-	631,972.75	-	631,972.75
2003 - DEBTSERVICE/JAIL	40,773.23	866,235.49	907,008.72	297,475.00		-	609,533.72	-	609,533.72
3500 - VIETNAM VET TRUST	13,545.64	104.72	13,650.36	-		-	13,650.36	-	13,650.36
3600 - VETERANS MEMORIAL	1,809.05	3.38	1,812.43	-		-	1,812.43	-	1,812.43
4000 - EMERGENCY MANAGEMENT SVCS	1,447,918.97	972,941.77	2,420,860.74	799,169.99		(20,214.02)	1,601,476.73	7,785.73	1,593,691.00
4001- COMMUNICATION COMMISSION	-	-	-	-		-	-	-	-
4010 - E911	711,069.27	270,393.93	981,463.20	244,211.21		24,769.91	762,021.90	24,787.26	737,234.64
4100 - COUNTY ASSESSOR	770,304.79	350,093.32	1,120,398.11	421,543.90	865701.21**	795.77	1,565,351.19	3,278.38	1,562,072.81
4102 - CO ASSESSOR SPECIAL APPRAISER	-	-	-	-		-	-	-	-
4110 - CITY ASSESSOR	878,581.29	-	878,581.29	-	865361.33**	(13,219.96)	-	-	-
4112 - CITY ASSESSOR SPECIAL APPRAISER	-	-	-	-		-	-	-	-
4113 - CITY ASSESSOR - FICA	159.28	-	159.28	-	-159.28**	-	-	-	-
4114 - CITY ASSESSOR - IPERS	180.60	-	180.60	-	-180.60**	-	-	-	-
4140 - AGRICULTURAL EXTENSION	2,178.07	161,536.29	163,714.36	160,826.17		-	2,888.19	-	2,888.19
4200 - SCHOOLS	290,284.70	19,880,177.28	20,170,461.98	19,841,680.94		-	328,781.04	-	328,781.04
4300 - AREA # 9	18,985.32	1,359,789.42	1,378,774.74	1,354,633.07		-	24,141.67	-	24,141.67
4301 - AREA #10	-	2,851.81	2,851.81	2,804.67		-	47.14	-	47.14
4400 - CORPORATIONS	352,233.08	14,211,174.05	14,563,407.13	14,468,012.08		-	95,395.05	-	95,395.05
4450 - CITY SPECIAL ASSESSMENTS	49,905.05	151,429.08	201,334.13	194,962.02		-	6,372.11	-	6,372.11
4700 - TOWNSHIPS	2,913.30	295,432.91	298,346.21	287,641.51		-	10,704.70	-	10,704.70
4800 - BRUCellosis/TUBERCULOSIS ERADICA	54.74	3,793.19	3,847.93	3,780.07		-	67.86	-	67.86
5000 - STATE REIMB FUND	-	-	-	-		-	-	-	-
5010 - AUTO LICENSE	716,779.23	4,464,901.07	5,181,680.30	4,471,439.44		-	710,240.86	-	710,240.86
5020 - USE TAX	417,026.31	2,547,182.69	2,964,209.00	2,584,382.99		-	379,826.01	-	379,826.01
5030 - POSTAGE	-	-	-	-		-	-	-	-
5040 - ANATOMICAL GIFT	-	-	-	-		-	-	-	-
5070 - CONDEMNATIONS	-	-	-	-		-	-	-	-
5090 - TAX IN ADVANCE	154,397.22	(137,927.05)	16,470.17	-		-	16,470.17	-	16,470.17
5100 - UNAPPORTIONED TAX COLLECTIONS	-	-	-	-		-	-	-	-
5110 - MONEYS AND CREDITS (STATES SHARE)	-	10,163.00	10,163.00	10,163.00		-	-	-	-
5120 - SCHOOL READY	153,657.52	217,723.47	371,380.99	170,808.17		(202.92)	200,369.90	32,486.68	167,883.22
5121 - EARLY CHILDHOOD IOWA	59,282.61	74,287.42	133,570.03	84,986.57		7,604.68	56,188.14	11,117.45	45,070.69
5122 - DECAT	-	-	-	-		-	-	-	-
5124 - EMPOWERMENT - ARRA	-	-	-	-		-	-	-	-
5140 - DOR MOTOR VEHICLE FINE	-	8,141.27	8,141.27	8,099.23		-	42.04	-	42.04
5151 - CLERK COURT MOTOR VEHICLE FINE	-	2,668.11	2,668.11	2,726.33	92.50	-	34.28	-	34.28
5300 - RECORDERS ELECTRONIC FEES	-	-	-	-		-	-	-	-
5400 - STATE FEES / WELL PERMITS	875.00	550.00	1,425.00	1,225.00		-	200.00	-	200.00
6000 - DRAINAGE	20,904.12	39.04	20,943.16	4,030.00		4,030.00	20,943.16	4,030.00	16,913.16
7100 - TAX CLEARING FUND	168,470.09	485,524.12	653,994.21	647,194.83	(92.50)	959.08	7,665.96	3,901.51	3,764.45
7200 - PAYROLL CLRNG	-	-	-	-		-	-	-	-
7300 - REFUND CLRING	11,637.02	4,116.45	15,753.47	15,063.47		-	690.00	-	690.00
8000 - ENTERPRISE FUND - ROCK CREEK	53,719.24	89,860.48	143,579.72	137,804.88		(957.65)	4,817.19	631.01	4,186.18
8500 - CLINTON COUNTY BENEFIT TRUST	4,769,809.19	1,828,301.46	6,598,110.65	1,629,854.54		3,255.15	4,971,511.26	6,626.81	4,964,884.45
	38,215,438.26	66,181,669.51	104,397,107.77	71,614,595.51	0.00	1,079,614.99	33,862,127.25	1,565,034.42	32,297,092.83

\*Treasurer's Balance for Fund 0100 on June30, 2018 was incorrectly reported. Cash Balance was \$8630.23 with outstanding warrants of \$80528.25 which equals a Treasure's balance of \$89158.48

\*\* City Assessor Fund balances were combined into County Assessor as one office.

Beginning Treasurer' s Balance 38,215,438.26

Expenses

50 - TSF SR FROM GEN BASIC	167,115.04
51 - TSF SR FROM RURAL BASIC	976,200.14
73 - TSF CC FROM GB	-
76 - TSF CY ASSR FROM FICA	-
77 - TSF CY ASSR FROM IPERS	-
90 - TRANSFERS	27,789.50
98 - AUDITOR DISBURSEMENTS	26,062,183.23
99 - TREASURER DISBURSEMENTS	44,381,307.60

Total Expenses 71,614,595.51

Change in Outstanding: 1,079,614.99

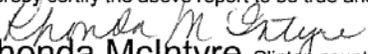
Revenues

01 - CURRENT R.E. TAX	41,421,773.34
02 - MOBILE HOME TAX	31,415.00
03 - DELINQUENT R.E. TAX	15,113.00
04 - INTEREST CURRENT R.E. TAX	30,941.15
05 - INTEREST MOBILE HOME	1,213.00
06 - INTEREST DELINQ. R.E. TAX	5,258.00
07 - PUBLICATION COSTS	192.00
08 - GRAIN HOLDING	17,891.00
09 - MOBILE HOME STATE REIMB	608.00
10 - HOMESTEAD CREDIT REIMB	1,265,486.00
11 - ELDERLY CR REIMB	-
12 - AG LAND REIMB	466,113.06
13 - BUSINESS PROP. TAX CREDIT	1,045,618.81
14 - MILITARY REIMB	33,549.78
15 - FAMILY FARM REIMB	-
17 - EXCISE TAX	2,240,276.00
18 - STATE REPLACEMENT CLAIM	1,150,984.25
20 - ADVANCE TAX COLLECTIONS	(137,927.05)
21 - AUTO REGISTRATION	171,860.38
22 - DUPL CERT OF TITLE	2,848.00
23 - CERT OF TITLE	17,539.50
24 - SECURITY INTEREST	19,126.47
27 - USE TAX FEES	5,341.20
28 - MV MAILING FEES	17,909.22
29 - ANATOMICAL - CO SHARE	30.57
30 - MISC RECEIPTS	17,187,404.15
50 - TSF SR FROM GEN BASIC	167,115.04
51 - TSF SR FROM RURAL BASIC	976,200.14
73 - TSF CC FROM GB	-
79 - TSF FRO FICA FROM CY ASSR	-
90 - TRANSFERS	27,789.50

Total Revenues 66,181,669.51

Actual Ending Treasurer' s Balance 33,862,127.25

I hereby certify the above report to be true and accurate account of transactions during the period(s) specified.

  
Rhonda McIntyre, Clinton county Treasurer

Rhonda McIntyre, Clinton county Treasurer

The Board of Supervisors adjourned to meet on Monday, February 25, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson

FEBRUARY 25, 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

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-54 through #2019-55 were approved on the Consent Agenda:

RESOLUTION #2019-54

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240<sup>th</sup> St., DeWitt, will electronically file an application for liquor license number BW0095769 effective March 31, 2019. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-55

BE IT RESOLVED by the Clinton County Board of Supervisors that the appointments of Edward Gaudet as permanent part-time employee of the County Veteran Affairs Office at a pay rate of \$14.21 per hour and Michael Osmun as permanent part-time employee of the County Veteran Affairs Office at a pay rate of \$13.64 per hour is hereby approved as of this date: and

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the General Basic Fund in payment of salaries without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-56

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 Christian Dierker 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 Christian Dierker 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 #2019-57

BE IT RESOLVED that the agreement between Clinton County and Office of the Auditor of State of Iowa of Des Moines, Iowa, for auditing services for Clinton County for fiscal years ending June 30, 2019, June 30, 2020, and June 30, 2021, be and is hereby approved and the Chairman be authorized to sign, to receive and place on file with the County Auditor.

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 the Board that it will meet next week on Tuesday, March 5, and that meeting will include the public hearing for the proposed FY20 County budget. He added the City of Calamus Special Election to fill a vacancy on its city council is tomorrow and the canvass will be at 9 a.m. on March 5. He also reminded the Board of the Conference Board meeting scheduled for Tuesday.

County Engineer Todd Kinney reviewed a letter from the City of Maquoketa asking if the Board would allow the County Engineer to sit in on the selection committee for a grant it received to hire a consultant. He said he is willing to assist. It was generally agreed Kinney would be able to assist the city. Kinney said he'll be meeting soon with his roads foreman to devise a plan to address road issues that will likely appear as spring starts. Chairman Srp said negotiations with the Sheriff's Office union are scheduled for Thursday and he would not be able to attend. Vice Chairman Determann said he will be the lead for the supervisors.

**DISCUSSION WITH POSSIBLE ACTION**

Supervisor committee assignments: Srp said he started to experience too many conflicts with his assignments and would like Supervisor Irwin to represent the County on the Mental Health Region board. Irwin said he was agreeable to serve on that board starting with the February 25, 2019, meeting in Davenport.

**9:46 A.M. Clinton Regional Development Corporation (CRDC) Quarterly Update**

CRDC President/CEO Erin Cole reported she has been in her position for six months now. She said they have had an increase in inquiries of businesses looking at the region including some local companies considering expansion. She said some have a potential to hire up to 120 employees. Cole said her organization is considering building a spec building at the railpark as some companies are looking for building space that currently exists. She said the CRDC website will be updated to include more user friendly information for those looking at the region. She said the water company is moving ahead with plans to provide water and a grading study was also recently completed at the railpark. Cole said signage to the park has been installed for visitors to better locate the railpark. Andy Sokolovich with the CRDC spoke about retention and growth of business in the region. Sokolovich said no other county in Iowa is experiencing the success Clinton County has recorded for the Home Base Iowa program.

**10:48 A.M. Drainage District – Consider final plans for repair project in Drainage District #21**

MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:48 a.m.

Kinney reported on a repair request in Drainage District #21. He said the project would be a full public bid letting due to the estimated amount of the repair.

MOTION by Supervisor Determann to approve the final plans for the Drainage District #21 2019 Repair Project located in Section 34 of Washington Township, Clinton County, Iowa, by placing their signatures on said plans as trustees for the Drainage District.

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

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:51 a.m.

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
A E J ENTERPRISES LLC DBA J & L ENTERPRISES	SNOW REMOVAL	\$3,460.00
ACKERMAN, RAYMOND B JR	SERVICES	\$266.20
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,190.31
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$2,736.08
ALLTEST INC	SERVICES	\$95.00
ALTORFER INC	GOODS	\$207,217.99
AMENT INC	DITCH REPAIR PROJECT	\$3,500.00
ASPHALT PAVING ASSOC OF IOWA	SERVICES	\$275.00
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BECHTEL, ROLAND J	RENT ASSISTANCE	\$200.00
BECKWITH COMMERCIAL ROOFING	REMODEL PROJECT	\$3,784.00
BELLEVUE COMM SCHOOL DISTRICT, LITTLE STARS PRESCHOOL	SCHOOL READY	\$800.00
BOETTCHER, TOBIAS ALLEN	HBI REIMB	\$1,500.00
BOEVE, CHRISTINE, FRESH PAINT	CLASSES	\$210.00
BONNELL INDUSTRIES INC	GOODS	\$176.78
BOSS INC	FURNITURE	\$1,311.94
BRIDGEVIEW COMH CENTER	SERVICES	\$13,513.41
BTX IOWA INC DBA BIOTECH X-RAY	SERVICES	\$225.00
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$65.02
CALAMUS, CITY OF, CALAMUS ROSEHILL CEMETERY	SERVICEMEN'S GRAVE CARE	\$670.00
CALHOUN-BURNS & ASSOCIATES INC	SERVICES	\$798.70
CARDINAL PRESCHOOL, MAQUOKETA COMM SCHOOLS	SCHOOL READY	\$400.00

CENTURY IOWA MOTELS	LODGING	\$436.80
CENTURYLINK	SERVICE	\$1,770.28
CENTURYLINK	MAINT AGREEMENT	\$13,147.12
CHATHAM OAKS INC	SERVICES	\$1,838.08
CINTAS CORPORATION LOC 23M	GOODS	\$345.29
CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	\$1,542.19
CLAUSEN SUPPLY CO	MATERIALS	\$3,850.00
CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	\$106.12
CLINTON CO SECONDARY ROAD DEPT	TRAINING EXPENSE REIMB	\$278.81
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$420.00
CLINTON, CITY OF	SALARY REIMB	\$5,009.53
CLOOS, MICHAEL	MEI SERVICES	\$200.00
COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	\$763.95
COMPASS MINERALS AMERICA	GOODS	\$1,696.63
CORNERSTONE WELLNESS CENTER	SERVICES	\$293.61
DABO LLC	RENT	\$9,752.94
DES MOINES STAMP MFG CO	SUPPLIES	\$68.00
DEWITT FOOD BANK INC/RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$3.99
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$1,302.08
DEWITT, CITY OF	SERVICES	\$105.80
DOHRMANN PLUMBING	SERVICES	\$244.74
DULTMEIER SALES LLC	PARTS	\$164.30
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$400.00
EAST CENTRAL INTERGOVERNMENTAL ASSOC	CODIFICATION	\$425.00
EASTERN IOWA LIGHT & POWER	SERVICES	\$1,377.29
EASTERN IOWA PROPANE LTD	SERVICES	\$683.21
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$769.39
ECOLAB INC	EQUIP RENTAL	\$89.95
ED STIVERS FORD INC, STIVERS FORD LINCOLN	VEHICLE PURCHASE	\$83,631.00
ELKINS, DEBBIE J	MILEAGE REIMB	\$52.20
ENFORCEMENT VIDEO LLC DBA WATCH GUARD VIDEO	SUPPLIES	\$114.00
ERNST, SHONA	MEI SERVICES	\$80.68
FAMILY RESOURCES INC	SERVICES	\$1,352.85
FASTENAL CO	GOODS	\$66.45
FINISH LINE FLEET DEPT	FUEL	\$6,160.45
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$56.66
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$125.00
GARAGE INC, THE	VEHICLE MAINT	\$316.09
GARRITY, LEO	GOODS	\$50.00
GENESIS MEDICAL CENTER GENESIS HEALTH SYSTEM	EAP SERVICES	\$774.00
GENESIS VNA & HOSPICE	SERVICES	\$9,047.59
GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$120.20
GOLLON ENTERPRISES INC, GOLLON BAIT & FISH FARM	SUPPLIES	\$190.00
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,384.46
GRAND MOUND, CITY OF, EVERGREEN CEMETERY	SERVICEMEN'S GRAVE CARE	\$910.00
GRELL, BRIAN J	UNIFORM REIMB	\$48.15
GROWMARK INC, AGVANTAGE FS	GOODS	\$48,594.31
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$289.05
HAMILTON, COLE A	MEAL REIMB	\$42.63
HARRY'S FARM TIRE INC, TIRES N' MORE	SERVICES	\$97.50
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,915.50
HENDERSON PRODUCTS INC	GOODS	\$882.82
HILLCREST FAMILY SERVICES	SERVICE	\$10,121.05
HLUBEK, CELESTINE M	MILEAGE REIMB	\$102.20
HOWARD, DANNIE E	EXPENSE REIMB	\$17.76
HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	SERVICE CALL	\$264.00
I A C C V S O	REGISTRATION	\$120.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$117.12
IOWA AMERICAN WATER CO	SERVICE	\$196.18
IOWA COMMUNITIES ASSURANCE POOL	PREMIUMS	\$1,232.68
IOWA DEPT OF NATURAL RESOURCES	PERMIT	\$15.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$4,160.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$920.00
IOWA STATE PRISON INDUSTRIES	SUPPLIES	\$1,092.96
J D POWER	SUBSCRIPTION	\$215.00
JEFFERSON, COUNTY OF, SHERIFF	TRANSPORTATION	\$60.00
JERICO SERVICES INC	GOODS	\$10,378.50
JOHN DEERE FINANCIAL	VEHICLE MAINT/SUPPLIES	\$231.34
JOHNSON CONTROLS INC	REPAIR SERVICE	\$273.75
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$151.38
KEENEY WELDING	GOODS	\$14.00
KINNEY, TODD	GOODS	\$45.62
KUNAU IMPLEMENT CO INC	PARTS	\$70.18
KWIK TRIP INC	FUEL	\$853.46
LANGUAGE LINE SERVICES INC	SERVICE	\$35.07
LAW OFFICES OF DAVID M PILLERS PC	LEGAL SERVICES	\$2,857.50
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	GOODS	\$2,130.91
ELECTRONICS INC	ALARM SERVICE	\$141.00
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
LIGHTING MAINTENANCE INC	REPAIR SERVICE	\$1,999.49
LINN, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$36.30

LIVESAY, RODNEY	MEI SERVICES	\$154.45
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$483.53
LYNCH DALLAS PC	SERVICES	\$231.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICE	\$175.00
MAC FAMILY PROPERTIES, MCALEER, TIMOTHY J	RENT ASSISTANCE	\$350.00
MALCOM, MARY E	MEI SERVICES	\$2,200.00
MAQUOKETA HARDWARE LLC, GASSER TRUE VALUE	PARTS	\$25.36
MARTIN EQUIPMENT OF IL INC	GOODS	\$4,421.53
MASTERCARD	FEB PAYMENT	\$9,658.87
MAYER LONERGAN & ROLFES	LEGAL REP	\$1,590.00
MCI COMMUNICATIONS SERVICES	SERVICE	\$47.60
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$218.39
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$8,476.70
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$676.75
MEIER, RANDALL M	MILEAGE REIMB	\$17.75
MENARD INC	MATERIALS	\$168.77
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MERCY MEDICAL CENTER - CLINTON	SERVICES	\$1,300.00
MIDAMERICAN ENERGY COMPANY	SERVICES	\$54.28
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$159.75
MIDWEST PATCH, IOWA PATCH	GOODS	\$772.80
MIDWEST WHEEL COMPANIES INC	GOODS	\$1,590.56
MIKE MAY ELECTRIC INC	MATERIALS	\$390.00
MUNCK, MICHELLE R	TRANSCRIPTS	\$200.00
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$3,135.00
MUTUAL WHEEL CO	GOODS	\$120.00
NAT'L ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	\$200.00
NEOPOST USA INC DBA HASLER	METER RENTAL	\$199.17
NEWSPAPER HOLDINGS INC DBA CLINTON HERALD	PUBLICATION	\$1,811.26
O'DONNELL ACE HARDWARE	SUPPLIES	\$187.98
OLDSEN, SARAH E DBA LAW OFFICE OF SARAH OLSEN	LEGAL REP	\$366.00
ON-SITE INFORMATION DESTRUCTION SERVICES OF IOWA	SERVICE	\$37.52
O'REILLY AUTOMOTIVE STORES INC DBA FIRST CALL	GOODS	\$357.28
P & K MIDWEST INC	GOODS	\$579.42
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$34.91
PATHWAY LIVING CENTER INC	SERVICES	\$19,138.55
PHILLIPS 66 CO / GEGRB	GOODS	\$97.42
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	\$139.69
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$30.67
PREMIER PARTS INC, NAPA PARTS	GOODS	\$2,602.72
PRESTON READY MIX CORP	GOODS	\$145.76
PRICE, SHELLY J	MEI SERVICES	\$301.10
PUBLIC SAFETY TRAINING CONSULTANTS INC	REGISTRATION	\$398.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUILL CORPORATION	SUPPLIES	\$267.96
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$2,065.23
R H A SERVICE INC	REPAIR SERVICE	\$378.90
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$94.98
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$38.00
RACOM CORPORATION	SERVICES	\$1,782.95
RCM DATA CORPORATION	SUPPLIES	\$446.47
RICOH USA INC	COPIER LEASE	\$185.24
RIVER CITIES HEATING A/C & REFREGERATION	REPAIR SERVICE	\$448.71
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	MATERIALS	\$9.78
ROGIS, DAVID GLEN	MEI SERVICES	\$43.75
S J SMITH CO INC	GOODS	\$181.83
SACRED HEART PRESCHOOL	SCHOOL READY	\$500.00
SADLER POWER TRAIN INC	GOODS	\$738.75
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$893,220.00
SANDRY FIRE SUPPLY LLC	EQUIPMENT	\$43.00
SCHNACK, JOHN P II	MILEAGE REIMB	\$46.20
SCHUETZLE, DAWN J	MEAL REIMB	\$11.53
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$4,739.10
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$74.02
SECRETARY OF STATE	NOTARY FEE	\$60.00
SHAH, PANKAJ C DBA TRAVEL INN	RENT	\$537.60
SHELL FLEET CARD PLUS	FUEL	\$98.49
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$616.67
SIMONSON TOWING LLC	SERVICES	\$642.00
SKYLINE CENTER INC	SERVICES	\$16,527.70
SOENKSEN, ALLAN L	MEAL REIMB	\$61.66
SPERRY, SHERRY J	MILEAGE REIMB	\$42.92
ST LUKES HEALTH RESOURCES DDA UNITYPOINT CLINIC	SERVICES	\$126.00
STEEL MART INC	GOODS	\$56.60
STREETS, CHRIS	GOODS	\$50.00
STUHLMAN, DANN, SDS INVESTMENT PROPERTIES LLC	RENT ASSISTANCE	\$275.00
THEISEN'S OF DE WITT INC	GOODS	\$376.49
THIEL MOTOR SALES INC	VEHICLE MAINT	\$59.33
THILTGEN, DONALD	MILEAGE REIMB	\$23.20
THOMPSON TRUCK & TRAILER INC DBA HAWKEYE TRUCKS	GOODS	\$4,180.86
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$50.00

TRI CITY ELECTRIC CO OF IOWA	SERVICE	\$75.00
TRUCK COUNTRY OF IOWA	SERVICES	\$2,140.24
TRUCK COUNTRY OF IOWA	GOODS	\$96,273.00
TURNER ELECTRIC CO INC	APPLIANCE PURCHASE	\$199.00
TWIN BRIDGES TRUCK CITY INC	GOODS	\$135.39
TWINSTATE TECHNICAL SERVICES LTD	SERVICE/SUPPORT	\$287.50
TYLER TECHNOLOGIES INC	SERVICES	\$61,367.00
U S HIGHWAY 30 COALITION OF IA	MEMBERSHIP DUES	\$200.00
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,674.35
UNITED STATES CELLULAR CORP	SERVICE	\$2,169.72
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$656.00
VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	\$375.00
VERIZON WIRELESS SERVICES LLC	SERVICES	\$959.07
WAGNER PHARMACY	PRESCRIPTIONS	\$93.51
WALTERS, JORDAN	MEAL REIMB	\$108.80
WELAND CLINIC LABORATORIES P C	SERVICES	\$580.00
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,600.24
WENDLING QUARRIES INC	GOODS	\$38,556.23
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,845.89
XEROX CORPORATION	COPIER LEASE	\$158.67
YWCA, CLINTON CHILDRENS' CENTER	SCHOOL READY	\$600.00
ZION CHILD CARE PRESCHOOL	SCHOOL READY	\$1,000.00
ZIPPY'S SALT BARN LLC	GOODS	\$8,917.38
	Grand Total:	\$1,702,399.60

Fund	Expense Amount
0001 GENERAL BASIC	\$212,277.11
0002 GENERAL SUPPLEMENTAL	\$5,953.34
0010 MH-DD SERVICES FUND	\$78,216.52
0011 RURAL SERVICES BASIC	\$27,990.01
0020 SECONDARY ROADS	\$441,992.92
0027 COMMISSARY	\$265.63
0030 COUNTY CONSERVATION LAND ACQUIST	\$8,367.91
1500 CAPITAL PROJECTS FUND	\$893,220.00
4000 EMERGENCY MANAGEMENT SERVICES	\$5,938.19
4010 E911	\$15,358.97
4100 COUNTY ASSESSOR	\$443.22
5120 SCHOOL READY	\$4,199.88
5121 EARLY CHILDHOOD IOWA	\$369.80
8000 ENTERPRISE FUND - ROCK CREEK	\$1,616.60
8500 CLINTON COUNTY BENEFIT TRUST	\$2,689.50
9999 TREASURY MANAGEMENT FUND	\$3,500.00
Grand Total:	\$1,702,399.60

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 Tuesday, March 5, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

MARCH 5, 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  
Canvass of Votes

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the City of Calamus, Iowa, Special Election held on February 26, 2019. Results of the canvass were placed on file in the Clinton County Auditor's Office for public inspection.

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-58 through #2019-59 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2019-58

WHEREAS, the Medical Examiner for Clinton County has determined the need for an additional Clinton County Medical Examiner Investigator; and

WHEREAS, the Board has determined Dan Howard to be qualified and appropriate to be appointed as a Clinton County Medical Examiner Investigator; now

THEREFORE BE IT RESOLVED that Dan Howard is appointed as a Clinton County Medical Examiner Investigator.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-59

WHEREAS, the Medical Examiner for Clinton County has determined the need for a second Clinton County Deputy Medical Examiner; and

WHEREAS, the Board has determined Dr. Peter Laureijs to be qualified and appropriate to be appointed as a Clinton County Deputy Medical Examiner; now

THEREFORE BE IT RESOLVED that Dr. Peter Laureijs is appointed as a Clinton County Deputy Medical Examiner.

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 18-15 for Central Iowa Power Cooperative to place new posts and overhead electrical within the county right-of-way located in Sections 6-7, 18-19, and 30-32 of Orange Township, T81N-R3E.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-60

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 Michael Wagenecht 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 Michael Wagenecht 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 #2019-61

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 Brent Kilburg the amount of \$51.04 for the qualified reimbursement for a job interview; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$51.04 to Brent Kilburg 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 #2019-62

WHEREAS, the Clinton County Five Year Roads Construction Program includes the replacement of a bridge on 340<sup>th</sup> Avenue east of DeWitt over Cherry Creek, and

WHEREAS, the final plans for BROS-SWAP-C023(112)--SE-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT), and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-19-HBP-SWAP-003.

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 #2019-63

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
Watson Furniture Group	\$41,956.85	Feb. 5, 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: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

MOTION by Supervisor Irwin to authorize the County Auditor to administer a claim in the amount of \$5,000 to the Clinton County Fireworks Association Agency for the purchase of replacement firework racks to improve the safety of the event.

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

Motion carried.

MOTION by Supervisor Determann to assess the following assessment amounts to their respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

	AMOUNT LEVIED	WAIVER AMORTIZATION
Drainage District 8 - All Points	\$1,853.00	10 YEAR

Drainage District 17	\$15,003.33	20 YEAR
Drainage District 23- All Points	\$4,106.75	10 YEAR
Drainage District 23- Main	\$6,316.41	10 YEAR
Drainage District 25	\$4,392.70	10 YEAR
TOTAL	\$31,672.19	

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that next week’s agenda includes the resolution to adopt the FY20 County budget. He said ISAC Spring Conference in Des Moines begins on Wednesday.

DISCUSSION WITH POSSIBLE ACTION

Review of pay grades and the process to change an employee’s pay grade: County HR Director Dawn Aldridge explained the proposed new pay grade for employees who were once covered by the General Services union contract. She also reviewed how elected officials and department heads can move a job description within in the pay grades. Srp asked the forms to be shared with the department heads and elected officials.

9:44 A.M. Public Hearing – Solicit comments from the public on the proposed FY2020 County Budget

Chairman Srp called a public hearing into order to solicit comments from the public on the proposed Fiscal Year 2020 County Budget.

Present were the Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Budget Director Lynn Kirchhoff, department heads, public and media.

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

Van Lancker and Kirchhoff reviewed the proposed budget. They reported the budget does not include an increase in the total County tax levy, but does include a general basic tax levy over the cap due to the change in funding for the Clinton Area Solid Waste Agency.

No comments were received before the public hearing.

MOTION by Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.  
adjourned at 10:00 a.m.

Motion carried. The public hearing was

Srp stated the resolution to adopt the proposed budget will be scheduled for the Board’s meeting on March 11.

10:00 A.M. County Conservation Budget

Supervisor Irwin explained he spent several hours last week reviewing the Conservation Board budget and he wanted the Board to review what he learned. Conservation Director Walt Wickham said it will be difficult to get all their work done this year with less seasonal help. Kirchhoff said two seasonal positions that were earning \$18 an hour were left out of the budget. Irwin said there needs to be job descriptions with clear wages attached to them. Wickham said they were being paid based on the union contract. Aldridge said that is now changing without the union contract. She said a seasonal employee will be terminated at the end of the season and could be hired back the next season at a similar rate they worked the previous season. Srp said it was the Board’s intent for Conservation to reduce its overtime and compensation time. Srp said there are budget amendment opportunities to fix some issues, but they need to be supported with sound documentation. Irwin said he’s not interested in entertaining another budget amendment for conservation at this point, outside of the two positions that may have been cut by mistake. Determann agreed with Irwin that he’s not interested in a budget amendment for conservation.

The Board of Supervisors adjourned to meet on Monday, March 11, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

MARCH 11, 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.

TRANSFERS: General Basic Fund to Secondary Roads Fund \$11,249.03  
Rural Services Basic to Secondary Roads Fund \$50,545.58

9:00 A.M. Review Correspondence and Claims

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-64 was approved on the Consent Agenda:

RESOLUTION #2019-64

RESOLUTION TO AUTHORIZE PAYROLL TO START  
FOR JAMES PFEIFFER FROM THE SHERIFF'S OFFICE BUDGET

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; now

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 James Pfeiffer, as a bailiff/security/transport officer, a part-time position. This will be in effect March 12, 2019 at an hourly rate of \$15.00 per hour.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

RESOLUTION #2019-65 discussion: Chairman Srp said he would like to take a slow approach to the Supervisors raise. Supervisor Irwin wanted no increase for the Supervisors, but respects the recommendation of the Compensation Board. However, he would like to see the recommendation cut in half to a 2% increase. Irwin said the reduction is not huge, but every bit helps. He said most other County employees only received 2.1% and he wouldn't support anything more than that for the Supervisors.

The following resolution was presented and on motion approved:

RESOLUTION #2019-65

RESOLUTION SETTING ELECTED OFFICIAL SALARIES FOR FISCAL YEAR 2020

WHEREAS, the Clinton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clinton County Compensation Board met on January 7, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$74,090.56	4%	\$77,054.18
County Attorney	\$118,776.58	7%	\$127,090.94
Recorder	\$71,442.41	4%	\$74,300.11
Sheriff	\$99,313.50	7%	\$106,265.44
Supervisors	\$39,666.78	4%	\$41,253.45
Supervisor Chair	\$40,866.78		\$42,453.45
Treasurer	\$73,648.27	4%	\$76,594.20

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Clinton County Compensation Board and adjusted by the County Board of Supervisors as follows:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$77,054.18	4%
County Attorney	\$127,090.94	7%
Recorder	\$74,300.11	4%
Sheriff	\$106,265.44	7%
Supervisors	\$40,460.12	2%
Supervisor Chair	\$41,660.12	
Treasurer	\$76,594.20	4%

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-66

RESOLUTION TO ADOPT THE FISCAL YEAR 2019-2020 CLINTON COUNTY BUDGET

WHEREAS, the Clinton County Board of Supervisors has considered the proposed fiscal year 2019-2020 county budget, and

WHEREAS, a public hearing concerning the proposed county budget was conducted on, March 05, 2019; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the FY 2019-2020 County budget as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved 2019-2020 county budget.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-67

RESOLUTION TO APPROVE FY2020 SECONDARY ROAD DEPARTMENT FIVE-YEAR PROGRAM AND BUDGET

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15<sup>th</sup> of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-68

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
Samuels Group	\$1,001,849.82	February 28, 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: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board ISAC Spring Conference in Des Moines begins on Wednesday.

County Engineer Todd Kinney sent an email to the Supervisors last week addressing a bill to allow the DOT to issue an oversize, overweight permit for raw forestry on a county road as long as it is the most direct road on the trip. Kinney said the issue is the County doesn't have a say on an overweight truck hauling logs. He said it doesn't make sense because the County won't have a chance to evaluate bridges along the route. He said the county engineers around the state will have a meeting this afternoon. He may come back to the Supervisors to ask them to sign a letter

to send to legislators. Srp said they have already registered in opposition of this bill. Srp said he also had a conversation with Rep. Mary Wolfe who stood in opposition of the bill during a committee meeting in Des Moines.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center Project update: County Facilities Director Corey Johnson reported tile is going in on the bathrooms in the office area and carpet should begin this week. He said communications could be in the new building in the first week in May. He said 90% of the main lobby is complete with some painting left to finish. Johnson said the white substance on the brick on the outside of the building is the moisture coming out of the brick. He said it will need time for that moisture to work itself out. He said after the final wash is done in late May/early June that issue will be solved. He added the Courthouse basement piers are complete and the engineer on the project will review the work later this week. Johnson said the work outside of the building will begin as the weather continues to improve. He said the gas station tank removal will also start as the weather continues to improve and the equipment is on site and hopefully it will start by next week. Johnson will arrange for a Board visit to the jail site next week.

The Board of Supervisors adjourned to meet on Monday, March 25, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

MARCH 11, 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.

TRANSFERS: General Basic Fund to Secondary Roads Fund \$11,249.03  
Rural Services Basic to Secondary Roads Fund \$50,545.58

9:00 A.M. Review Correspondence and Claims

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-64 was approved on the Consent Agenda:

RESOLUTION #2019-64

RESOLUTION TO AUTHORIZE PAYROLL TO START  
FOR JAMES PFEIFFER FROM THE SHERIFF'S OFFICE BUDGET

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; now

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 James Pfeiffer, as a bailiff/security/transport officer, a part-time position. This will be in effect March 12, 2019 at an hourly rate of \$15.00 per hour.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

RESOLUTION #2019-65 discussion: Chairman Srp said he would like to take a slow approach to the Supervisors raise. Supervisor Irwin wanted no increase for the Supervisors, but respects the recommendation of the Compensation Board. However, he would like to see the recommendation cut in half to a 2% increase. Irwin said the reduction is not huge, but every bit helps. He said most other County employees only received 2.1% and he wouldn't support anything more than that for the Supervisors.

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Treasurer	\$73,648.27	4%	\$76,594.20

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Sheriff	\$106,265.44	7%
Supervisors	\$40,460.12	2%
Supervisor Chair	\$41,660.12	
Treasurer	\$76,594.20	4%

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-66

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WHEREAS, a public hearing concerning the proposed county budget was conducted on, March 05, 2019; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the FY 2019-2020 County budget as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved 2019-2020 county budget.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-67

RESOLUTION TO APPROVE FY2020 SECONDARY ROAD DEPARTMENT FIVE-YEAR PROGRAM AND BUDGET

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15<sup>th</sup> of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-68

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
Samuels Group	\$1,001,849.82	February 28, 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: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board ISAC Spring Conference in Des Moines begins on Wednesday.

County Engineer Todd Kinney sent an email to the Supervisors last week addressing a bill to allow the DOT to issue an oversize, overweight permit for raw forestry on a county road as long as it is the most direct road on the trip. Kinney said the issue is the County doesn't have a say on an overweight truck hauling logs. He said it doesn't make sense because the County won't have a chance to evaluate bridges along the route. He said the county engineers around the state will have a meeting this afternoon. He may come back to the Supervisors to ask them to sign a letter

to send to legislators. Srp said they have already registered in opposition of this bill. Srp said he also had a conversation with Rep. Mary Wolfe who stood in opposition of the bill during a committee meeting in Des Moines.

**DISCUSSION WITH POSSIBLE ACTION**

Law Enforcement Center Project update: County Facilities Director Corey Johnson reported tile is going in on the bathrooms in the office area and carpet should begin this week. He said communications could be in the new building in the first week in May. He said 90% of the main lobby is complete with some painting left to finish. Johnson said the white substance on the brick on the outside of the building is the moisture coming out of the brick. He said it will need time for that moisture to work itself out. He said after the final wash is done in late May/early June that issue will be solved. He added the Courthouse basement piers are complete and the engineer on the project will review the work later this week. Johnson said the work outside of the building will begin as the weather continues to improve. He said the gas station tank removal will also start as the weather continues to improve and the equipment is on site and hopefully it will start by next week. Johnson will arrange for a Board visit to the jail site next week.

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
ACKERMAN, RAYMOND B JR	MEI SERVICES	\$47.36
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,184.99
ALLIANT ENERGY / INTERSTATE LIGHT POWER CO	SERVICE	\$34,012.57
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$1,527.22
ARAMARK SERVICES INC	PROVISIONS/SUPPLIES	\$11,599.68
BECKWITH COMMERCIAL ROOFING	REPAIR PROJECT	\$1,642.22
BOSS INC	SUPPLIES	\$432.58
BRIDGEVIEW COMH CENTER	SERVICES	\$12,713.40
CALAMUS, CITY OF	SERVICES	\$99.91
CALCO COMMUNITY BUILDING	RENT/CUSTODIAL	\$125.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$430.62
CEDAR COUNTY SHERIFF'S DEPT	SERVICES	\$23.20
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$1,980.00
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$216.00
CENTURYLINK	SERVICE	\$1,116.23
CHARM-TEX INC	SUPPLIES	\$1,189.00
CINTAS CORPORATION LOC 23M	GOODS	\$152.73
CINTAS DOCUMENT MGMT	GOODS	\$17.78
CLINTON DENTAL SURGERY CENTER	DENTAL ASSISTANCE	\$200.00
CLINTON PROPERTIES LLC	RENT ASSISTANCE	\$275.00
CLINTON, CITY OF	GRANT REIMB	\$60,000.00
CLOOS, MICHAEL	MEI SERVICES	\$400.00
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$606.95
COMMUNITY ACTION OF EASTERN IA	CHILD CARE CONSULTANTS	\$9,281.47
COMPLETE BUILDING SERVICES INC	CUSTODIAL SERVICES	\$1,160.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$237.68
DEERING, ANDREA	MEI SERVICES	\$320.26
DELMAR, CITY OF	SERVICES	\$37.23
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$400.00
DEPENDABLE DRAIN & PLUMBING INC	REPAIR SERVICE	\$395.69
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	\$1,990.82
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$11.10
DHS CASHIER	SERVICES	\$15,455.76
DIERKER, CHRISTIAN	HBI REIMB	\$1,500.00
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$57.11
EASTERN IOWA PROPANE LTD	FUEL	\$1,075.09
EHREDT, ANDRA L	MILEAGE REIMB	\$216.51
EILERS, STANLEY G MD	SERVICES	\$2,200.00
ERNST, SHONA	MEI SERVICES	\$87.04
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$374.10
EWERS, JESS W	GOODS	\$286.00
F & B COMMUNICATIONS INC	SERVICE	\$308.56
FAMILY RESOURCES INC	SERVICES	\$93.30
FICKEL, VICTORIA L	TRANSCRIPTS	\$171.60
FILLENWARTH BEACH, FILLENWARTH, KEN	RESERVATIONS	\$600.00
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$196.83
FRIEDERICHSEN, GLORIA	EXPENSE REIMB	\$41.68
FROHWEIN OFFICE SUPPLY INC	FURNITURE	\$286.28
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$109.99
GARAGE INC, THE	VEHICLE MAINT	\$850.82
GATEWAY DOOR COMPANY	PARTS/MATERIALS	\$1,875.33
GATEWAY SUPPLY LTD	SUPPLIES	\$1,188.59
GENESIS VNA & HOSPICE	SERVICES	\$28,213.37
GOOSE LAKE, CITY OF	SERVICES	\$77.06
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$870.20
GRELL, BRIAN J	MEAL REIMB	\$125.47
HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$51.31
HARRY'S FARM TIRE INC, TIRES N' MORE	VEHICLE MAINT	\$523.86
HARTZ INC DBA HARTZ LOCK CO	PARTS	\$82.50

HILLCREST FAMILY SERVICES	SERVICES	\$80.00
HOSPICE OF CENTRAL IOWA DBA EVERY STEP	I SMILE	\$1,044.13
HOUSBY HEAVY EQUIPMENT LLC	GOODS	\$98.44
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HOWES & JEFFERIES REALTORS LLP	RENT ASSISTANCE	\$200.00
INTERSTATE POWER SYSTEMS INC	SERVICES	\$859.08
INTERSTATE PRODUCTS INC	SUPPLIES	\$88.34
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$120.65
IOWA AMERICAN WATER CO	SERVICE	\$1,432.27
IOWA DEPT INSPECTION & APPEALS	LICENSE	\$150.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$2,100.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$190.00
ITSAVVY LLC	SUPPLIES	\$404.56
JOHN DEERE FINANCIAL	VEHICLE MAINT	\$16.50
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$370.94
JOHNSON CONTROLS INC	REPAIR SERVICE	\$351.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$123.18
KAEDYN LLC	RENT ASSISTANCE	\$200.00
KEYSTONE INCORPORATED	RENT ASSISTANCE	\$275.00
KIRBY BOTTLED WATER LLC	SERVICES	\$78.50
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KRIEGER'S OF DEWITT	SERVICES	\$507.82
KRYGER GLASS	GOODS	\$183.71
KUHL, MARGARET L	CELL PHONE REIMB	\$146.40
KUNAU IMPLEMENT CO INC	EQUIPMENT REPAIR	\$826.91
LECTRONICS INC	EQUIPMENT	\$30,280.23
LEGISLATIVE SERVICES AGENCY	SUPPLIES	\$600.00
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
LINCOLN, RICHARD J	MEAL REIMB	\$10.04
LIVESAY, RODNEY	MEI SERVICES	\$96.00
LOGAN CONTRACTORS SUPPLY INC	GOODS	\$178.00
LUTHERAN SERVICES IN IOWA INC	NEW PARENT	\$21,185.22
LYNCH DALLAS PC	SERVICES	\$1,029.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$175.00
MADISON NATIONAL LIFE	PREMIUMS	\$417.55
MAIL SERVICES LLC	SERVICES	\$1,888.96
MAILFINANCE INC, NEOPOST USA	EQUIPMENT LEASE	\$857.19
MAINSTAY SYSTEMS INC	LICENSE	\$1,200.00
MALCOM, MARY E	MEI SERVICES	\$400.00
MAQUOKETA HARDWARE LLC	MATERIALS	\$146.00
MAQUOKETA LUMBER CO	MATERIALS	\$101.12
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$850.69
MARTIN EQUIPMENT OF IL INC	GOODS	\$171.17
MARWEG, CIERA S	MEAL REIMB	\$11.22
MASTERCARD	MARCH PAYMENT	\$2,185.79
MAYER LONERGAN & ROLFES	LEGAL REP	\$168.00
MCGINN, MATTHEW	RENT ASSISTANCE	\$200.00
MCROBERTS, MCKENNA	MEAL REIMB	\$34.84
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,229.95
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,658.07
MIDWEST BUSINESS PRODUCTS	SUPPLIES	\$2.95
MIDWEST WHEEL COMPANIES INC	GOODS	\$278.62
NCH CORPORATION DBA PARTSMASTER	GOODS	\$438.26
NEWSPAPER HOLDINGS INC	PUBLICATION	\$1,770.63
NEXTGEN MONITORING INC	SERVICES	\$1,054.00
O'DONNELL ACE HARDWARE	SHIPPING	\$22.34
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$22.10
OLDSEN, SARAH E LAW OFFICE	LEGAL REP	\$192.00
OOTON, SARAH	MEI SERVICES	\$94.72
O'REILLY AUTOMOTIVE STORES INC	GOODS	\$597.55
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PATHWAY LIVING CENTER INC	SERVICES	\$445.84
PAYSEN, HOWARD M	ASST RAD OFFICER	\$119.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$62.50
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$1,529.12
PREMIER PARTS INC, NAPA PARTS	PARTS	\$109.89
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$297.30
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$200.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QC RENTALS LLC	RENT ASSISTANCE	\$275.00
QUAD CITY OCCUPATIONAL HEALTH	SERVICES	\$198.00
QUAD CITY SAFETY	SUPPLIES	\$77.45
QUILL CORPORATION	SUPPLIES	\$1,354.45
R K DIXON COMPANY	COPIER MAINT	\$165.65
RAMIREZ, STEPHEN M	MEI SERVICES	\$131.56
ROGIS, DAVID GLEN	MEI SERVICES	\$96.00
S J SMITH CO INC	GOODS	\$203.02
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$660.80
SHERWIN WILLIAMS	SUPPLIES	\$44.59

SHI INTERNATIONAL CORP	PARTS/EQUIPMENT	\$19,879.20
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SIVRIGHT, CHRISTOPHER J	MEAL REIMB	\$15.28
SMITHTOWN CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$130.00
SOENKSEN, ALLAN L	MEAL REIMB	\$34.63
SONJON ENTERPRISES INC/ ROTO ROOTER SEWER	SERVICES	\$260.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$505.32
SRP, ELIZABETH A - SRP LAW PLC	SERVICES	\$234.00
ST LOUIS UNIVERSITY, SCHOOL OF MEDICINE	REGISTRATION	\$850.00
STANKEE, CHRISTY	MEI SERVICES	\$361.76
THILTGEN, DONALD	MILEAGE REIMB	\$45.78
TOP TIER II DBA CEDAR RAPIDS TIRE	GOODS	\$11,555.40
TURNER ELECTRIC CO INC	EQUIPMENT	\$14,999.70
TWIN BRIDGES TRUCK CITY INC	GOODS	\$457.27
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$10,000.00
UNIFORM DEN INC	UNIFORMS	\$507.36
UNITED STATES CELLULAR CORP	SERVICE	\$58.32
UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE STAMPS	\$110.00
VANGUARD GROUP INC, THE	SERVICES	\$47.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$1,742.11
WAGNER FAMILY ENTERPRISES INC	SUPPLIES	\$60.00
WAHLTEK INC	EQUIPMENT	\$13,510.00
WAL-MART STORES INC	SUPPLIES	\$78.45
WARD, CRYSTAL JEAN	MEAL REIMB	\$37.92
WATSON FURNITURE GROUP INC	FURNITURE	\$42,539.45
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$391.74
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$65.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$768.23
WOODARD, JENNIFER R	MILEAGE REIMB	\$62.12
YWCA CLINTON CHILDRENS CTR	CHILD CARE	\$9,111.81

Grand Total: \$425,655.93

Fund	Expense Amount
0001 GENERAL BASIC	\$138,098.07
0002 GENERAL SUPPLEMENTAL	\$15,306.78
0010 MH-DD SERVICES FUND	\$31,439.78
0011 RURAL SERVICES BASIC	\$115.42
0020 SECONDARY ROADS	\$19,064.16
0025 PUBLIC SAFETY SPECIAL LEVY FUND	\$9,999.80
0030 COUNTY CONSERVATION LAND ACQUIST	\$1,642.22
1500 CAPITAL PROJECTS FUND	\$41,956.85
4000 EMERGENCY MANAGEMENT SERVICES	\$63,711.40
4010 E911	\$46,899.71
4100 COUNTY ASSESSOR	\$1,144.72
5120 SCHOOL READY	\$36,634.45
5121 EARLY CHILDHOOD IOWA	\$14,897.55
8000 ENTERPRISE FUND - ROCK CREEK	\$4,101.65
8500 CLINTON COUNTY BENEFIT TRUST	\$417.55
9999 TREASURY MANAGEMENT FUND	\$225.82
Grand Total:	\$425,655.93

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, March 25, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

MARCH 25, 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.

REPORTS: The February 2019 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-69 and #2019-71 through #2019-77 were approved on the Consent Agenda. Resolution #2019-70 was removed from the Consent Agenda:

RESOLUTION #2019-69

WHEREAS, the Clinton County Sheriff has accepted the resignation of Steven Dyson, as a part-time bailiff/security/transport officer; now

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 Steven Dyson, after accrued benefits are paid effective after his last day of employment on March 27, 2019.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-71

WHEREAS, Clinton County Emergency Management on behalf of the County Board of Supervisors has accepted the resignations of Christy Cotie and John Roach, Autopsy Transport drivers;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor is hereby authorized to stop issuance of biweekly paychecks after their last day of employment on March 31, 2019.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-72

WHEREAS, Everett Baughman has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 314 2<sup>nd</sup> Avenue, Low Moor, IA Parcel #24-00570000

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 2018 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

RESOLUTION #2019-73

WHEREAS, Donna Jean Dalrymple has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1514 S 3<sup>rd</sup> St, Clinton, IA Parcel # 80-59360000

WHEREAS, 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 2018 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

RESOLUTION #2019-74

WHEREAS, Richard Lampe has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 631 9<sup>th</sup> Avenue S, Clinton IA Parcel #80-36860000

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 2018 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

RESOLUTION #2019-75

WHEREAS, Mark Richmond has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1420 27<sup>th</sup> Avenue S, Clinton IA Parcel #80-06420000

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 2018 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

RESOLUTION #2019-76

WHEREAS, Cindy (Vogt) Warner has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1107 N 10<sup>th</sup> Street, Clinton, IA Parcel #80-20950000

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 2018 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

RESOLUTION #2019-77

WHEREAS, Teresa A. Simons has petitioned for tax suspension under provision of Code of Iowa, Section 427.9 .9, on the following property: 205 Lincoln Avenue, Delmar, IA Parcel#: 04-00370000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2018 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

RESOLUTIONS

RESOLUTION #2019-70 discussion: Supervisor Irwin said he's aware there have been fund balance issues there and hoped someone from Conservation would be in attendance to answer questions about the appointments. Srp as a member of the Conservation Board reported the employees are help for the concession stand and work only as needed. He said the store has been open minimally on the weekends. Srp said some of the hours have been covered by salaried employees. Irwin wants to make sure those hours are covered by the Rock Creek budget. Srp said that is taking place.

The following resolution was presented and on motion approved:

RESOLUTION #2019-70

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following appointments are made:

- Appointment of Alexandra Nielsen for the position of seasonal concession worker, at the rate of \$10.00 per hour, effective March 10, 2019.
- Appointment of Seanna Lamberton for the position of seasonal concession worker at the rate of \$10.00 per hour, effective March 23, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rock Creek Enterprise Fund in payment of wages without further order of the Board.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-78

WHEREAS, Dale and Karen Teachout filed subdivision application 4040 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Teachout Subdivision, located in the SE ¼ of the SE ¼ of Section 17, Township 82 North, Range 6 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on April 4, 2017 in DeWitt, Iowa, to consider this application, and

WHEREAS, the Clinton County Board of Supervisors approved the Final Plat of Teachout Subdivision, Clinton County, Iowa, by Resolution #2017-104 on May 15, 2017; and

WHEREAS, subdivision plats are required to be recorded within one year of final approval; and

WHEREAS, although this subdivision has not been recorded within one year of May 15, 2017, the applicants intend to proceed with the recording of the Final Plat and ask that the time for the Final Plat to be recorded be extended by one year; and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Teachout Subdivision, Clinton County, Iowa, be and the same is hereby re-approved and the Chair is authorized to sign the final plat prior to recording.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-79

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Secondary Road Department is authorized to increase the credit limit to \$6,000 for a Clinton National Bank credit card for the purpose of repair parts, completing office purchases, registrations for trainings or/and applicable conference transportation costs.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-80

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments: Clinton County Historic Preservation Commission

Cathie Nichols, DeWitt (To Fill a Vacancy; term expires Dec. 31, 2020)

Christine Gilroy, DeWitt and Ellen Mayberry, DeWitt (Term expires Dec. 31, 2021)

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-81

WHEREAS, Code of Iowa Section 331.325 allows the County to create a Pioneer Cemetery Commission for the maintenance of cemeteries that have had 12 or fewer burials in the preceding 50 years; and

WHEREAS, a cemetery has been recently recognized as meeting said threshold to qualify as a Clinton County Pioneer Cemetery; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby declare the addition

of Lyons Pioneer Cemetery in Clinton to the roster of Clinton County Pioneer Cemeteries.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2019-82**

WHEREAS, Code of Iowa Section 331.302(10)(a) prescribes the County to every five years compile a code of ordinances containing all of the County ordinances in effect; and

WHEREAS, Code of Iowa Section 331.302(10) prescribes the manner in which said codification shall be adopted; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorize the County Auditor to publish notice that the Board of Supervisors proposes to adopt as a County code the printed, loose-leaf volume of ordinances bearing the designation "Clinton County, Iowa, Code of Ordinances," and that said Code is on file for public inspection at the Office of the Clinton County Auditor in the Clinton County Administration Building; and

BE IT FURTHER RESOLVED that said notice shall state that a public hearing will be conducted at 9:30 a.m. on April 8, 2019, at which time the Board of Supervisors will hear arguments for or against adopting of said Code of Ordinances as proposed.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2019-83**

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
Altorfer Inc.	\$121,911.00	N/A

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: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

MOTION by Supervisor Irwin to authorize the Chairperson to sign a letter terminating the agreement with MedTrak for pharmacy benefit management services as of June 30, 2019.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Facilities Director Corey Johnson reported the courthouse drainage project mostly like won't start for a month now due to the amount of water in the ground. He said the contract will need to be reviewed for a completion date.

County Engineer Todd Kinney reported he received a bill from the drainage district attorney in relation to a question about weed eradication on district easement. He said the property owner is responsible for noxious weeds in the easement. However, the weeds on the bank would be the responsibility of the drainage district. That information will be shared with the contractor for the weed spraying of the drainage districts.

Supervisor Determann said the Clinton County Day at the Capitol was well attended last week in Des Moines. He said the lobbyist has been good about setting up their meetings with legislators.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center Project update: The Supervisors received individual tours of the LEC project last week. Irwin said it looks like it is coming along pretty well. He asked about a list of errors and omissions that was shared

with him last week. Johnson said the list includes items that should have been in the drawings, but were missed. He said the project team is reviewing the list and will come up with a recommendation.

County War Memorial fund update: County Auditor Eric Van Lancker reported the County has held funds for several years for maintenance of the memorial located on the dike in Clinton. He said the funds came from donations when the memorial was installed. He said that fund is now out of money after a repair to lights around the memorial was recently completed. Van Lancker serves on the City of Clinton Monuments Committee and he said that committee has plans to refurbish the area where the memorial is located. He will report updates to the Board as that project proceeds.

9:30 A.M. Youth e-cigarette/vaping Diversion Program grant presentation

Area Substance Abuse Council Prevention Director Leslie LaShelle-Mussmann said the ASAC would like to submit a grant for a youth e-cigarette/vaping diversion program. She said the Justice Assistance Grant would have to run through the County. She said vaping has doubled in Iowa since 2014 and local law enforcement believes it has doubled even more recently. She proposes the diversion program be done in partnership with the school resource officers. LaShelle-Mussmann said the diversion program would be for youth who receive a ticket for being an under-age user. If they finish the program the ticket will be forgiven. She said another component is public education as many youth believe e-cigarettes are totally safe. She said the program will also focus on marijuana and alcohol. The total budget is \$62,000 and \$49,000 would come from the grant and ASAC will cover the match that is required. ASAC is asking for the County to be the fiscal manager for the grant as is required. The grant funding would begin July 1 and would be a five-year project. County Auditor Van Lancker said the work to administer the grant is minimal for the County and his office has administered JAG grants in the past.

MOTION by Supervisor Determann to authorize the Chairman to sign the JAG grant application.

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

Motion carried.

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
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$1,001,849.82
	Grand Total:	\$1,001,849.82
Fund	Expense Amount	
1500 CAPITAL PROJECTS FUND	\$1,001,849.82	
	Grand Total:	\$1,001,849.82

Vendor	Payable Description	Payment Amount
A E J ENTERPRISES LLC DBA J & L ENTERPRISES	SNOW REMOVAL	\$4,612.50
ABBOTT, LISA L	MILEAGE/MEAL REIMB	\$115.21
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$12,585.31
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$2,688.34
ALTORFER INC	GOODS	\$5,450.53
AMENT INC	BASE MAPPING	\$500.00
ANDERSON SAND & GRAVEL CO	GOODS	\$1,389.44
ANDOVER, CITY OF	SERVICES	\$87.00
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BARCO MUNICIPAL PRODUCTS INC	GOODS	\$1,383.32
BARKSDALE, TRACY E	TRANSCRIPTS	\$52.50
BARLOW, ROSS J	REGISTRATION	\$270.00
BARNES, THOMAS G	MILEAGE REIMB	\$198.36
BEGEY, KILEY R	TRANSCRIPTS	\$18.00
BELLEVUE COMMUNITY SCHOOL DISTRICT	SCHOLARSHIPS	\$800.00
BERNIE'S HEATING & COOLING INC	SERVICES	\$135.30
BOSS INC	SUPPLIES	\$148.48
BRAD DEERY MOTORS INC	VEHICLE MAINT	\$131.29
BRIDGEVIEW COMH CENTER	SERVICES	\$10,927.58
BURNS, NANCY J	MILEAGE/MEAL REIMB	\$305.29
CARDINAL PRESCHOOL, MAQUOKETA COMM SCHOOLS	SCHOLARSHIPS	\$400.00
CARROLL, COUNTY OF, SHERIFF	TRANSPORTATION	\$50.00
CDW LLC, CDW GOVERNMENT LLC	SUPPLIES	\$56.80
CEDAR COUNTY SHERIFF'S DEPT	SERVICES	\$63.20
CENTURYLINK	SERVICE	\$1,772.76
CHANTOS WELDING SHOP	SERVICES	\$110.00
CHARLOTTE PLUMBING HEATING & AIR INC	SERVICES	\$284.05
CHARM-TEX INC	SUPPLIES	\$44.90
CHATHAM OAKS INC	SERVICES	\$4,101.00
CINTAS CORPORATION LOC 23M	GOODS	\$350.22
CLINTON CO FIREWORKS ASSOC INC	CONTRIBUTION	\$5,000.00
CLINTON COUNTY EMS ASSOCIATION	TRAINING	\$4,270.00
CLINTON COUNTY SPORTSMANS CLUB	DUES	\$400.00
CLINTON ENGINEERING CO INC	REPAIR PROJECT	\$131,725.13

CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$390.00
CLINTON PRINTING CO INC	SUPPLIES	\$240.00
CLINTON, CITY OF	SERVICE	\$5,924.38
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	GOODS	\$300.62
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$229.98
COMMUNITY ACTION OF EASTERN IA	HEAD START EXPANDED	\$9,304.75
COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	\$888.70
COMPLETE BUILDING SERVICES INC	CUSTODIAL SERVICES	\$1,160.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$65.32
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$293.65
CUNDIFF, STEVE L	EXPENSE REIMB	\$100.00
DAVISSON TILING LLC	SERVICES	\$207.00
DECKER, TERESA	MEAL REIMB	\$6.75
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$400.00
DES MOINES STAMP MFG CO	SUPPLIES	\$77.55
DEVER, JACOB P	MEAL REIMB	\$9.52
DEWITT FOOD BANK INC	SUPPLIES	\$24.07
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	\$46.27
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$150.13
DEWITT, CITY OF	SERVICES	\$151.42
E J VOGGENTHALER CO	GOODS	\$169.92
EASTERN IA OVERHEAD DOOR CHAPIN, TIMOTHY J	SERVICES	\$271.50
EASTERN IOWA LIGHT & POWER	SERVICES	\$1,618.91
EASTERN IOWA PROPANE LTD	FUEL	\$1,536.17
EASTERN IOWA TIRE INC	SERVICES	\$18.38
ECOLAB INC	EQUIPMENT RENTAL	\$89.95
FAMILY RESOURCES INC	SERVICES	\$653.10
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$5,636.29
FRIEDERICHSEN, GLORIA	EXPENSE REIMB	\$118.40
GALLS LLC, GALLS/QUARTERMASTER	UNIFORMS	\$384.94
GARAGE INC, THE	VEHICLE MAINT	\$286.73
GATEWAY SUPPLY LTD	SUPPLIES	\$516.39
GAUDET, EDWARD J	EXPENSE REIMB	\$197.25
GELTZ, JOHN W	SERVICES	\$168.00
GENESIS MEDICAL CENTER GENESIS HEALTH SYSTEM	EAP SERVICES	\$763.20
GENESIS VNA & HOSPICE	SERVICES	\$71,591.16
GEOPLIANT LLC	SERVICES	\$1,800.00
GIESE SHEET METAL CO INC	MATERIALS	\$455.00
GLB 3 INC DBA MJ'S EAST AMOCO	GOODS	\$1,313.13
GOLLON ENTERPRISES INC	SUPPLIES	\$176.00
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,384.64
GROWMARK INC, AGVANTAGE FS	GOODS	\$64,592.80
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$238.30
HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$101.74
HARRY'S FARM TIRE INC, TIRES N' MORE	SERVICES	\$61.00
HARTZ INC DBA HARTZ LOCK CO	SUPPLIES	\$54.05
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,915.50
HENDERSON PRODUCTS INC	GOODS	\$400.57
HILLCREST FAMILY SERVICES	SERVICES	\$7,819.53
HOUSBY HEAVY EQUIPMENT LLC	GOODS	\$113.33
HRUBY-CARSTENSEN, AMANDA L	MEAL REIMB	\$6.75
I S A C A	DUES	\$375.00
IA DEPT OF PUBLIC SAFETY	REGISTRATION	\$180.00
IEDA FOUNDATION, IOWA DOWNTOWN RESOURCE CTR	DOWNTOWN ASSESSMENT	\$5,000.00
IIW PC	SERVICES	\$3,943.50
ILLOWA CULVERT & SUPPLY CO	GOODS	\$5,704.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$468.48
INTOXIMETERS INC	SUPPLIES	\$53.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$175.00
IOWA AMERICAN WATER CO	SERVICE	\$321.15
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	SERVICES	\$7,029.20
IOWA ILLINOIS TAYLOR INSULATION INC	SERVICES	\$480.00
IOWA INDIVIDUAL HEALTH BENEFIT REINSURANCE ASSOC	ASSESSMENT DUES	\$4,107.00
IOWA STATE PRISON INDUSTRIES	PARTS	\$242.08
IOWA STATE SHERIFFS & DEPUTIES ASSOC	REGISTRATION	\$125.00
ITSAVVY LLC	SUPPLIES	\$878.24
JACKSON COUNTY SHERIFF	TRANSPORTATION	\$46.24
JACOBSEN, CHARLES C	MEAL REIMB	\$4.58
JANSEN ELECTRIC	SERVICES	\$122.68
JOE VANCE CONSTRUCTION	REPAIR SERVICE	\$621.21
JOHN DEERE FINANCIAL	SUPPLIES/EQUIPMENT	\$419.78
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$9.22
JONES, COUNTY OF, JONES COUNTY SHERIFF	SERVICE	\$41.50
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICES	\$151.38
KAMPER KORNER LLC	GOODS	\$30.97
KEENEY WELDING	GOODS	\$44.04
KELTEK INCORPORATED	EQUIPMENT	\$23,579.92
KILBURG, BRENT J	HBI REIMB	\$51.04
KRIEGER'S OF DEWITT	GOODS & SERVICES	\$9,948.71
KUNAU IMPLEMENT CO INC	SUPPLIES	\$65.69
KWIK TRIP INC	FUEL	\$797.34

LANGE, ZACHARY W	MEAL REIMB	\$152.15
LANGUAGE LINE SERVICES INC	SERVICES	\$35.07
LAW OFFICES OF DAVID M PILLERS PC	LEGAL FEES	\$900.00
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	GOODS	\$232.33
ELECTRONICS INC	EQUIPMENT	\$28,150.17
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$700.00
LIVESAY, RODNEY	SERVICES	\$194.27
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$465.53
MAGILL-HAMILTON, ANN E	MILEAGE/MEAL REIMB	\$226.30
MALCOM, MARY E	SERVICES	\$400.00
MAR-GEE PLASTICS & TROPHIES	SUPPLIES	\$88.00
MARTIN EQUIPMENT OF IL INC	GOODS	\$2,561.45
MASTERCARD	MARCH PAYMENT	\$15,253.98
MASTER'S TOUCH LLC, THE	POSTAGE REIMB	\$1,400.00
MAYER LONERGAN & ROLFES	LEGAL FEES	\$168.00
MCI COMMUNICATIONS SERVICES	SERVICE	\$48.22
MCINTYRE, RHONDA	EXPENSE REIMB	\$945.25
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$218.39
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$8,188.19
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICE	\$364.00
MEIER, RANDALL M	MILEAGE REIMB	\$31.03
MENARD INC	PARTS	\$2,267.55
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	STIPEND	\$50.00
MEYER, LUCILLE A	RENT ASSISTANCE	\$350.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,481.94
MIDWEST BUSINESS PRODUCTS	COPIER MAINT	\$304.44
MIDWEST PATCH, IOWA PATCH	GOODS	\$375.80
MIDWEST WHEEL COMPANIES INC	GOODS	\$1,201.75
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MUNCK, MICHELLE R	TRANSCRIPTS	\$24.50
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$935.00
MUSSMANN, MARISSA R	MEAL REIMB	\$31.85
MUSSMAN-WEBER, BARBARA	MEAL REIMB	\$6.75
MUTUAL WHEEL CO	GOODS	\$586.93
MYERS ENTERPRISES INC	REPAIR SERVICE	\$525.00
NEWSPAPER HOLDINGS INC DBA CLINTON HERALD	PUBLICATION	\$457.96
NOTARY ROTARY INC	MEMBERSHIP	\$29.95
O'DONNELL ACE HARDWARE	POSTAGE REIMB	\$16.77
O'REILLY AUTOMOTIVE STORES INC DBA FIRST CALL	GOODS	\$475.37
OWENS, MATTHEW R	MEAL REIMB	\$8.47
P & K MIDWEST INC	PARTS	\$525.00
P & K MIDWEST INC	GOODS	\$2,438.24
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$24.93
PETERSEN, ANDREW J	MEAL REIMB	\$54.16
PINNEY PRINTING COMPANY	SUPPLIES	\$181.00
PITNEY BOWES INC	METER RENTAL	\$120.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	\$113.30
PREMIER PARTS INC, NAPA PARTS	GOODS	\$2,661.17
PRICE, SHELLY J	SERVICES	\$260.96
PRIMROSE OIL COMPANY INC	GOODS	\$2,216.62
QC ANALYTICAL SERVICES LLC	TESTING	\$20.00
QUILL CORPORATION	SUPPLIES	\$772.26
R & B CONVENIENT STORE INC DBA EASTERN IOWA PETRO	FUEL	\$811.93
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$258.50
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$38.00
RACINE, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$40.00
REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	\$37.56
RICOH USA INC	SERVICE	\$75.43
RK AUTOGRAPHICS INC, RK GRAPHICS	SUPPLIES	\$40.00
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	MATERIALS	\$1,622.27
ROGIS, DAVID GLEN	REGISTRATION	\$62.50
S J SMITH CO INC	GOODS	\$219.34
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$500.00
SADLER POWER TRAIN INC	GOODS	\$197.02
SANDRY FIRE SUPPLY LLC	SERVICES	\$18.73
SAUK VALLEY MEDIA	PUBLICATION	\$391.45
SCHUETZLE, DAWN J	MEAL REIMB	\$5.71
SECRETARY OF STATE	NOTARY RENEWAL	\$90.00
SHAH, PANKAJ C DBA TRAVEL INN	SHELTER ASSISTANCE	\$44.80
SHEDECK, MICHELE	TRANSCRIPTS	\$22.00
SHELL FLEET CARD PLUS	FUEL	\$376.36
SHI INTERNATIONAL CORP	EQUIPMENT	\$25.00
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICE	\$614.97
SKYLINE CENTER INC	SERVICES	\$953.52
SOCIAL SECURITY ADMINISTRATION	SERVICE	\$170.00
SONJON ENTERPRISES INC DBA ROTO ROOTER SEWER	SERVICE	\$260.00
STONE, LARRY A	BOOKS	\$30.00
STRAUSSER, ROBIN	REGISTRATION	\$270.00

SWANSON SERVICES CORPORATION	SUPPLIES	\$504.00
THEISEN'S OF DE WITT INC	GOODS	\$331.37
THILTGEN, DONALD	MILEAGE REIMB	\$23.20
THOMPSON TRUCK & TRAILER INC	GOODS	\$2,467.72
TOP TIER II DBA CEDAR RAPIDS TIRE	GOODS	\$4,429.18
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICE	\$100.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$52.26
UNITED RENTALS NORTH AMERICA INC	EQUIP RENTAL	\$3,138.59
UNITED STATES CELLULAR CORP	SERVICE	\$2,097.32
UNITED STATES POSTAL SERVICE, POSTMASTER	BOX FEE	\$620.00
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$274.00
V P SHERIDAN INSURANCE INC	DD12 BONDING	\$350.00
VAN LANCKER, ERIC	MILEAGE/MEALS REIMB	\$270.06
VERIZON WIRELESS SERVICES LLC	SERVICES	\$677.09
VOSS BROTHERS PLUMBING & HEATING INC	SUPPLIES	\$31.34
W W GRAINGER INC DBA GRAINGER	PARTS	\$711.96
W W GRAINGER INC, GRAINGER	GOODS	\$264.82
WAGENECHT, MICHAEL G	HBI REIMB	\$1,500.00
WAGNER PHARMACY	PRESCRIPTIONS	\$540.99
WATSON, JONATHAN N	MILEAGE REIMB	\$68.44
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,813.31
WENDLING QUARRIES INC	GOODS	\$10,145.74
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,890.52
WOLF, MICHAEL L	REGISTRATION REIMB	\$473.43
WOODWARD COMMUNICATIONS INC	PUBLICATION	\$125.00
WRIGHT, KEITH	PROJECT LABOR	\$900.00
XEROX CORPORATION	COPIER LEASE	\$92.31
YWCA CLINTON CHILDRENS CTR	CHILD CARE	\$8,373.17
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$600.00
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$1,000.00
ZIPPY'S SALT BARN LLC	GOODS	\$5,685.73
	Grand Total:	\$577,293.55

Fund	Expense Amount
0001 GENERAL BASIC	\$231,127.23
0002 GENERAL SUPPLEMENTAL	\$96,062.92
0010 MH-DD SERVICES FUND	\$33,703.23
0011 RURAL SERVICES BASIC	\$198.36
0020 SECONDARY ROADS	\$137,960.58
0027 COMMISSARY	\$1,280.02
0030 COUNTY CONSERVATION LAND ACQUIST	\$6,193.58
4000 EMERGENCY MANAGEMENT SERVICES	\$870.67
4010 E911	\$30,355.35
4100 COUNTY ASSESSOR	\$3,729.49
5120 SCHOOL READY	\$14,206.40
5121 EARLY CHILDHOOD IOWA	\$11,516.73
8000 ENTERPRISE FUND - ROCK CREEK	\$2,453.29
8500 CLINTON COUNTY BENEFIT TRUST	\$6,785.70
9999 TREASURY MANAGEMENT FUND	\$850.00
Grand Total:	\$577,293.55

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, April 1, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

APRIL 1, 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

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-84 through #2019-85 were approved on the Consent Agenda:

RESOLUTION #2019-84

WHEREAS, Nancy Howson began her illustrious career with Clinton County as a part-time employee in June of 1978 in the County Treasurer's Office; and

WHEREAS, Howson was later hired as a full-time employee in the Clinton County Treasurer's Office on April 1, 1981; and

WHEREAS, Howson transferred to the Clinton County Auditor's Office in 1999; and

WHEREAS, Howson has decided to retire after honorably serving Clinton County residents for nearly 40 years, 37 of those years as a full-time employee; and

WHEREAS, Clinton County Auditor Eric Van Lancker has respectfully accepted the resignation of Nancy Howson due to her retirement on behalf of those for whom Howson so dutifully served including County Auditor Charles A. Sheridan, County Treasurer Rhonda McIntyre, County Treasurer Ken Weaver and County Treasurer Homer Hoskinson; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Auditor's Office, to Nancy Howson, after accrued benefits are paid effective after this last day of employment on March 31, 2019.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-85

WHEREAS, the Clinton County Auditor 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; and

WHEREAS, County Auditor Eric Van Lancker has reassigned the duties of Election Clerk in the Auditor's Office; and

WHEREAS, Van Lancker desires current Election Clerk Jenni Woodard to remain in said position with the additional duties; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Auditor's Office, and the Supplemental Basic Fund, Auditor's Office, to Jenni Woodard effective April 1, 2019, with an hourly rate of \$20.64.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-86

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 Robert Williams 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 Robert Williams 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 #2019-87

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on non-primary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon; and

WHEREAS, bridges within Clinton County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads; and

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge; and

WHEREAS, the traversing of Clinton County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County; and

WHEREAS, Clinton County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to approve the final plans for Fog Seal Project No. FM-C023(113)--55-23, on Y34 and E63 from Lost Nation to Y44, by placing their signatures on said plans.

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

Motion carried.

### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney reported on the 290<sup>th</sup> Avenue stabilization. He said embargos apply to all traffic and can be set up for up to 90 days. He said that is the difficulty of embargos. Kinney said this is the worst time for utility trucks with poles to travel on the county roads. He said his office is talking about placing language in the utility permits that would allow them to address those utility trucks separately. Kinney said the embargo would have to be enforced. Srp said other supervisors around the state said the embargos are basically a good-faith request. Kinney said he will be meeting with the Farm Bureau on April 8 to provide them with a report of upcoming projects.

County Conservation Director Walt Wickham reported Rock Creek is underwater and the Mississippi is expected to crest this weekend at over 21 feet. He said the long-term predictions show the river should be normal by the end of April which will be good timing for the camping season.

Supervisor Determann said Thursday is Highway 30 Day at the Capitol in Des Moines.

#### DISCUSSION WITH POSSIBLE ACTION

Elvira wastewater project update: County Sanitarian Shane McClintock reported he spoke with the engineering firm, French-Reneker, late Friday. He said the firm is currently testing the system and he hopes to have estimates and bidding documents available in the next two weeks. Determann said he would also call to touch base with the engineering firm about the past-due schedule on the project.

Law Enforcement Center Project update: Curt Schleicher, Samuels Group representative, said he hoped to get the building turned over to the Sheriff's Office in May. He said Communications should be in the new building the first week of May. Schleicher said the front of the building should be secure in three weeks to allow of occupancy on the second floor. He said equipment testing will begin in May. Chairman Srp said there is a preliminary walk-through with the State jail inspector this morning. Srp said he is also working on setting up a walk-through with the architect from Shive-Hattery. Srp added the tanks at the SunnyMart across the street should be pulled up later this week.

Conservation/Rock Creek budget for seasonal employees: Srp said the line item for seasonal employees was reduced and it was derived by a reduction of hours that took place during the budget meetings. Srp said that was a mistake to lower the amount on the seasonal line. Wickham said without the funding they will need to use full-time people to complete some jobs. He said now is the time to hire seasonal employees and would like assurance the line will be funded. Srp said no formal action can take place at this time. He said it would have to happen later in the year as a budget amendment. Supervisor Irwin said he would be willing to address this error, but isn't interested in a budget

amendment for Conservation outside of that. Determann agreed he would support fixing the mistake, but nothing further.

10:14 A.M. Drainage District – Board of Trustees to consider awarding bid for Drainage District #21 repair MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:15 a.m.

County Engineer Todd Kinney reported on a repair request in Drainage District#21. He said he has collected four bids for the repair. He said the low bidder was at the pre-bid meeting and references checks were acceptable. The bid is below the engineer’s estimate.

The following resolution was presented and on motion approved:

RESOLUTION #2019-DD21-01

WHEREAS, the estimated cost of the proposed DD#21 repairs required that the Clinton County Board of Supervisors acting as Trustees for DD#21 hold a hearing to solicit comments from DD#21 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 held a public hearing on the proposed repairs and the Engineer’s Report on October 23, 2018, and;

WHEREAS, the Board of Supervisors acting as Trustees for DD#21 approved the Engineer’s Report and authorized the recommended repair method as described in the condition report and that the repairs are desirable and feasible, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 have considered the bids received on March 27, 2019 for the Drainage District #21 2019 Repair Project, and

WHEREAS, the total amount of each bid was as follows:

Liberty Tiling and Excavating	\$96,563.00
Davisson Tiling	\$118,296.25
Eastern Iowa Excavating	\$136,213.00
BWC Excavating	\$166,543.25

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #21, waive any minor bid irregularities and concurs with the Clinton County Engineer’s recommendation that the contract for said work be awarded to the low responsible bidder, as follows:

Liberty Tiling and Excavating - North Liberty, Iowa	\$96,563.00
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BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contract documents on behalf of Clinton County, Iowa.

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

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:20 a.m.

The Board of Supervisors adjourned to meet on Monday, April 8, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

\_\_\_\_\_  
Chairperson

APRIL 8, 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.

TRANSFERS

General Basic Fund to Secondary Roads Fund \$99,929.33  
Rural Services Basic to Secondary Roads Fund \$540,937.67

REPORTS

The 3<sup>rd</sup> Quarter FY2019 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-88

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 John Kwon 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 John Kwon 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 #2019-89

WHEREAS, the Clinton County Board of Supervisors has negotiated collective bargaining unit agreements with Secondary Roads employees; and

WHEREAS, said bargaining unit has ratified an agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the County hereby ratifies said bargaining unit agreement as presented.

Roll Call: Irwin: Yes; Determann: No; Srp: Yes.

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-90

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
Samuels Group	\$1,057,782.60	March 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: Yes; Srp: Yes.

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to approve the final plans for HMA Resurfacing with Cold In-Place Recycling Project No. STBG-SWAP-C023(111)--FG-23, on Z34 from the Jackson County line to City of Goose Lake, by placing their signatures on said plans.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said his office sent an email last week asking elected officials and department heads to review their budgets for any budget amendments they may need to request in May. He said they should report back to his office by the end of next week.

County Engineer Todd Kinney said the 425<sup>th</sup> Avenue project scheduled for FY20 was originally planned to be done with the City of Clinton. The County decided to do its section of the road on its own, but now the City would like to add 425<sup>th</sup> Avenue in an attempt to get better prices for their portion of the project. Kinney said their final plans are ready for bid and would not like to be tied into the City's project. He's concerned it could place them behind schedule.

Supervisor Irwin would like the cemetery in Welton to be added to the pioneer cemetery roster. He requested a resolution be considered during next week's meeting.

Chairman Srp said he received a letter from the City of Clinton to ask for County support for the city to be named an Iowa Great Place. He said he would like to review the vision plan before submitting a letter of support. Srp has requested the County Investment Policy review be on next week's agenda. He asked Van Lancker to email that policy to the Board and County Treasurer.

DISCUSSION WITH POSSIBLE ACTION

Tax suspension guidelines review: County Public Assistance Coordinator Kim Ralston reviewed the guidelines for board approval of a tax suspension request. Ralston also recommended a couple of changes to the policy to better reflect how the policy is administered.

Iowa Workforce Development region review: Irwin reported he attended a meeting recently that talked about reducing the 15 regions to six. He said the new proposed region for Clinton County would include the counties south of Muscatine County. Irwin said the region is asking the State not to combine the regions as the local region does not show any deficiencies. He said any issues came from the State level. He would like permission to sign the letter supporting the current regions. When he receives the letter he will share it with the rest of the Board and they will consider signing it at that time.

Student Loan Repayment Incentive update: Van Lancker reviewed a 28E agreement that would be shared with government entities in Clinton County who participate in the Peanut Butter student loan repayment incentive program. He said the County would administer the program for all the entities and that would result in a cost savings for those entities involved in the program.

10:40 A.M. Public Hearing – To solicit comments on proposed Clinton County Code of Ordinances

Chairman Srp called a public hearing to order to solicit comments on the proposed Clinton County Code of Ordinances.

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

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

Van Lancker reviewed the proposed changes to the re-codification of the ordinances. He said the approval of the re-codification is scheduled for next week's Board meeting.

No comments were received before the public hearing and none were made during the hearing.

MOTION by Supervisor Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.  
adjourned at 10:44 a.m.

Motion carried. The public hearing was

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

ADVANCED CORRECTIONAL HEALTHCARE INC	SUPPLIES	\$10.72
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$10,659.71

ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$4,107.58
ALTORFER INC	GOODS	\$330,871.89
ANDERSON SAND & GRAVEL CO	GOODS	\$3,877.02
ARAMARK SERVICES INC	MEALS	\$14,388.65
ARNOLD TOOL INC	GOODS	\$2,456.87
ATKINSON, CHRISTOPHER J	MEAL REIMB	\$22.90
BANOWETZ, PAUL J	MILEAGE REIMB	\$38.28
BECKWITH COMMERCIAL ROOFING	REPAIR SERVICE	\$489.00
BILLION CLINTON INC	VEHICLE MAINT	\$257.99
BLAINE, SARAH LORENE	MILEAGE REIMB	\$32.32
BOSS INC	SUPPLIES	\$470.53
BOUTWELL, MELISSA ANN	MILEAGE REIMB	\$41.60
BREAUX, SARAH M	MILEAGE/MEAL REIMB	\$359.98
BRIDGEVIEW COMH CENTER	SERVICES	\$11,547.97
BUCHMEYER TOOLS INC DBA MATCO TOOLS	GOODS	\$391.40
BURGET, BRYCE L	MEAL REIMB	\$6.94
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$53.25
CALAMUS, CITY OF	SERVICES	\$99.91
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$2,541.15
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$1,980.00
CENTURYLINK	SERVICE	\$908.25
CHARM-TEX INC	EQUIPMENT	\$4,905.48
CINTAS CORPORATION LOC 23M	GOODS	\$596.20
CINTAS DOCUMENT MGMT	GOODS	\$25.72
CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	\$2,384.84
CLINTON AREA CHAMBER OF COMMERCE	REGISTRATION	\$600.00
CLINTON BASEBALL CLUB INC	DARE NIGHT	\$750.00
CLINTON COUNTY AUDITOR	FISCAL AGENT FEES	\$921.58
CLINTON COUNTY TREASURER	SERVICES	\$488.00
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	\$88.66
CLINTON PRINTING CO INC	SUPPLIES	\$85.00
CLINTON, CITY OF	SEWER SERVICE	\$308.16
CLINTON/JACKSON COALITION FOR THE HOMELESS	DUES	\$25.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	GOODS	\$207.55
COMPANY ONE FIRE SUPPRESSION	EQUIPMENT	\$177.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$307.04
COUNCIL OF SOCIAL AGENCIES	SERVICES	\$35.00
CULLEN, KAYLA	RENT ASSISTANCE	\$275.00
DABO LLC	RENT	\$9,752.94
DAVISSON TILING LLC	SERVICES	\$207.00
DEERING, ANDREA	SERVICES	\$188.28
DELMAR, CITY OF	SERVICES	\$37.23
DETERMANN ASPHALT PAVING LLC	GOODS	\$296.52
DEWITT OBSERVER PUBLISHING CO	ELECTION PUBLICATION	\$120.20
DEWITT OFFICE CENTER	GOODS	\$10.74
DEWITT, CITY OF	SERVICES	\$69.41
DOHRMANN PLUMBING	SERVICES	\$182.82
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$39.04
E S R I INC	LICENSE	\$800.00
EASTERN IOWA PROPANE LTD	SERVICES	\$1,821.48
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$63.90
EHREDT, ANDRA L	MILEAGE REIMB	\$171.04
ELECTRIC SERVICE OF CLINTON INC	REPAIR SERVICE	\$684.68
ELVIRA CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$540.00
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$458.51
EVERYSTEP	I SMILE DENTAL	\$1,118.72
FASTENAL CO	GOODS	\$38.84
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	\$275.00
FREY, HAUFE & CURRENT PLC	LEGAL FEES	\$750.00
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$28.48
GARAGE INC, THE	VEHICLE MAINT	\$40.41
GATR TRUCK CENTER	GOODS & SERVICES	\$700.28
GENESIS VNA & HOSPICE	SERVICES	\$55,648.81
GOOSE LAKE, CITY OF	SERVICES	\$88.15
HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$149.50
HAMILTON, COLE A	MEAL REIMB	\$9.64
HANSEN, ALICIA ANNE	MILEAGE REIMB	\$32.32
HARRY'S FARM TIRE INC, TIRES N' MORE	GOODS	\$570.68
HARTZ INC DBA HARTZ LOCK CO	SUPPLIES	\$60.00
HOLLERAN, SHAW, MURPHY & STOUTNER	SERVICES	\$792.50
IIW PC	PROJECT PAYMENT	\$1,069.75
INDUSTRIAL SUPPLY SOLUTIONS INC	GOODS	\$1,452.19
IOWA AMERICAN WATER CO	SERVICE	\$827.11
IOWA CHAPTER OF APCO	REGISTRATION	\$115.00
IOWA DEPT OF NATURAL RESOURCES	WELL FEES	\$50.00
IOWA EMERGENCY MGMT ASSOC	REGISTRATION	\$150.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$400.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$317.50
IOWA PUBLIC EMPLOYER LABOR RELATIONS ASSOC	REGISTRATION	\$50.00
ITSAVVY LLC	MAINT LICENSE	\$3,859.28
JOHN DEERE FINANCIAL	SUPPLIES	\$92.98

JOHNSON CONTROLS INC	SERVICE	\$555.20
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$61.59
KELTEK INCORPORATED	MAINT AGREEMENT	\$6,358.50
KIRBY BOTTLED WATER LLC	WATER	\$6.50
KISSACK, ELMER RICHARD	MILEAGE REIMB	\$32.32
KUHL, MARGARET L	PHONE REIMB	\$100.00
LANGE, ZACHARY W	MEAL REIMB	\$184.88
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	GOODS	\$538.08
LECTRONICS INC	EQUIPMENT/SERVICE	\$39,716.77
LOST NATION , CITY OF, CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$1,120.00
LUTHERAN SERVICES IN IOWA INC	NEW PARENT PROGRAM	\$14,645.36
LYNCH DALLAS PC	LEGAL FEES	\$673.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICES	\$40.00
MADISON NATIONAL LIFE	PREMIUMS	\$365.55
MALCOM, MARY E	SERVICES	\$1,200.00
MARTIN EQUIPMENT OF IL INC	GOODS	\$2,867.06
MCCLIMON, BRYAN P	MEAL REIMB	\$17.72
MCROBERTS, MCKENNA	MEAL REIMB	\$96.78
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,237.45
MEYERMANN, SCOTT A	MILEAGE REIMB	\$92.22
MITCHELL FAMILY FUNERAL SERVICES INC	BURIAL ASSISTANCE	\$1,000.00
MUSCATINE COUNTY SHERIFF'S OFFICE	TRANSPORTATION	\$186.50
MUTUAL WHEEL COMPANY - MILAN	GOODS	\$1,182.96
NAT'L PUBLIC EMPLOYERS LABOR RELATIONS ASSOC	DUES	\$215.00
NEWSPAPER HOLDINGS INC	PUBLICATION	\$263.09
OAKLAND CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$4,730.00
O'DONNELL ACE HARDWARE	SUPPLIES	\$582.40
OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	\$40.25
O'REILLY AUTOMOTIVE STORES INC	GOODS	\$198.96
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
P & K MIDWEST INC	GOODS	\$601.56
PAGE, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$32.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$33.95
PATHWAY LIVING CENTER INC	SERVICES	\$18,692.52
PHILLIPS 66 CO / GEGRB	GOODS	\$113.70
PLUNKETT'S PEST CONTROL INC	SERVICE	\$118.74
PRAIRIE UNION CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$270.00
PREMIER PARTS INC, NAPA PARTS	PARTS	\$19.98
PRESTON READY MIX CORP	GOODS	\$17,758.78
PRICE, SHELLY J	SERVICES	\$195.43
PRIMROSE OIL COMPANY INC	GOODS	\$783.20
PUBLIC SAFETY CENTER INC	SUPPLIES	\$1,324.52
QUILL CORPORATION	SUPPLIES	\$165.97
R K DIXON COMPANY	COPIER MAINT	\$148.67
RACOM CORPORATION	SERVICES	\$1,782.95
RALSTON, KIMBERLY L	MILEAGE REIMB	\$27.91
RATHJE, KELLY SUE	MILEAGE REIMB	\$41.60
RICOH USA INC	COPIER LEASE	\$92.45
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK, STANLEY C	MILEAGE REIMB	\$61.32
ROGIS, DAVID GLEN	SERVICES	\$155.42
ROOD, JOSEPH C	TRAVEL EXPENSE	\$415.00
ROWSON, JEANNE RAE	MILEAGE REIMB	\$41.60
S E A T - IA STATE ASSOC OF COUNTY AUDITORS	REGISTRATION	\$150.00
S J SMITH CO INC	GOODS	\$43.99
SCHUETZLE, DAWN J	MEAL REIMB	\$8.98
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$31.50
SECHREST, JESSICA MARIE	MILEAGE REIMB	\$54.36
SHELL FLEET CARD PLUS	FUEL	\$114.00
SHI INTERNATIONAL CORP	PARTS	\$1,612.00
SICHTERMAN, EARL DEANE	MILEAGE REIMB	\$32.32
SKYLINE CENTER INC	SERVICES	\$17,958.70
SMITH, JENNIFER DIANE	MILEAGE REIMB	\$32.32
SPAHN & ROSE LUMBER CO - 08	GOODS	\$44.95
SPRINGSTED INCORPORATED	DISCLOSURE SERVICES	\$1,400.00
SRP, DANIEL A	MILEAGE/MEAL REIMB	\$547.11
STANKEE, CHRISTY	SERVICES	\$619.21
STASZEWSKI, EDWARD	STAMPS	\$81.00
STATE INDUSTRIAL PRODUCTS CORP	MATERIALS	\$3,684.20
STEFFENHAGEN, SUSAN K	MILEAGE REIMB	\$54.36
THEISEN'S OF DE WITT INC	GOODS	\$199.92
THOLA, MARGARET M	MILEAGE REIMB	\$64.80
THOMPSON TRUCK & TRAILER INC	GOODS	\$2,977.97
TIESMAN, BRIAN	REIMB	\$1,315.60
TOP TIER II DBA CEDAR RAPIDS TIRE	GOODS	\$158.36
TRAVEL INN CLINTON - SHAH, PANKAJ C	EMERG SHELTER	\$688.80
TREASURER, STATE OF IOWA	SERVICES	\$14,587.27
TRUCK COUNTRY OF IOWA	GOODS & SERVICES	\$673.22
ULINE INC	SUPPLIES	\$2,289.08
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$1,009.46
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,933.78

VANGUARD APPRAISALS INC	SERVICE	\$9,295.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$1,928.83
W W GRAINGER INC DBA GRAINGER	PARTS	\$580.68
W W GRAINGER INC, GRAINGER	GOODS	\$258.75
WAGNER FAMILY ENTERPRISES INC	SUPPLIES	\$75.00
WARD, CRYSTAL JEAN	MEAL REIMB	\$79.31
WHITE CAP CONSTRUCTION	GOODS	\$155.88
WILLIAMS, ROBERT E JR	HBI REIMB	\$1,500.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$732.92
ZAPD INVESTMENTS LLC	RENT ASSISTANCE	\$275.00
	Grand Total:	\$675,759.11

Fund	Expense Amount
0001 GENERAL BASIC	\$134,502.21
0002 GENERAL SUPPLEMENTAL	\$12,983.43
0010 MH-DD SERVICES FUND	\$63,614.27
0020 SECONDARY ROADS	\$258,944.79
0025 PUBLIC SAFETY SPECIAL LEVY FUND	\$2,931.98
1500 CAPITAL PROJECTS FUND	\$121,911.00
2000 DEBT SERVICE FUND	\$350.00
2001 DEBT SERVICE/ROAD PROJ. - A	\$350.00
2002 DEBT SERVICE/RAILPORT - B	\$350.00
2003 DEBTSERVICE/JAIL	\$350.00
3600 VETERANS MEMORIAL	\$684.68
4000 EMERGENCY MANAGEMENT SERVICES	\$4,315.34
4010 E911	\$37,804.06
4100 COUNTY ASSESSOR	\$11,421.19
5120 SCHOOL READY	\$22,648.74
5121 EARLY CHILDHOOD IOWA	\$2,040.09
5400 STATE FEES / WELL PERMITS	\$50.00
8500 CLINTON COUNTY BENEFIT TRUST	\$365.55
9999 TREASURY MANAGEMENT FUND	\$141.78
Grand Total:	\$675,759.11

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, April 15, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

APRIL 15, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp and Irwin. Supervisor Determann was absent. Minutes of the previous meeting were read and approved.

REPORTS

The March 2019 monthly and the 3<sup>rd</sup> Quarter FY2019 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 3<sup>rd</sup> Quarter FY2019 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-91 through #2019-93 were approved on the Consent Agenda:

RESOLUTION #2019-91

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Craig A. Eberhart for the position of Seasonal Maintenance worker, at the rate of \$12.00 per hour, effective April 22, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-92

WHEREAS, the Clinton County Board of Supervisors hereby reappoints Chris Meier to continue to serve on the Civil Service Commission; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors hereby reappoints Chris Meier to serve a six-year term on the Civil Service Commission to expire January 1, 2024.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-93

WHEREAS, mobile home changes have occurred, adjustments to County tax records in accordance with IA Code 435.23 are required as follow:

Parcel # 11259614 Dist. 0780 tax assessment \$44.00

Mobile home out of dealer inventory 4/1/19, Bradley and Samantha Hampton

Parcel # 137C2899 Dist. 0780 tax assessment \$58.00

Mobile home out of dealer inventory 4/1/19, Kasha Lebeck and Tyrone Lewis

WHEREAS, mobile home changes have occurred, adjustments to County tax records in accordance with IA Code 435.25 are required as follow:

Parcel # INFLS76A09141AU13 Dist. 0780 abate tax due \$74.00

Mobile home moved to Indiana 11/27/2018, Shandi Wessels

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home 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.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-94

WHEREAS, the City of Clinton and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning the 2nd Avenue South and 230th Street (Clinton County road F-14) joint jurisdiction road rehabilitation and resurfacing project; and

WHEREAS, the responsibilities of each participating agency are set forth in the attached MOU agreement;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the MOU agreement be and is hereby approved and the Chairperson and County Auditor be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-95

WHEREAS, Code of Iowa Section 331.325 allows the County to create a Pioneer Cemetery Commission for the maintenance of cemeteries that have had 12 or fewer burials in the preceding 50 years; and

WHEREAS, a cemetery has been recently recognized as meeting said threshold to qualify as a Clinton County Pioneer Cemetery; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby declare the addition of Seventh Day Baptist Cemetery in Welton to the roster of Clinton County Pioneer Cemeteries.

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

Daniel A. Srp, Chairperson

The following ordinance was presented and approved:

ORDINANCE #2019-01

AN ORDINANCE ADOPTING THE COUNTY CODE OF ORDINANCES

Be it resolved by the Board of Supervisors of Clinton County, Iowa:

Section 1. Pursuant to published notice, a public hearing has been duly conducted on April 8, 2019, and the Board of Supervisors hereby adopts the Clinton County, Iowa Code of Ordinances.

Section 2. An official copy of the County Code as adopted, including a certification by the County Auditor as to its adoption and effective date is on file at the office of the County Auditor.

Section 3. A copy of the code shall be kept available at the office of the County Auditor in the County Administrative Building for public inspection and copies will be made available for sale at cost.

Section 4. All general ordinances or parts thereof passed prior to April 15, 2019, not contained in the Clinton County, Iowa, Code of Ordinances are hereby repealed except as hereafter provided, or special ordinances not named.

Section 5. The following ordinances are specifically saved from repeal:

1. Zoning Ordinances, and other Ordinances related to Zoning
2. Grade Ordinances
3. Vacating Streets and Roads
4. Flood Plain Ordinance
5. Subdivision Ordinance

Section 6. This ordinance shall be in full force and effect upon publication as required by Iowa law.

Passed and approved by the Board of Supervisors on the 15<sup>th</sup> day of April, 2019.

Signed: Jim Irwin, Jr.; Absent: Tom E. Determann; Signed: Daniel A. Srp, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said Courthouse functions will be moved to the Clinton County Administration Building for three weeks starting April 29. He said the move is being done due to HVAC work in the Courthouse associated with the new jail construction.

County Facilities Director Corey Johnson said the HVAC work in the Courthouse has started, but it has been discovered that not all of the water lines are insulated. He said that needs to be done to realize the efficiency of the systems as well as meet code. He said those lines will need to be replaced which will lead to a change order of up to \$60,000.

DISCUSSION WITH POSSIBLE ACTION

Elvira wastewater project update: County Sanitarian Shane McClintock reported he has received an updated engineer's contract to reflect the septic systems being considered. He said the service agreement includes new conditions that will allow the project to go out to bid. McClintock said there were other options to be considered if ECIA could not fulfill those functions. He said the contract is similar to what they expected with a cost of around \$21,500 and he asked the County Engineer to review the contract. He said the project could be bid in July if the service agreement is approved this month. Srp said ECIA should also review the document.

Clinton County Investment Policy review: County Treasurer Rhonda McIntyre made a presentation to the Board about County revenues. She said the banks they can work with are all within the County as prescribed by the Code of Iowa. She added the list of banks eligible for County deposits is listed on the State Treasurer's web site. The web site also lists minimum interest rates. Chairman Srp said the policy hasn't been changed in 17 years. He asked if there are any changes that should be made to the policy. McIntyre said the policy follows the Code of Iowa. Supervisor Irwin said when he was a school board member they had to review policies at certain times. Srp asked about credit unions. McIntyre said it is possible to deposit with them, but they are under different rules which create more administration. Srp said the current policy said any investment longer than 10 days is to be put out for competitive bid. He said the Board is receiving questions about that bid process. She said for longer term of investment it hasn't been worth committing funds to lower interest rates. She said they did bid for an interest rate for funds from the health investment fund. Srp asked if all the institutions have the opportunity to bid on the County's business. She said she watches rates and when rates increase she will call the bank and ask if they can meet the higher rate.

The Board of Supervisors adjourned to meet on Monday, April 22, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson

APRIL 22, 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 #2019-96 and three (3) Motions were approved on the Consent Agenda. Resolution #2019-97 was removed from the Consent Agenda for discussion:

RESOLUTION #2019-96

WHEREAS, Kevin Reter has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 270 23<sup>rd</sup> Ave. N, Clinton IA Parcel #86-25840000

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 2018 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 6-24 for F&B Communications to place new fiber optic cable within the county right-of-way along the north side of 250<sup>th</sup> Street in Section 13 of Olive Township, T82N-R2E, and the north side of 280<sup>th</sup> Street in Section 31 and 32 of Spring Rock Township, T81N-R1E.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 4-32 for Grand Mound Cooperative to place new fiber optic cable within the county right-of-way along the east side of 210<sup>th</sup> Avenue in Section 12 of Olive Township, T81N-R2E.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 4-33 for Grand Mound Cooperative to place new fiber optic cable within the county right-of-way along the north side of 252<sup>nd</sup> Street in Section 23 of DeWitt South Township, T81N-R3E.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-98

RESOLUTION SETTING THE COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2020

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2019, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2019: Independence Day	Thursday, July 4 <sup>th</sup>
Labor Day	Monday, September 2 <sup>nd</sup>
Veterans Day	Monday, November 11 <sup>th</sup>
Thanksgiving	Thursday, November 28 <sup>th</sup> - Friday, November 29 <sup>th</sup>
December Holidays	Tuesday, December 24 <sup>th</sup> - Wednesday, December 25 <sup>th</sup>
2020: New Years Day	Wednesday, January 1 <sup>st</sup>
Martin Luther King Day	Monday, January 20 <sup>th</sup>
Good Friday	Friday, April 10 <sup>th</sup>
Memorial Day	Monday, May 25 <sup>th</sup>

BE IT FURTHER RESOLVED that employees of the Sheriff's Office are to refer to their respective Bargaining Unit Agreement for their holiday schedule.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-99

WHEREAS, Clinton County currently has a 427.8 Property Tax Suspension Policy; and

WHEREAS, the Clinton County Board of Supervisors wishes to revise the 427.8 Property Tax Suspension Policy with respect to the eligibility guidelines; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the current 427.8 Property Tax Suspension Policy be replaced with the revised 427.8 Property Tax Suspension Policy and the Chairperson be and is hereby authorized to sign the 427.8 Property Tax Suspension Policy, dated April 22, 2019 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 #2019-100

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 road south of DeWitt on County Road Y-68 and installation of edge line rumble strips and centerline rumble strips, Project number HSIP-SWAP-CO23(117)—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:6-19-HSIP-SWAP-013; 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

MOTION by Supervisor Determann to approve the final plans for HMA Paved Shoulder-New, Project No. HSIP-SWAP-C023(117)--FJ-23, on Y68 from DeWitt city limits 1.98 miles to county line, by placing their signatures on said plans.

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

Motion carried.

MOTION by Supervisor Irwin to authorize the Chairman to sign consent orders in regards to taxes on abandoned property for case numbers EQCV045688 and EQCV045719.

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

Motion carried.

MOTION by Supervisor Irwin to authorize the Chairman to sign the Statement of Work with True North to conduct a request for proposals process for a pharmacy benefit management company.

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

Motion carried.

Resolution #2019-97 discussion: Supervisor Irwin said he would like to see something from Conservation with the hours the employees will work and the length of time they will be employed. He would like to see the employees hired for a specified length of time. Irwin said not having that affects the budget and unemployment considerations.

The following resolution was presented and on motion approved:

RESOLUTION #2019-97

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Dave Hendrickson for the position of Seasonal Maintenance worker, at the rate of \$12.00 per hour, effective April 22, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Don Seifert owns property in Drainage District #23. He asked why he received a bill for “All Points.” County Auditor Eric Van Lancker and County Engineer Todd Kinney explained how the point system works for drainage districts.

DISCUSSION WITH POSSIBLE ACTION

Elvira wastewater project update: County Sanitarian Shane McClintock believes the cost of having the engineering firm being on site the entire time would be too costly. He said having them review the work toward the end would be more efficient. McClintock believes he and ECIA can watch over most of the project. He will ask the engineer for a new contract that includes a per hour fee for inspections and bring it back Monday.

Iowa Workforce Development Regions review: Supervisor Irwin reviewed a letter written by the region’s board in objection to the proposed new regions. He asked if the County would like to send a separate letter as the County in objection. Irwin said Jackson County is going to send a separate letter also. He offered to write a County-specific letter to be considered and said he would ask other counties if they will send a letter.

Courthouse office relocations to the Administration Building and Board of Supervisors meeting schedule due to the relocation: Van Lancker reminded the Board that the Courthouse will start moving into the County Administration Building later this week and will be open for business on Monday. He said the boardroom is being used for the District Court so the Board meeting should consider a different venue and possibly start time. It was determined the Board will meet next week in Conference Room D at 10 a.m. Chairman Srp said the cooperation between all departments involved has been outstanding.

9:40 A.M. Drainage Districts – Consider repair request on Drainage District #7 main ditch

MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 9:41 a.m.

County Engineer Todd Kinney reported on a repair request in Drainage District #7 in the area east of Calamus and north of US 30. He said the work would be done in the fall. The estimate for the work is \$13,440.

MOTION by Supervisor Irwin to authorize the County Engineer to collect quotes to make the repair in Drainage District #7.

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

Kinney will also be meeting with Drainage District #22 property owners to look at some issues with potential damage by flood waters. He said the easements are signed for the Drainage District #17 project and is waiting to hear back if the property owners want to wait until fall to have the work completed.

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 9:58 a.m.

10:36 A.M. Property Purchase

MOTION by Supervisor Determann to enter into a closed session in accordance with Code of Iowa Sec 21.5(j) to discuss a possible purchase of property.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Supervisors entered into a closed session at 10:37 a.m.

Chairman Srp adjourned the closed session at 11:02 a.m.

11:04 A.M. Bargaining Unity Negotiations

The Supervisors entered a closed session in accordance with Code of Iowa Section 20.17(3) for bargaining unit negotiations.

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

Vendor	Payable Description	Amount
ADVANCED BUSINESS SYSTEMS INC	ANNUAL MAINT	\$2,340.00
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,006.83
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICES	\$345.21
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICES	\$429.90
ALTORFER INC	EQUIPMENT	\$16,967.66
ANDERSON SAND & GRAVEL CO	GOODS	\$193.02
ANDOVER, CITY OF	SERVICES	\$87.00

ARAMARK SERVICES INC	SUPPLIES	\$955.42
ASPHALT PAVING ASSOC OF IOWA	SERVICES	\$120.00
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$93.35
BATES, RUTHELLEN K	EXPENSE REIMB	\$25.00
BECKWITH COMMERCIAL ROOFING	MATERIALS	\$1,304.21
BELLEVUE COMM SCHOOL DIST	SERVICES	\$800.00
BILLION CLINTON INC	VEHICLE MAINT	\$441.86
BIRDSLEY, SARA LEEANN	MEAL REIMB	\$26.95
BOSS INC	SUPPLIES	\$84.39
BRAD DEERY FORD INC	VEHICLE MAINT	\$35.77
BRIDGEVIEW COMH CENTER	SERVICES	\$14,829.26
C H MCGUINNESS CO INC	EQUIPMENT	\$2,670.00
CARDINAL PRESCHOOL, MAQUOKETA COMM SCHOOLS	SERVICES	\$400.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$5,704.88
CENTURYLINK	SERVICE	\$1,962.43
CG AUTOGLASS	SERVICES	\$125.00
CHARM-TEX INC	SUPPLIES	\$81.80
CHATHAM OAKS INC	SERVICES	\$3,516.39
CHRISTOFFERSEN, THOMAS A	MEAL REIMB	\$35.90
CINTAS CORPORATION LOC 23M	GOODS	\$345.29
CLINTON COUNTY AGRICULTURAL EXTENSION	REGISTRATION	\$45.00
CLINTON COUNTY AUDITOR	COPY PAPER	\$29.85
CLINTON MUNICIPAL TRANSIT ADM	SERVICE	\$380.00
CLINTON POLICE DEPARTMENT	SUPPLIES	\$100.46
CLINTON PRINTING CO INC	REPAIR PROJECT BOOKS	\$277.92
CLINTON, CITY OF	SALARY REIMB	\$4,425.40
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	REPAIR SERVICE	\$783.37
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$293.95
COMMUNITY ACTION OF EASTERN IA	SERVICES	\$11,919.44
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,160.00
COOK, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$60.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$355.57
CROSTHWAITE, MARGARET	MEALS REIMB	\$261.01
DAVENPORT, CITY OF	HAZMAT CONTRACT	\$18,750.00
DEERING, ANDREA	MEI SERVICES	\$107.52
DELMAR, CITY OF	UTILITIES	\$175.00
DEMING, GWENDOLYN G	MILEAGE REIMB	\$143.84
DETERMANN ASPHALT PAVING LLC	GOODS	\$519.96
DETERMANN, THOMAS E	EXPENSE REIMB	\$2,714.68
DEVER, JACOB P	MEAL REIMB	\$44.45
DEWITT FOOD BANK INC	SUPPLIES	\$5.56
DEWITT OBSERVER PUBLISHING	PUBLICATION	\$1,104.49
DEWITT, CITY OF	WATER/SEWER	\$79.13
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$42.07
DULTMEIER SALES LLC	EQUIPMENT	\$217.40
EAST CENTRAL INTERGOVERNMENTAL ASSOC	CODIFICATION	\$127.50
EASTERN IOWA LIGHT & POWER	SERVICES	\$853.81
EASTERN IOWA PROPANE LTD	SERVICES	\$2,371.46
ECOLAB INC	EQUIPMENT RENTAL	\$89.95
ERNST, SHONA	MEI SERVICES	\$30.72
F & B COMMUNICATIONS INC	SERVICE	\$296.56
FASTENAL CO	GOODS	\$34.65
FINISH LINE FLEET DEPT	FUEL	\$7,990.61
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$142.99
GARAGE INC, THE	VEHICLE MAINT	\$216.73
GATEWAY SUPPLY LTD	SUPPLIES	\$55.36
GENESIS MEDICAL CENTER	EAP SERVICES	\$756.00
GENESIS VNA & HOSPICE	SERVICES	\$5,198.86
GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$181.89
GOLLON BAIT & FISH FARM	SUPPLIES	\$172.00
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$2,253.67
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$739.36
GROWMARK INC, AGVANTAGE FS	GOODS	\$22,538.73
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$400.00
HAMILTON, COLE A	MEAL REIMB	\$15.24
HARRY'S FARM TIRE INC, TIRES N' MORE	GOODS	\$342.10
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,915.50
HENSLEY, ROBERT DBA HENSLEY DISPOSAL LLC	SERVICE	\$160.50
HILLCREST FAMILY SERVICES	SERVICES	\$8,715.44
HOUSBY HEAVY EQUIPMENT LLC	GOODS	\$860.18
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HOWARD, SANDRA L	EXPENSE REIMB	\$25.00
HP INC	EQUIPMENT	\$380.00
ILLOWA CULVERT & SUPPLY CO	GOODS	\$210.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$363.41
IOWA COUNTY ATTORNEYS ASSOC	DUES	\$1,144.00
IOWA DEPT OF NATURAL RESOURCES	REGISTRATION	\$20.00
IA DEPT OF PUBLIC HEALTH	SERVICES	\$2,092.00
IOWA SECRETARY OF STATE	NCOA MAILING	\$436.36
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$125.00
ITSAVVY LLC	EQUIPMENT	\$833.90

IWORQ SYSTEMS	SERVICES	\$1,200.00
J & J AUTO GLASS LLC	VEHICLE MAINT	\$285.00
JACKSON COUNTY SHERIFF	SHERIFF SERVICES	\$133.32
JASPER, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$5.80
JOHN DEERE FINANCIAL	SUPPLIES/EQUIPMENT	\$1,232.70
KITCHEN & BATH INSPIRATIONS	MATERIALS	\$4,406.79
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KWON, JOHN	HBI REIMB	\$1,500.00
LAW OFFICES OF DAVID M PILLERS PC	SERVICES	\$382.50
ELECTRONICS INC	ZETRON UPGRADE	\$50,673.45
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$192.00
LIGHTING MAINTENANCE INC	ANNUAL MAINT	\$4,219.32
LINN, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$34.56
LIVESAY, RODNEY	MEI SERVICES	\$99.84
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$471.53
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICES	\$95.00
MAIL SERVICES LLC	SERVICES	\$1,875.57
MAINSTAY SYSTEMS INC	MAINTENANCE	\$237.00
MALCOM, MARY E	MEI SERVICES	\$400.00
MANION, DEBBY J	EXPENSE REIMB	\$25.00
MANION, JAMES M.	EXPENSE REIMB	\$25.00
MAQUOKETA HARDWARE LLC	SUPPLIES	\$163.07
MAQUOKETA LUMBER CO	MATERIALS	\$90.41
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$932.63
MASTERCARD	GOODS & SERVICES	\$11,731.06
MAYER LONERGAN & ROLFES	LEGAL REP	\$258.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$218.26
MEIER, RANDALL M	MILEAGE REIMB	\$52.84
MENARD INC	PARTS	\$150.98
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$278.88
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$159.75
MIDWEST PATCH, IOWA PATCH	GOODS	\$450.00
MIDWEST WHEEL COMPANIES INC	GOODS	\$855.45
MIKE MAY ELECTRIC INC	SERVICE CALL	\$3,082.75
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MPH INDUSTRIES INC	REPAIR SERVICE	\$59.95
MUNCK, MICHELLE R	TRANSCRIPTS	\$109.00
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$13,991.96
MUSCATINE COUNTY SHERIFF'S OFFICE	TRANSPORTATION	\$157.50
MUSSMANN, MARISSA R	MEAL REIMB	\$91.02
MUTUAL WHEEL CO	GOODS	\$123.89
NEWPORT, CHERYL	EXPENSE REIMB	\$270.00
NEWSPAPER HOLDINGS INC/ CLINTON HERALD	PUBLICATION	\$1,854.15
NEXTGEN MONITORING INC	SERVICES	\$1,239.50
OLDSEN, SARAH E LAW OFFICE	SERVICES	\$150.00
OOTON, SARAH	MEI SERVICES	\$235.38
P & K MIDWEST INC	GOODS	\$136.94
PARKER CASSIDY SUPPLY COMPANY	UNIFORMS	\$163.91
PATHWAY LIVING CENTER INC	SERVICES	\$19,546.39
PAYSAN, HOWARD M	ASST RAD OFFICER	\$68.00
PINNEY PRINTING COMPANY	SUPPLIES	\$587.53
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$28.81
PREMIER PARTS INC, NAPA PARTS	GOODS	\$1,094.85
PRESTON READY MIX CORP	GOODS	\$1,203.11
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$153.60
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUILL CORPORATION	SUPPLIES	\$732.33
R & B CONVENIENT STORE INC	FUEL	\$753.99
R K DIXON COMPANY	COPIER MAINT	\$226.66
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$38.00
RAMIREZ, STEPHEN M	MEI SERVICES	\$99.84
RELX INC DBA LEXIS-NEXIS	SERVICES	\$331.78
ROCK ISLAND, COUNTY OF, SHERIFF	TRANSPORTATION	\$47.02
ROCK RIVER LUMBER & GRAIN CO	MATERIALS	\$4,442.53
ROEDER BROTHERS INC	PARTS	\$73.64
RIVER CITIES EMS EDUCATION CONSULTANTS	TRAINING	\$390.00
ROGIS, DAVID GLEN	MEI SERVICES	\$72.96
SACRED HEART PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$500.00
SADLER POWER TRAIN INC	GOODS	\$755.40
SAFARILAND LLC	SUPPLIES	\$187.12
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$1,057,782.60
SANDRY FIRE SUPPLY LLC	SUPPLIES	\$257.78
SCHNEIDER CORPORATION, THE	SERVICES	\$1,020.00
SCOTT COUNTY SHERIFF	SHERIFF SERVICES	\$61.02
SHEAFFER, ROBERT	REFUND	\$42.00
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$78.89
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SKYLINE CENTER INC	SERVICES	\$20,683.99
SOENKSEN, ALLAN L	MEAL REIMB	\$41.17

SOENKSEN, JENNY A, COURT REPORTER	COURT DOCUMENTS	\$21.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$700.00
STANKEE, CHRISTY	MEI SERVICES	\$380.66
STEAD FAMILY DEPARTMENT OF PEDIATRICS	SERVICES	\$2,871.24
TERRACON CONSULTANTS INC	SERVICES	\$5,600.00
THEISEN'S OF DE WITT INC	GOODS	\$47.90
THILTGEN, DONALD	MILEAGE REIMB	\$23.20
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$100.00
TRI CITY ELECTRIC CO OF IOWA	REPAIR SERVICE	\$268.00
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$5,000.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$80.34
UNITED STATES CELLULAR CORP	SERVICE	\$2,214.05
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$399.00
VAN BLARICOME, BRANDON J	MEAL REIMB	\$31.29
VERIZON WIRELESS SERVICES	SERVICE	\$83.18
VETTERS INC, CULLIGAN WATER TECHNOLOGY	SERVICE	\$151.38
VOGEL, BRENT M	MEAL REIMB	\$318.10
WAGNER PHARMACY	PRESCRIPTIONS	\$82.98
WAL-MART STORES INC	SUPPLIES	\$182.45
WEBER PAPER COMPANY	SUPPLIES	\$535.10
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,944.14
WENDLING QUARRIES INC	GOODS	\$172,643.11
WEST HEIGHTS TOWNHOMES LLLP	RENT ASSISTANCE	\$400.00
WESTON REPORTING	TRANSCRIPTS	\$85.50
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$350.00
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,801.00
WINKEL PARKER & FOSTER CPA PC	AUDIT SERVICES	\$52,925.00
WOLF, MICHAEL L	MILEAGE REIMB	\$11.02
XEROX CORPORATION	COPIER LEASE	\$72.67
YWCA, CLINTON CHILDRENS' CENTER	SERVICES	\$400.00
ZION CHILD CARE PRESCHOOL	SERVICES	\$1,000.00
	Grand Total:	\$1,633,371.40

Fund	Expense Amount
0001 GENERAL BASIC	\$139,403.99
0002 GENERAL SUPPLEMENTAL	\$7,567.55
0010 MH-DD SERVICES FUND	\$69,181.60
0011 RURAL SERVICES BASIC	\$58.32
0020 SECONDARY ROADS	\$226,729.20
0027 COMMISSARY	\$294.29
0028 CHAPTER 809A	\$102.03
0030 COUNTY CONSERVATION LAND ACQUIST	\$13,380.00
1500 CAPITAL PROJECTS FUND	\$1,057,782.60
4000 EMERGENCY MANAGEMENT SERVICES	\$29,250.60
4010 E911	\$63,600.41
4100 COUNTY ASSESSOR	\$3,039.56
5120 SCHOOL READY	\$13,373.28
5121 EARLY CHILDHOOD IOWA	\$3,790.00
7300 REFUND CLEARING	\$1,050.00
8000 ENTERPRISE FUND - ROCK CREEK	\$1,444.81
8500 CLINTON COUNTY BENEFIT TRUST	\$2,671.50
9999 TREASURY MANAGEMENT FUND	\$651.66
Grand Total:	\$1,633,371.40

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, April 29, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

APRIL 29, 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

Three (3) Motions were approved on the Consent Agenda:

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 8-43 for Alliant Energy to bore new underground electrical along the south side of 180<sup>th</sup> Street and the east side of 442<sup>nd</sup> Avenue within the county right-of-way located in Section 11 of Hampshire North Township, T82N-R6E.

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

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 13-22 for Miles Cooperative Telephone Association to place underground fiber optic cable within the county right-of-way on the west side of 432<sup>nd</sup> Avenue and bore under 432<sup>nd</sup> Avenue in Section 27 in Elk River Township, T83N-R6E.

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

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 13-23 for Miles Cooperative Telephone Association to place underground fiber optic cable within the county right-of-way on the east side of 390<sup>th</sup> Avenue in Section 1 of Center Township, T82N-R5E.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-101

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying, and

Contractor	Blanket Spray 50% of Centerline miles Total Cost (ALT)	Spot Spray 50% of Centerline miles Total Cost (ALT)	Spot Spray All Centerline miles Total Cost	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control Specialists	\$28,750.00	\$27,500.00	\$55,000.00	\$80.00	\$325.00
DBI Services	\$103,000.00	\$46,065.00	\$89,670.17	\$160.00	\$2.43/oz
Crop Production Services	No Bid	No Bid	No Bid	No Bid	No Bid
Midwest Spray Team	No Bid	No Bid	No Bid	No Bid	No Bid

WHEREAS, the County Engineer recommends that the quote be awarded to B&W Control Specialists, and  
THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to: B&W Control Specialists for \$56,250 (50% Blanket Spray and 50% Spot Spray Alternate) (Chemicals to be purchased by Clinton County)

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

The following resolution was presented and on motion approved:

RESOLUTION #2019-102

WHEREAS, the following quotations were received on April 12, 2019 for one new motor tractor,

P&K Midwest	P&K Midwest	Kunau Imp					
John Deere	John Deere	Kubota	Case IH	Case IH	New Holland	New Holland	New Holland
6120E	6120M	M6111	120-A	Maxxum 115	T6.145-DCT	T6.145-elec	TS6.120 T4B
\$68,511.00	\$87,161.00	\$72,264.80	\$69,983.88	\$86,755.80	\$91,337.30	\$83,622.00	\$68,501.00

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded to Kunau Implement for the purchase of one new Case IH Maxxum model 115 tractor,

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase 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 #2019-103

WHEREAS, the following quotations were received on April 12, 2019 for one new tandem dump truck cab and chassis, and

Truck Country	Truck Country	Twin Bridges
Freightliner	Western Star	Maack
114SD	4700SB	GR64F
\$114,492	\$120,531	\$122,000

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded to Twin Bridges for the purchase of one new Maack model GR64F dump truck, and

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase 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 #2019-104

WHEREAS, the following quotations were received on April 12, 2019 for one new wheeled excavator, and

Martin Equipment	Altorfer	Housby	RMS
John Deere	CAT	Volvo	Gradall
190G	M316F	EW 160	XL4300V
\$204,700	\$196,217	\$183,980	\$367,408.19

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded to Housby for the purchase of one Volvo model EW 160 wheeled excavator, and

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase 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 #2019-105

WHEREAS, the following quotations were received on April 12, 2019 for one new motor grader, and

Martin Equipment: John Deere	770 GP	\$196,242
Altorfer CAT	140M3	\$206,984

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to: Altorfer for the purchase of a CAT 140M3 for \$206,984;

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement on behalf of Clinton County, Iowa.

Roll Call: Irwin: Yes; Determann: Yes; Srp: No.

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-106

WHEREAS, the fiscal year 2018-2019 budget for Clinton County requires a budget amendment as allowed per conditions under Iowa Code 331.435; and

WHEREAS, it is required per Iowa Code 331.435, Iowa Code 331.434(3) and Iowa Code 331.434(4) to set a time and place for a public hearing on the fiscal year 2018-2019 budget amendment to allow taxpayers to present objections to or arguments in favor of any part of the budget amendment; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be held on Monday, May 13, 2019, at 9:30 a.m. in the Large Conference Room, Clinton County Satellite Office, 226 11<sup>th</sup> Street, Clinton Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication to be not less than 10 nor more than 20 days before the date of the public meeting on the fiscal year 2018-2019 budget amendment.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairman to sign consent orders in regards to taxes on abandoned property for case numbers EQCV045721.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported the Courthouse move today has been working out. He thanked IT and Maintenance for helping during the weekend.

County Engineer Todd Kinney explained he made a mistake with a Drainage District #23 billing. He said All Points were billed when it should have been just the Main points.

Chairman Srp said he heard from a representative of Marcy’s Law to support rights for crime victims. He said a number of counties are approving support for the law. Determann would like to see it placed on the agenda. Srp will invite the DeWitt Police Chief who has been an advocate for victims’ rights to join the discussion. Srp also thanked IT, Maintenance and Van Lancker for preparing the Administration Building for the Courthouse move.

DISCUSSION WITH POSSIBLE ACTION

Elvira wastewater project update: County Sanitarian Shane McClintock said changes have been made to the engineer’s contract as suggested during last week’s Board meeting.

MOTION by Supervisor Determann to sign the contract with French-Reneker for engineering services for the Elvira wastewater project.

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

Motion carried.

Iowa Workforce Development Regions review: Supervisor Irwin said he hasn’t heard from other counties that are sending in a letter opposing the new regions. There will be a motion next week to authorize the Chairman to sign a letter in opposition of the new regions.

11:07 A.M. Mental Health Region Update

Eastern Iowa Mental Health and Disability Services Region CEO Lori Elam reported the children’s mental health system was approved and regions will need to file a plan within a year on how that will be delivered. She said it will be similar to the adult system, but the financial portion of it will be different depending on how the state funds the program. Elam said the children’s advisory committee will also be established. There will be new members and a guardian of a child and someone from the education system will be added to the governing board. She said the region will be busy meeting with all the children providers in the five counties. Elam said the legislature also approved a bill to address a region’s fund balance. She said the fund balance will increase from 20% to 40% and they have until July 1 of 2023 to spend down fund balance to that new threshold. Elam said there was an emergency board meeting on Friday to discuss county levy rates. Elam said an all county board meeting will be likely soon to address the region strategic plan.

The Board of Supervisors adjourned to meet on Monday, May 6, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

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Chairperson

MAY 6, 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 #2019-107 through #2019-108 and one (1) Motion were approved on the Consent Agenda. Resolutions #2019-109 and #2019-110 were removed from the consent agenda:

**RESOLUTION #2019-107**

WHEREAS, Clinton County has received a request for temporary road closure as follows:

Request From: Andover Kinderfest  
Purpose of Closure: Andover Kinderfest “King and Queen of the Hills” Run/walk  
Date & Time: August 31, 2019 [8:00 A.M.- 10:00 A.M.]  
Roads Involved: Z-50 (432<sup>nd</sup> Avenue) from 1373 Washington Street in Andover to 1159 432<sup>nd</sup> Avenue in Teeds Grove and adjacent side road intersections at 122<sup>nd</sup> Street, 125<sup>th</sup> Street and 130<sup>th</sup> Street.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation, do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed the actual signage cost by the event sponsor.

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

**RESOLUTION #2019-108**

WHEREAS, the Clinton County Sheriff has accepted the resignation of Patricia Edwards, as a full-time correctional 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 Jail, to Patricia Edwards. Patricia’s last day is on May 7<sup>th</sup>, 2019 with accrued benefits to be paid out until June 27, 2019.

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

MOTION by Supervisor Determann to correct the levied assessment amount for Drainage District #23 All Points, approved on March 5, 2019 as follows: Amount Levied - \$4,106.75 Corrected Amount Levied - \$291.75

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

RESOLUTIONS

RESOLUTION #2019-109 was removed from the consent agenda. County Engineer Todd Kinney said the County will be reimbursed for the purchase of the temporary signals up to \$60,000.

The following resolution was presented and on motion approved:

**RESOLUTION #2019-109**

WHEREAS, Clinton County has been awarded funding through the Traffic Safety Improvement Program for the purchase of a set of temporary traffic control signals for use in work zone areas throughout the County and,

WHEREAS, to receive the funds in accordance with the TSIP 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: 2020-TS-018; 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

RESOLUTION #2019-110 was removed from the consent agenda. Supervisor Irwin expressed his concerns about the cost of unemployment being paid to seasonal conservation employees. Clinton County Conservation Director Walt Wickham said the pay for the employees was increased because they are getting fewer applications. Wickham said Rock Creek should regain access from the flood waters next week.

The following resolution was presented and on motion approved:

**RESOLUTION #2019-110**

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and  
WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Edwin Hinz, Jr. for the position of Seasonal Maintenance worker, at the rate of \$12.00 per hour, effective May 13, 2019 and ending on or around August 30<sup>th</sup>, 2019. Approve the appointment of Jonah Paarmann for the position of Seasonal Maintenance worker, at the rate of \$12.00 per hour, effective May 13, 2019 and ending on or around August 30<sup>th</sup>, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-111

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 Jeremy Gross 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 Jeremy Gross 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 #2019-112

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 Samara Renta 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 Samara Renta 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 #2019-113

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
Watson Furniture Group	\$44,328.65	April 19, 2019
Samuels Group	\$892,165.69	April 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 #2019-114

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 second half allocation FYE 2019:

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
Clinton County Solid Waste Agency (R.B.)	\$ 0.00
Concerned DeWitt Citizens, Ltd.	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$14,680.00
Clinton Symphony	\$ 750.00
Felix Adler Child Discovery Center	\$ 1,000.00
Milestone Agency on Aging	\$ 1,125.00
Community Action of Eastern Iowa	\$ 00.00
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 #2019-115

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2018-2019; 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	161	0.50%	\$247.22
Camanche	971	3.04%	\$1,490.99
Clinton	5,958	18.67%	\$9,148.63
DeWitt	22,971	71.98%	\$35,272.45
Lost Nation	1,248	3.91%	\$1,916.33
Wheatland	602	1.89%	\$924.38

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 second half allocation for each library:

Calamus	\$1,750.00	\$123.61	\$1,873.61
Camanche	\$1,750.00	\$745.50	\$2,495.50

Clinton	\$1,750.00	\$4,574.32	\$6,324.32
Frances Banta Waggoner Community Library, DeWitt	\$1,750.00	\$17,636.22	\$19,386.22
Lost Nation	\$1,750.00	\$958.16	\$2,708.16
Wheatland	\$1,750.00	\$462.19	\$2,212.19

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

MOTION by Supervisor Determann to authorize the Chairman to sign a letter in opposition to the proposed new regions for the Iowa Workforce Development.

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

UNFINISHED BUSINESS

GENERAL PUBLIC

Ron Seys farms on 180<sup>th</sup> Street. He said his neighbor is causing water and mud to back up on his property and it is causing him to lose livestock and money. Srp said he looked into it previously and the County Attorney said that is a property issue. Seys said he did speak to a lawyer who wrote the neighbor a letter and nothing has changed.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Supervisors that they will meet next Monday at 9:00 a.m. at the County Satellite Office in DeWitt.

County Engineer Todd Kinney is meeting with the Andover City Council about some culvert repair work that needs to be done in the city. He said the work is paid for by the City.

County IT Director Paul Banowetz reported an employee in his department resigned this morning. He said the position won't be filled until July since his department will be busy getting the new jail online.

Supervisor Determann said he visited ADM this weekend and learned the plant managers in Clinton and Cedar Rapids will be swapped. He added the ADM plans to have representatives at the next DOT meeting to support the expansion of Highway 30.

County Facilities Manager Corey Johnson said the soil samples from the Sunny Mart property are back and are clear. They are now waiting on the water samples. The drainage around the Courthouse will now wait until July due to the wet weather and river flooding. Johnson said the new HVAC system at the Courthouse is progressing well. Johnson asked about relocating some offices once the new law center opens.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: Johnson provided an update on the project. He said exterior concrete is being worked on to address rain water puddles. Johnson said parking in the rear is also being corrected because the spaces are too short for trucks. He said the front of the building is coming along and expects the glass to be in place this week. He said Communications is moving into the building this week. Johnson said the Sheriff's Office staff will likely move to the new building May 28. He expects the state jail inspector to make an initial walk through next week. Johnson said the last week of June is when the jail is expected to be occupied. County Sheriff Rick Lincoln said his office will be closed for a day when they move to the new office.

10:09 A.M. Iowa Drainage District Association annual update

IDDA Executive Director John Torbert provided his annual update. He said the state legislature did not do much this year that affects drainage districts. Torbert said the Waterland Legacy Fund that is funded by the sales tax increase will happen, but they are not sure when and has been told legislators could do it next year. He said they have been busy with the Waters of the United States. Torbert said the Obama administration proposed removing the word "navigable" water which would allow the EPA to address drainage districts. Torbert said the EPA director wants to appeal the Obama decision but it must go through the rule making process and is close to be finalized. He said a new proposal will come out as part of that word change. Torbert said the new proposal does have language that will affect drainage districts but in a general manner. He said it appears work on drainage districts will require a request from the Corp of Engineers if a clean water permit will be needed. He said comments have been submitted requesting more clear rules.

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
ABBE CENTER FOR COMMUNITY MENTAL HEALTH	SERVICES	\$174.57
ACREAGE AND HABITAT SERVICES LLC	LAND PURCHASE	\$30,000.00
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	\$213.95
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$6,297.81
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICES	\$735.32

ANDERSON SAND & GRAVEL CO	GOODS	\$189.42
ANDOVER LIONS CLUB	EXPENSE REIMB	\$532.52
ANDOVER, CITY OF	GOODS	\$1,199.42
BAKER, HOLLIE E	MEAL/MILEAGE REIMB	\$274.64
BARNES, THOMAS G	MILEAGE REIMB	\$109.62
BECKWITH COMMERCIAL ROOFING	MATERIALS	\$159.88
BERNIE'S HEATING & COOLING INC	SERVICES	\$60.00
BILLION CLINTON INC	VEHICLE MAINT	\$175.86
BNC ELECTRIC	REPAIR SERVICE	\$1,347.68
BOSS INC	SUPPLIES	\$621.34
BRIDGEVIEW COMH CENTER	SERVICES	\$10,095.50
BS GENERAL STORE	SUPPLIES	\$6.00
BURKE ELECTRIC	PARTS	\$1,140.00
CALAMUS, CITY OF	GOODS	\$2,583.10
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$507.99
CENTURYLINK	SERVICE	\$901.31
CG AUTOGLASS	SERVICES	\$915.00
CHARLOTTE, CITY OF	GOODS	\$2,913.73
CHARM-TEX INC	SUPPLIES	\$5,040.60
CINTAS CORPORATION LOC 23M	GOODS	\$502.95
CINTAS DOCUMENT MGMT	GOODS	\$154.85
CLINTON CO AREA SOLID WASTE AGENCY	DISPOSAL SERVICE	\$14.52
CLINTON COUNTY COMMUNICATIONS	ALLOCATION	\$645,544.00
CLINTON COUNTY E-9-1-1 BOARD	EQUIPMENT GRANT	\$55,000.00
CLINTON, CITY OF	SEWER SERVICE	\$2,294.35
CNH CAPITAL LLC	GOODS	\$22.46
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$260.97
CORNERSTONE WELLNESS CENTER	SERVICES	\$518.99
DABO LLC	RENT	\$10,437.18
DAVISSON TILING LLC	SUPPLIES	\$708.48
DES MOINES STAMP MFG CO	SUPPLIES	\$127.30
DETERMANN ASPHALT PAVING LLC	GOODS	\$487.00
DULTMEIER SALES LLC	GOODS	\$132.50
EASTERN IOWA LIGHT & POWER	SERVICE	\$521.53
EASTERN IOWA PETRO	FUEL	\$1,445.82
EASTERN IOWA REPORTING INC	TRANSCRIPTS	\$284.00
ELKINS, DEBBIE J	MILEAGE REIMB	\$52.20
EMERGENCY MANAGEMENT AGENCY	ALLOCATION	\$246,326.50
FASTENAL CO	GOODS	\$23.65
FORTERRA PIPE & PRECAST	GOODS	\$18,300.30
GARCIA CLINICAL LABORATORY INC	SERVICES	\$10.00
GASSER TRUE VALUE	PARTS	\$110.14
GAZETTE COMMUNICATIONS INC	PUBLICATION	\$325.00
GENESIS VNA & HOSPICE	SERVICES	\$56,968.18
GO VAN GOGH'S	SHIRTS	\$150.00
GOOSE LAKE C STORE	GOODS	\$451.92
GOOSE LAKE, CITY OF	GOODS	\$1,933.34
GUSTAFSON, RICHARD S III	CAMPING REFUND	\$72.00
HARTZ INC DBA HARTZ LOCK CO	SUPPLIES	\$577.60
HAWKEYE TRUCK & TRAILER	GOODS & SERVICES	\$2,183.14
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,950.50
HOME DEPOT CREDIT SERVICES	PARTS/EQUIPMENT	\$4,385.78
HOUSBY HEAVY EQUIPMENT LLC	GOODS	\$410.24
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICES	\$430.75
ILLOWA CULVERT & SUPPLY CO	GOODS	\$3,240.00
INDUSTRIAL SUPPLY SOLUTIONS INC	GOODS	\$132.00
INTERNATIONAL ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	\$350.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$137.41
IOWA AMERICAN WATER CO	SERVICE	\$268.32
IOWA BOARD OF PHARMACY	REGISTRATION	\$90.00
IOWA COUNTY ATTORNEY'S CASE MNGT PROJECT	PAYMENT	\$945.00
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	\$4,302.00
IOWA LAW ENFORCEMENT ACADEMY	TRAINING	\$1,400.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT COMP	\$7,041.12
JACOBSEN, CHARLES C	MEAL REIMB	\$11.41
JASPER, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$68.12
JOE MOORE SIDING	MATERIALS	\$1,276.25
KAMPER KORNER LLC	GOODS	\$30.97
KENDRICK GENERAL PEST CONTROL	SERVICES	\$310.00
KINNEY, TODD	GOODS	\$41.62
KIRBY BOTTLED WATER LLC	SERVICE	\$99.00
KITCHEN & BATH INSPIRATIONS	MATERIALS	\$2,000.20
KUHL, MARGARET L	CELL PHONE REIMB	\$100.00
KWIK TRIP INC	FUEL	\$760.68
LANT, CRYSTAL A	MEAL REIMB	\$32.51
LAW OFFICE OF SARAH OLDSSEN	SERVICES	\$144.00
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	GOODS	\$522.41
ELECTRONICS INC	REPAIR SERVICE	\$95.00
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
LOST NATION, CITY OF	GOODS	\$1,990.21
LYNCH DALLAS PC	SERVICES	\$420.00

MADISON NATIONAL LIFE	PREMIUMS	\$367.55
MAIL SERVICES LLC	SERVICES	\$1,836.40
MALCOM, MARY E	MEI SERVICES	\$400.00
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$847.71
MARTIN EQUIPMENT OF IL INC	GOODS	\$1,592.82
MASTERCARD	MAY PAYMENT	\$4,650.52
MASTER'S TOUCH LLC, THE	SERVICES	\$1,953.05
MAYER LONERGAN & ROLFES	SERVICES	\$636.00
MCI COMMUNICATIONS SERVICES	SERVICE	\$46.27
MEDIAPOLIS CARE FACILITY INC	SERVICE	\$9,183.89
MEDICAL PRIORITY CONSULTANTS	ANNUAL MAINT	\$3,852.01
MENARD INC	GOODS	\$185.45
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,173.07
MIDLAND COMMUNICATIONS	MAINTENANCE	\$2,780.00
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$17.48
MIDWEST MOTOR SUPPLY CO INC	GOODS	\$508.32
MPH INDUSTRIES INC	EQUIPMENT REPAIR	\$10.61
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$1,254.96
MUSSMANN, MARISSA R	MEAL REIMB	\$76.63
NEWSPAPER HOLDINGS INC DBA CLINTON HERALD	SUBSCRIPTION	\$191.88
NEXTGEN MONITORING INC	SERVICES	\$1,360.00
O'DONNELL ACE HARDWARE	SUPPLIES	\$637.52
O'REILLY FIRST CALL	PARTS	\$81.34
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OSMUN, MICHAEL F	EXPENSE REIMB	\$842.84
P & K MIDWEST INC	GOODS	\$78.03
P A T C	SERVICE	\$112.00
PAARMANN, THOMAS M	MEAL REIMB	\$6.36
PARKER CASSIDY SUPPLY COMPANY	TOOLS	\$77.97
PATHWAY LIVING CENTER INC	SERVICES	\$25,602.67
PHILLIPS 66 CO / GEGRB	GOODS	\$103.83
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	\$317.98
PRAIRIE MEADOWS RACETRACK AND CASINO INC	LODGING	\$1,236.48
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,389.25
PREMIER PARTS INC, NAPA PARTS	PARTS	\$93.39
PRESTON READY MIX CORP	GOODS	\$6,168.79
PRICE, SHELLY J	MEI SERVICES	\$87.76
QUILL CORPORATION	SUPPLIES/EQUIPMENT	\$765.02
R H A SERVICE INC	SERVICES	\$130.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$248.32
RACOM CORPORATION	SERVICES	\$1,782.95
RENAISSANCE RESTORATION INC	PROJECT PAYMENT	\$6,942.00
ROBERTS, MARK A	MEAL REIMB	\$33.98
ROCK ISLAND, COUNTY OF, ROCK ISLAND CO SHERIFF	TRANSPORTATION	\$49.70
ROGIS, DAVID GLEN	MEI SERVICES	\$87.76
ROSSITER CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$300.00
SADLER POWER TRAIN INC	GOODS	\$1,080.00
SCHMIDT AGRICULTURAL SERVICES	SUPPLIES	\$485.55
SCOTT COUNTY SHERIFF	SHERIFF SERVICES	\$4.64
SEESER STORAGE SYSTEMS INC	SERVICES	\$5,783.00
SHI INTERNATIONAL CORP	EQUIPMENT	\$1,478.00
SOENKSEN, ALLAN L	MEAL REIMB	\$9.30
SPAHN & ROSE LUMBER CO - 08	GOODS	\$51.36
SPERRY, SHERRY J	MILEAGE REIMB	\$85.84
ST MARY'S BRYANT CEMETERY	SERVICEMEN'S GRAVE CARE	\$90.00
STASZEWSKI, EDWARD	EXPENSE REIMB	\$591.04
STEINES, JESSICA C	MEAL REIMB	\$38.12
STETSON BUILDING PRODUCTS INC	GOODS	\$1,385.30
STOLL, DARIN P	PARTS	\$207.20
STUDENT AIR RIFLE PROGRAM	SUPPLIES	\$2,258.43
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$96.92
THIEL MOTOR SALES INC	VEHICLE MAINT	\$86.88
THOMSEN REUTERS-WEST	SUBSCRIPTION	\$286.00
TIRES N' MORE	VEHICLE MAINT	\$53.28
TORONTO, CITY OF	GOODS	\$811.29
TRAVEL INN CLINTON - SHAH, PANKAJ C	SHELTER	\$436.80
TREASURER, STATE OF IOWA	SERVICES	\$15,206.51
TRI STATE FIRE CONTROL INC	INSPECTION	\$165.00
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$975.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$37.90
VANGUARD APPRAISALS INC	SERVICES	\$17,090.30
VERA FRENCH COMM MENTAL HEALTH CENTER	SERVICES	\$375.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$2,250.82
WAINWRIGHT, SCOTT L	MEAL REIMB	\$181.55
WEBSTER COUNTY SHERIFF	TRANSPORTATION	\$35.00
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$260.91
WENDLING QUARRIES INC	MATERIALS	\$190.18
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$239.55
YOUNG SEPTIC TANK CLEANING SERVICE	SERVICE	\$275.00

Grand Total: \$1,280,323.86  
Expense Amount

Fund

0001 GENERAL BASIC	\$121,050.36
0002 GENERAL SUPPLEMENTAL	\$905,558.18
0010 MH-DD SERVICES FUND	\$63,894.79
0011 RURAL SERVICES BASIC	\$109.62
0020 SECONDARY ROADS	\$62,061.46
0030 COUNTY CONSERVATION LAND ACQUIST	\$34,326.31
4000 EMERGENCY MANAGEMENT SERVICES	\$61,601.56
4010 E911	\$6,458.96
4100 COUNTY ASSESSOR	\$21,451.36
8000 ENTERPRISE FUND - ROCK CREEK	\$1,493.21
8500 CLINTON COUNTY BENEFIT TRUST	\$2,318.05
Grand Total:	<u>\$1,280,323.86</u>

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, May 13, 2019 at 9:00 a.m. at the Clinton County Satellite Offices, 226 11<sup>th</sup> St, DeWitt, Ia.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

MAY 13, 2019

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Satellite Office in DeWitt, Iowa. Present were Supervisors Srp, Determann and Irwin. Minutes of the previous meeting were read and approved.

REPORTS

The April 2019 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

9:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-116 through #2019-122 were approved on the Consent Agenda:

RESOLUTION #2019-116

BE IT RESOLVED by the Clinton County Board of Supervisors that Our Lady of the Prairie Retreat, will electronically file an application for liquor license number BW\_V\_85680 with an endorsement for Outdoor Service, effective August 15, 2019, and that said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-117

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, will electronically file a renewal application for liquor license number LC0033922 with an endorsement for Sunday Sales, effective July 1, 2019. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-118

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Steven Olson for the position of temporary summer labor, at the rate of \$16.35 per hour, effective June 3, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-119

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Ty Oster for the position of temporary summer intern, at the rate of \$12.50 per hour, effective June 3, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-120

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Elizabeth Carstensen for the position of part-time concession lead, at the rate of \$14.47 per hour, (Conservation, Pay Grade 2) effective May 13, 2019. After a six month successful

probation period (Nov) the rate increase of \$14.78 and following one year of employment the rate of \$15.11. This will be a part-time position of no more than 29 hours per week.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Rock Creek Enterprise Fund in payment of wages without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-121

WHEREAS, Dorothy J. Koepf 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 2018 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

RESOLUTION #2019-122

WHEREAS, Carmen Kuchlenz has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 5116 9<sup>th</sup> Street, Camanche, IA Parcel #10-18180000

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 2018 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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-123

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on May 3, 2019 for a full depth reclamation and HMA Resurfacing project located on 425<sup>th</sup> Avenue west of Clinton and south of 220<sup>th</sup> Street, Project Number L-307—73-23.

WHEREAS, the total amount of each bid was as follows:

Determann Asphalt Paving, LLC \$295,727.30

Mathy Construction Co. No Bid

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation and the contract for said work be awarded to the low bidder, as follows:

Determann Asphalt Paving, LLC Camanche, IA \$295,727.30

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts 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 #2019-124

WHEREAS, the Clinton County Board of Supervisors seeks to enter into a 28E Agreement for the administration of the Clinton County Community Student Loan Assistance Program with various other governmental entities in Clinton County; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to enter into and sign the 28E Agreement for the administration of the Clinton County Community Student Loan Assistance Program; and

BE IT FURTHER RESOLVED upon approval by each party to the 28E Agreement, the Agreement shall be filed with the Secretary of State of Iowa and the Clinton County Recorder as provided by the Iowa Code Section 28E.8. This Agreement will be in effect upon both the completion of such filings.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Irwin to authorize the Kim Ralston, Community Assistance Programs Director, to be the Board of Supervisors Authorized Signatory for the Iowa Department of Public Health's FY20 County Substance Abuse Prevention grant application.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Supervisors that County offices will be closed May 27 for the Memorial Day holiday. The meeting schedule for that week was discussed. He added that a meeting to plan the reoccupation of the Courthouse is scheduled for tomorrow with the Courthouse expected to be back in operation on Monday.

County Engineer Todd Kinney said his office and HR will start reviewing resumes for a motor grader position.

Chairman Srp said e911/Communications move into the new law center building was successful. He said that was an important move on the transition calendar. He thanked all the departments for their cooperation to make the transition smooth.

DISCUSSION WITH POSSIBLE ACTION

County Driveway Entrance Policy: Supervisor Irwin said they received an email last week concerning the type of pipe used for culverts in the County. The email writer was concerned that plastic pipes were not allowed to be used for culverts under field and residential entrances. The County policy requires a steel culvert be used. Kinney said a resident had purchased plastic pipe before learning that it was not an approved material. Kinney reviewed the history of the policy. He said it was decided to stay with steel for a couple of reasons. He said plastic is not good in an environment where ditches will be burned and if a plastic pipe is not installed correctly the integrity could be compromised causing drainage issues. Kinney said the policy should also be reviewed to the size of pipe that is required for certain driveway entrances.

ECIA Eastern Iowa Regional Housing Authority Board appointments: Van Lancker and Srp reported they researched the matter and discovered that the Board had appointed Byron Kasterke and Patti Robinson, both of Clinton, to the board. ECIA said they had not received that information. The appointees will serve a two-year term.

10:12 A.M. Public Hearing - Solicit comments on proposed budget amendment for FY19

Chairman Srp called a public hearing into order to solicit comments from the public on a proposed budget amendment to the County FY19 budget.

Present were Supervisors Irwin and Determann, County Auditor Eric Van Lancker, Budget Director Lynn Kirchhoff, department heads, public, media.

Proof of publication was presented, accepted and returned for filing

Van Lancker and Kirchhoff reviewed the proposed budget amendments.

No comments were received before or during the public 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.

The Board of Supervisors adjourned to meet on Monday, May 20, 2019 at 9:00 a.m. at the Clinton County Administration Building, Clinton, IA.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

MAY 20, 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 #2019-125 through #2019-126 were approved on the Consent Agenda. Motion to sign the town contracts for law enforcement was removed from the Consent Agenda to discuss the rates that are charged by the Sheriff's Office.

**RESOLUTION #2019-125**

WHEREAS, the Clinton County IT Director has accepted the resignation of Scott Meyermann, as a full-time Network Administrator; now

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 to Scott Meyermann, after accrued benefits are paid effective after his last day of employment on May 17, 2019.

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

**RESOLUTION #2019-126**

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Andra Ehredt from a part-time (32) hour Case Monitor in the Community Supports Department to a full-time (40) hour Case Monitor in the Community Supports Department be and is hereby approved, effective Monday, July 1, 2019; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be and is hereby authorized to issue bi-weekly paychecks out of the Mental Health Funds to Andra Ehredt as a full-time Case Monitor beginning Monday, July 1, 2019 without further action of this Board.

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

RESOLUTIONS

MOTION by Supervisor Determann to authorize the Chairperson to sign the town contracts to provide law enforcement patrol by the Clinton County Sheriff's Office for fiscal year 2020.

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

The following resolution was presented and on motion approved:

**RESOLUTION #2019-127**

WHEREAS, quotations were solicited on May 13, 2019 for one new 2019 4WD SUV; and

WHEREAS, the total amount of each quotation received is as follows:

Dealership:	Kriegers DeWitt	Kriegers DeWitt	Kriegers DeWitt	Kriegers DeWitt	Billion Auto Clinton	Clinton Auto Clinton	Clinton Auto Clinton
Model:	Chevy Traverse LS	GMC Acadia SLE-1	GMC Acadia SLE-2	Chevy Traverse ILT	Chevy Traverse ILT	Ford Explorer 2019	Ford Explorer 2020
Base Price	\$28,819.00	\$29,900.00	\$31,775.00	\$32,953.00	\$35,045.00	\$29,223.75	\$31,209.20
Remote start	\$346.00	\$346.00	standard	standard	standard	aftermarket	aftermarket
Undercoating	\$295.00	\$295.00	\$295.00	\$295.00	\$0.00	\$300.00	\$300.00
TOTAL	\$29,460.00	\$30,541.00	\$32,070.00	\$33,248.00	\$35,045.00	\$29,523.75	\$31,509.20

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the order be awarded to: Kriegers of DeWitt for one new 2019 GMC Acadia SLE-2, 4WD SUV as specified at a cost of \$32,070.00.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts 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 #2019-128**

WHEREAS, the following municipality and school districts in Clinton County are owners of record with taxes outstanding and delinquent for the current fiscal year and said taxes were due before they acquired deed to the parcels. Notice of delinquent and past due taxes have been sent and were received by the taxing authorities and remain unpaid.

WHEREAS, Iowa Code Section 445.63 states that when taxes are owing against a parcel owned or claimed by the state or a political subdivision of this state and the taxes were owing before the parcel was acquired by the state or a political subdivision of this state, the County Treasurer shall give notice to the appropriate governing body which shall pay the amount of the taxes due. If the governing body fails to immediately pay the taxes due, the Board of Supervisors shall abate all of the taxes.

Parcel #8015030000 Dist. 0740 tax assessment \$1,137.00 City of Clinton property address: 306 2nd Ave S

Parcel #4201690700 Dist. 0480 tax assessment \$ 657.00

Parcel #4201690701 Dist. 0480 tax assessment \$ 21.00 Calamus-Wheatland School District property address: 93 2nd St, Calamus

THEREFORE BE IT RESOLVED by the County Board of Supervisors that property tax adjustments/abatements as detailed shall be made to the County records and the County Treasurer is hereby authorized to make said changes to the County system.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2019-129**

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Outside Agency's	from	\$353,847	to	\$373,847
Miscellaneous General Basic	from	\$311,800	to	\$362,192
Attorney General Basic	from	\$818,810	to	\$819,755
Sheriff General Basic	from	\$3,653,254	to	\$3,797,954
Sheriff General Supplemental	from	\$1,094,549	to	\$1,150,420
Building Maintenance General Basic	from	\$1,146,199	to	\$1,404,399
Building Maintenance General Supplemental	from	\$1,074,711	to	\$1,154,408
Medical Examiner General Supplemental	from	\$720	to	\$2,557
Secondary Roads	from	\$8,682,076	to	\$9,357,076

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

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

Daniel A. Srp, Chairperson

**UNFINISHED BUSINESS**

**GENERAL PUBLIC**

Irvin Lange, 170<sup>th</sup> Street, Clinton, said something needs to be done differently with the road because the crown in the road is too high. He said the road also needs clean rock, not limestone. He said he recently got stuck on the road because it turned to slop with the rain last week. Kinney said the road is on the five-year program to be paved. He said there is not a lot of traffic on the road. Kinney said he would review the condition of the road.

**DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES**

County Auditor Eric Van Lancker reminded the Supervisors that County offices will be closed May 27 for the Memorial Day holiday. He said there is currently no board meeting scheduled for that week. Van Lancker said the Courthouse is expected to be open for all operations on Tuesday, May 28.

Walt Wickham said the Eden Valley Nature Center expansion is moving ahead, but is still a little short on funding, but hopes to reach that through logging a couple of trees on the property.

County Engineer Todd Kinney said he has interviews set up for next week to fill a motor grader position.

County Attorney Mike Wolf thanked the County for hosting the court systems while the Courthouse HVAC system is being installed.

Chairman Srp echoed Wolf's comments. He said the court system was complimentary of the temporary hosting at the Administration Building. He added the Conservation Board was petitioned about vacating the right of way of where a bridge once went across the Wapsi south of Wheatland. The petition asks that the Board abandon the area. The petition was filed by the land owner on both sides of the river. The Board voted not to abandon the property. He wanted the Board of Supervisors to know in case it comes up to the County.

**DISCUSSION WITH POSSIBLE ACTION**

Maquoketa River Watershed Management Authority update: Jackson County Supervisor Larry McDevitt is the Chairman of the Authority. He provided the Board with an update. He said samples are being done on the river and

cost about \$18 a sample. He is asking for funding from the district. He said they are asking for a dollar per person in the watershed. McDevitt said this is a one-time ask and some of the money would be used for matching grants. He said there are less than 2,500 people in the Clinton County portion of the watershed. He said the authority is asking Clinton County for a contribution of \$2,460. They would like to do projects such as silt traps and buffer zones. McDevitt said money would also be used to educate about no till practices. County Planning and Zoning Director Thomas Barnes reported he has been attending the authority meetings as the Clinton County representative. He said matching funds for grants are needed for the authority. Van Lancker reported there is money in the matching grant line for next fiscal year. A resolution committing the funding will be presented at the June 3<sup>rd</sup> Board of Supervisor meeting.

10:23 A.M. Drainage Districts – Consider awarding a bid for a repair in Drainage District #7

MOTION by Supervisor Irwin to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:23 a.m.

County Engineer Todd Kinney reported on a repair request in Drainage District #7.

The following resolution was presented and on motion approved:

**RESOLUTION #2019-DD7-01**

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #7 received a request for repair of the Drainage District #7 (DD7) main ditch adjacent to the Mueller and Whitman property, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #7 approved the County Engineer’s recommendation for the scope of the repair work in DD7 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on May 10, 2019, quotes for the repair work were received as listed below and;

Contractor	Total Quote
Dexter Dozing & Scraping	\$12,131.61
Ed Kleinschmidt	NO BID
A&S Excavating	NO BID
Rittmer Inc.	NO BID

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Dexter Dozing & Scraping.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Dexter Dozing & Scraping.

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

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:26 a.m.

10:26 A.M. Property purchase

The anticipated closed session to discuss a possible purchase of property will be rescheduled for June 3.

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
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$5,988.55
ALBERTSONS SAFEWAY	SUPPLIES	\$3.20
ALDRIDGE, DAWN F	MILEAGE REIMB	\$253.43
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$30,242.29
ALTORFER INC	SERVICES	\$14,101.04
AMERICAN RED CROSS	TRAINING	\$30.00
ANDERSON SAND & GRAVEL CO	GOODS	\$630.83
ANDOVER, CITY OF	SERVICES	\$87.00
ANNA SCHUTT TRUST	DD #23 REFUND	\$102.00
ARAMARK SERVICES INC	PROVISIONS	\$11,325.12
AUDITOR OF STATE	FILING FEE FY18	\$850.00
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BARCO MUNICIPAL PRODUCTS INC	GOODS	\$154.70
BOSS INC	SUPPLIES	\$255.67
BRIDGEVIEW COMH CENTER	SERVICES	\$13,794.08
BS GENERAL STORE	SUPPLIES	\$65.00

BURKE, PHILIP F	GOODS	\$6,713.58
BURMEISTER, GARY L	GROUNDS CARE	\$36.00
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$58.01
CALAMUS, CITY OF	SERVICES	\$99.91
CALAMUS, CITY OF, CALAMUS PUBLIC LIBRARY	ALLOCATION	\$1,873.61
CAMANCHE HISTORICAL SOCIETY	ALLOCATION	\$1,500.00
CAMANCHE PUBLIC LIBRARY	ALLOCATION	\$2,495.50
CAROL E HOBBS TRUST	DD #23 REFUND	\$6.00
CARROLL ASSISTANCE CENTER	ALLOCATION	\$1,125.00
CDW LLC, CDW GOVERNMENT LLC	LICENSES	\$10,158.64
CENTRAL SIDING SUPPLY INC	MATERIALS	\$2,926.50
CENTURYLINK	SERVICE	\$1,969.36
CHARM-TEX INC	SUPPLIES	\$149.90
CHATHAM OAKS INC	SERVICES	\$1,922.61
CINTAS CORPORATION LOC 23M	GOODS	\$212.13
CLINTON AIRPORT COMMISSION	ALLOCATION	\$7,500.00
CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	\$17,500.00
CLINTON CO AREA SOLID WASTE AGENCY	SERVICE	\$811.08
CLINTON CO HISTORICAL SOCIETY	ALLOCATION	\$2,000.00
CLINTON CO SOIL & WATER CONSV	ALLOCATION	\$750.00
CLINTON COUNTY	COPY PAPER	\$29.85
CLINTON FEED & GRAIN INC	MATERIALS	\$157.00
CLINTON HERALD	PUBLICATION	\$2,390.12
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$410.00
CLINTON PRINTING CO INC	SUPPLIES	\$127.00
CLINTON REGIONAL DEV CORP	ALLOCATION	\$33,000.00
CLINTON SYMPHONY ORCHESTRA ASSOCIATION	ALLOCATION	\$750.00
CLINTON, CITY OF	SALARY REIMB	\$3,414.01
CLINTON, CITY OF, CLINTON PUBLIC LIBRARY	ALLOCATION	\$6,324.32
CLOOS, MICHAEL	MEI SERVICES	\$200.00
COMELEC SERVICES INC	INSTALLATION	\$17,438.00
COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$168.98
COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$38.00
COMPANY ONE FIRE SUPPRESSION	RECERTIFICATION	\$1,017.45
CONCERNED DEWITT CITIZENS LTD	ALLOCATION	\$1,500.00
CONQUEST EQUIPMENT	SERVICES	\$1,850.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$241.93
COSTELLO, CAMERON	WELL PLUGGING	\$487.00
CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	\$877.46
CULLIGAN OF CLINTON	SERVICE	\$392.04
CULLIGAN WATER TECHNOLOGY	SERVICE	\$75.69
CUSTOM ART & SIGNS	VEHICLE MAINT	\$600.00
DABO LLC	RENT	\$9,981.02
DAJAT	DD #23 REFUND	\$140.00
DAVIS, LAURA J	MEAL REIMB	\$21.67
DAVISSON TILING LLC	GOODS	\$207.00
DEERING, ANDREA	MEI SERVICES	\$363.80
DELMAR, CITY OF	SERVICES	\$37.23
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$400.00
DES MOINES REGISTER MEDIA	ADVERTISING	\$2,165.60
DES MOINES STAMP MFG CO	SUPPLIES	\$32.40
DEWITT CHAMBER & DEVELOPMENT COMPANY	ALLOCATION	\$14,680.00
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$50.60
DEWITT PARKS & RECREATION COMMISSION	ROOM RENTAL	\$20.00
DEWITT, CITY OF	WATER/SEWER	\$163.74
DEWITT, CITY OF, LIBRARY	ALLOCATION	\$19,386.22
DEXTER DOZING & SCRAPING INC	SERVICES	\$450.00
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$56.08
DUWA, TIM	GOODS	\$3,801.67
DUWA, TIMOTHY	DD #23 REFUND	\$283.00
EASTERN IOWA LIGHT & POWER	SERVICES	\$707.86
EASTERN IOWA PETRO	FUEL	\$538.09
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$39.80
ECOLAB INC	EQUIPMENT LEASE	\$89.95
EHM, NATALIE B	MILEAGE REIMB	\$96.28
EHREDT, ANDRA L	MILEAGE REIMB	\$304.56
ERNST, SHONA	MEI SERVICES	\$42.24
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$284.20
EVERY STEP	I SMILE	\$1,103.80
F & B COMMUNICATIONS INC	SERVICE	\$301.56
FASTENAL CO	GOODS	\$86.00
FELIX ADLER MEMORIAL ASSN	ALLOCATION	\$1,000.00
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$7,467.58
FORRET, LORI	GROUNDS CARE	\$147.70
FOUNDATION 2 INC	SERVICES	\$979.65
FRARY LUMBER	MATERIALS	\$1,280.02
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$112.99
GARAGE INC, THE	VEHICLE MAINT	\$319.22
GASSER TRUE VALUE	PARTS	\$13.51
GAUDET, EDWARD J	MILEAGE REIMB	\$87.00
GENESIS MEDICAL CENTER HEALTH SYSTEM	EAP SERVICES	\$752.40

GENESIS VNA & HOSPICE	SERVICES	\$16,810.30
GOOSE LAKE, CITY OF	SERVICES	\$77.34
GOVIER, MEGAN K	MEAL REIMB	\$95.17
GRACE LEFFINGWELL TRUST	DD #23 REFUND	\$51.00
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$2,183.72
GROSS, JEREMY W	HBI REIMB	\$1,500.00
GROWMARK INC, AGVANTAGE FS	GOODS	\$43,018.67
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$400.00
HAACK LAWN CARE LLC	GROUND CARE	\$307.70
HARNISH, JOHN	DD #23 REFUND	\$11.00
HAWTHRONE WOODS	RENT ASSISTANCE	\$350.00
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$1,915.50
HENRICKSEN, JUDITH	EXPENSE REIMB	\$41.89
HILLCREST FAMILY SERVICES	SERVICES	\$80.00
HINTZ, GARY L DBA HINTZ LAWN SERVICE	GROUND CARE	\$53.05
HINTZ, MARVIN	DD #23 REFUND	\$10.00
HOLIDAY INN - DES MOINES AIRPORT	LODGING	\$366.24
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HUGUNIN SEWER AND PLUMBING	SERVICE CALL	\$89.00
I C I T	REGISTRATION	\$250.00
IIW PC	SERVICES	\$1,929.25
ILLOWA CULVERT & SUPPLY CO	GOODS	\$3,516.00
INT'L ACADEMIES OF EMERGENCY DISPATCH	CERTIFICATION	\$300.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$199.50
IOWA AMERICAN WATER CO	SERVICE	\$2,214.87
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$190.00
ITSAVVY LLC	EQUIPMENT	\$9,133.57
J P & S F ENTERPRISES LLC	DD #23 REFUND	\$183.00
JOHN DEERE FINANCIAL	SUPPLIES/PARTS	\$684.37
JOHN S PEAVEY LAW OFFICES	SERVICES	\$100.00
JOHNSON CONTROLS INC	SERVICE	\$480.00
KELTEK INCORPORATED	EQUIPMENT	\$31,543.58
KIRCHHOFF, LYNN A	MILEAGE REIMB	\$213.44
KITCHEN & BATH INSPIRATIONS	MATERIALS	\$145.28
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KONE INC	MAINTENANCE	\$2,303.52
KUHL, MARGARET L	MILEAGE REIMB	\$232.00
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$515.79
LECTRONICS INC	INSTALLATION	\$1,523.50
LESLIE R PAARMANN TRUST	DD #23 REFUND	\$171.00
LINCOLN, RICHARD J	EXPENSE REIMB	\$270.00
LIND, SUSAN	REFUND	\$250.00
LIVESAY, RODNEY	MEI SERVICES	\$88.32
LOST NATION, CITY OF, PUBLIC LIBRARY	ALLOCATION	\$2,708.16
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$469.53
LUTHERAN SERVICES IN IOWA INC	NEW PARENT	\$11,330.52
MAILFINANCE INC	EQUIPMENT LEASE	\$735.15
MALCOM, MARY E	MEI SERVICES	\$400.00
MASTERCARD	MAY PAYMENT	\$13,662.88
MCANDREW, JOHN J	DD #23 REFUND	\$255.00
MCDONALD SUPPLY	SUPPLIES	\$29.71
MCI COMMUNICATIONS SERVICES	SERVICE	\$46.27
MCINTYRE, RHONDA	MILEAGE REIMB	\$179.34
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,229.95
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$356.00
MEEKER, JAIMIE M	MEAL REIMB	\$93.99
MEIER, RANDALL M	MILEAGE REIMB	\$47.10
MENARD INC	FIXTURES/ACCESSORIES	\$1,508.72
MIDAMERICAN ENERGY COMPANY	SERVICES	\$52.05
MIDWEST WHEEL COMPANIES INC	GOODS	\$227.41
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MILESTONES AREA AGENCY ON AGING	ALLOCATION	\$1,125.00
MJ'S EAST AMOCO	FUEL	\$271.21
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$13,310.00
NAPA PARTS	GOODS	\$2,163.94
NAUGHTON, EILEEN RAY	RENT ASSISTANCE	\$275.00
NCH CORPORATION DBA PARTSMASTER	GOODS	\$260.22
NEOPOST USA INC DBA HASLER	METER RENTAL	\$211.12
O'DONNELL ACE HARDWARE	SHIPPING	\$26.17
OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	\$50.19
OOTON, SARAH	MEI SERVICES	\$125.44
O'REILLY FIRST CALL	GOODS	\$496.30
OSTERHAUS PHARMACY INC	PRESCRIPTIONS	\$701.45
OUR SAVIOR'S LUTHERAN CEMETERY	SERVICEMEN'S GRAVE CARE	\$420.00
P & K MIDWEST INC	GOODS	\$28.03
PAPA DOUG'S LLC	RENT ASSISTANCE	\$200.00
PATHWAY LIVING CENTER INC	SERVICES	\$1,597.55
PAYSAN, HOWARD M	ASST RAD OFFICER	\$68.00
PENN CENTER	SERVICES	\$1,086.56
PHILLIPS 66 CO / GEGRB	GOODS	\$69.39
PICTOMETRY INTERNATIONAL CORP	SERVICES	\$14,030.50

PILLERS AND RICHMOND	SERVICES	\$1,935.00
PINNEY PRINTING COMPANY	SERVICE	\$39.00
PITNEY BOWES PURCHASE POWER	METER RENTAL	\$355.89
PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$30.67
PRESTON READY MIX CORP	GOODS	\$3,254.73
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$260.02
PRIMROSE OIL COMPANY INC	GOODS	\$3,000.23
PRIORITY DISPATCH	REGISTRATION	\$1,095.00
QUILL CORPORATION	SUPPLIES	\$545.25
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RAMIREZ, STEPHEN M	MEI SERVICES	\$207.21
RENTA, SAMARA G	HBI REIMB	\$1,500.00
REPUBLIC SERVICES	SERVICES	\$4,589.96
RSVP OF CLINTON CO	ALLOCATION	\$2,625.00
RICOH USA INC	COPIER LEASE	\$199.16
RIVER BEND TRANSIT	ALLOCATION	\$3,203.50
RIVER VALLEY COOPERATIVE	SUPPLIES	\$858.77
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK RIVER ELECTRIC INC	SERVICE	\$9,890.00
ROGIS, DAVID GLEN	MEI SERVICES	\$119.04
RQA LLC	RENT ASSISTANCE	\$275.00
S J SMITH CO INC	GOODS	\$197.70
SAFARILAND LLC	SUPPLIES	\$91.09
SAMUELS GROUP INC, THE	PROJECT PAYMENT	\$892,165.69
SCHNEIDER CORPORATION, THE	SERVICES	\$4,080.00
SCHNIPKOWEIT, JOYCE	DD #23 REFUND	\$140.00
SCHURBON, LUCILLE	DD #23 REFUND	\$343.00
SEAR, BETTY J	RENT ASSISTANCE	\$400.00
SECURITY DETECTION	EQUIPMENT RENTAL	\$7,412.50
SEIFERT, DONALD	DD #23 REFUND	\$12.00
SHI INTERNATIONAL CORP	EQUIPMENT	\$891.00
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SMITH MILLS SCHROCK BLADES MONTHEI P.C.	LEGAL SERVICES	\$1,250.00
SOENKSEN, ALLAN L	MEAL REIMB	\$5.35
SPAHN & ROSE LUMBER CO - 08	GOODS	\$95.08
SPERRY, SHERRY J	MILEAGE REIMB	\$42.92
STANKEE, CHRISTY	MEI SERVICES	\$172.80
STARLING, DENNIS	DD #23 REFUND	\$356.00
STEEL MART INC	GOODS	\$266.52
STENDER, LOREN	DD #23 REFUND	\$228.00
STEVENSON, RONNIE	DD #23 REFUND	\$124.00
STEVENSON, TERRANCE	DD #23 REFUND	\$56.00
THE OBSERVER	PUBLICATIONS	\$1,460.34
THEISEN'S OF DE WITT INC	GOODS	\$324.42
THILTGEN, DONALD	MILEAGE REIMB	\$23.20
TIESMAN, BRIAN	EXPENSE REIMB	\$24.99
TIRES N' MORE	SERVICES	\$517.77
TRAVEL INN CLINTON - SHAH, PANKAJ C	RENT	\$302.40
TRI CITY ELECTRIC CO OF IOWA	INSTALLATION/EQUIPMENT	\$2,157.98
TRUCK COUNTRY OF IOWA	GOODS	\$11,582.63
TWIN BRIDGES TRUCK CITY INC	GOODS	\$21.18
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$8,003.00
ULINE INC	SUPPLIES	\$5,825.57
UNIFORM DEN INC	UNIFORMS	\$356.80
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$2,537.50
US CELLULAR	SERVICE	\$1,726.63
VERA FRENCH COMM MENTAL HEALTH CENTER	SERVICES	\$254.00
VIZION WIRELESS	SERVICES	\$740.29
VISUAL MARKETING SOLUTIONS INC	SUPPLIES	\$744.00
WAGNER PHARMACY	PRESCRIPTIONS	\$107.65
WAINWRIGHT, SCOTT L	EXPENSE REIMB	\$13.67
WAL-MART STORES INC	SUPPLIES	\$45.28
WATSON FURNITURE GROUP INC	FURNITURE	\$44,328.65
WELAND CLINIC LABORATORIES P C	SERVICES	\$340.00
WELLS FARGO FINANCIAL LEASING INC	SERVICES	\$1,944.14
WENZEL, WILLIAM D	GROUND CARE	\$124.25
WEX BANK DBA WRIGHT EXPRESS FSC	FUEL	\$395.55
WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY	ALLOCATION	\$2,212.19
WILLIMACK RISK MANAGEMENT LLC	DD #23 REFUND	\$78.00
WILSON, RUTH A	EXPENSE REIMB	\$69.00
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$2,394.26
XEROX CORPORATION	COPIER LEASE	\$58.16
YWCA CLINTON CHILDRENS CTR	SECOND SHIFT CHILD CARE	\$16,518.65
YWCA RESOURCE CENTER	ALLOCATION	\$12,500.00

Grand Total:

\$1,535,706.01

Fund	Expense Amount
0001 GENERAL BASIC	\$302,397.10
0002 GENERAL SUPPLEMENTAL	\$29,112.39
0010 MH-DD SERVICES FUND	\$21,484.43

0011 RURAL SERVICES BASIC	\$35,058.27
0020 SECONDARY ROADS	\$102,099.23
0021 PIONEER CEMETERY	\$779.59
0027 COMMISSARY	\$107.16
0030 COUNTY CONSERVATION LAND ACQUIST	\$5,618.57
1500 CAPITAL PROJECTS FUND	\$936,494.34
4000 EMERGENCY MANAGEMENT SERVICES	\$6,542.24
4010 E911	\$27,752.84
4100 COUNTY ASSESSOR	\$18,522.77
5120 SCHOOL READY	\$24,445.75
5121 EARLY CHILDHOOD IOWA	\$18,658.40
7300 REFUND CLEARING	\$2,549.00
8000 ENTERPRISE FUND - ROCK CREEK	\$1,386.18
8500 CLINTON COUNTY BENEFIT TRUST	\$2,697.75
Grand Total:	<u>\$1,535,706.01</u>

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, June 3, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

JUNE 3, 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 #2019-130 through #2019-134 were approved on the Consent Agenda:

RESOLUTION #2019-130

WHEREAS, the Clinton County Sheriff has accepted the resignation of Allen Ryan, as a full-time Correctional 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 Jail, to Allen Ryan. Allen's last day is on May 18, 2019 with all accrued benefits to be paid out.

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

RESOLUTION #2019-131

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Kaleb Schneider for the position of Seasonal Maintenance worker, at the rate of \$12.00 per hour, effective June 3, 2019 and ending on or around August 30<sup>th</sup>, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

RESOLUTION #2019-132

WHEREAS, Yvonne Davis has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2345 N 5<sup>th</sup> Street, Clinton, IA Parcel #86-2521000

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 2018 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

RESOLUTION #2019-133

WHEREAS, Bryan and Brianne Larson have petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 738 12<sup>th</sup> Avenue S, Clinton, IA Parcel #80-6480000

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 2018 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

RESOLUTION #2019-134

WHEREAS, Lynne R. Sturtevant has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1456 Prospect Ave, Clinton, IA Parcel #80-06130000

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 2018 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

#### RESOLUTIONS

The following resolution was presented and on motion approved:

##### RESOLUTION #2019-135

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 Jean Jackson 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 Jean Jackson 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 #2019-136

WHEREAS, the Clinton County Board of Supervisors has negotiated collective bargaining unit agreements with the Sheriff's Union employees; and

WHEREAS, said bargaining unit has ratified an agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the County hereby ratifies said bargaining unit agreement as presented.

Roll Call: Irwin: Yes; Determann: No; Srp: Yes.

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

##### RESOLUTION #2019-137

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Human Resources Department has recommended changes to the County Employee Handbook; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Employee Handbook filed in the County Human Resources Department be and is hereby adopted with said recommended changes effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Human Resources Department to all County employees.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

##### RESOLUTION #2019-138

WHEREAS, the Maquoketa River Watershed Management Authority includes areas of northern Clinton County around Charlotte and Goose Lake; and

WHEREAS, the authority has identified projects that would benefit the watershed; and

WHEREAS, officials with the authority have requested funding from Clinton County; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors pledges to contribute an

amount not to exceed \$2,460 from the Clinton County Fiscal Year 2020 budget for sampling and matching grants to benefit the Maquoketa River Watershed.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign the Maquoketa River Watershed Management Authority 28E agreement.

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

Motion carried.

#### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney is the Iowa Highway Research Board ISAC District 6 representative. He said the Board pays for the representative to attend an annual conference in Montana. He will present a motion next week to approve his travel.

#### DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: County Facilities Director Corey Johnson and Curt Schleicher, Samuels Group representative, reported a lot of work was taking place in the main lobby. They said the windows are in place. They said the handrails for the stairs were not delivered put together so that will cause a delay. They are still waiting for the sliding doors to arrive. They said the lobby floor grinding is taking place this week. Johnson said the smoke-evac system for the detention area installation will cause a delay in the open house. He said the open house date, which was earlier announced as June 22, is now postponed until further notice. He said it could be up to a month later for the open house. Johnson reported the system was originally missed in the blueprints. Schleicher said the system is included in code. Srp said it is frustrating to have delays, but they want to make sure the facility is built correctly. Johnson said exterior work has picked up recently due to the drier weather.

Supervisor appointment to the Clinton County Development Association: CCDA members Les Shields and David Sivright reported the passage of SF617 included a provision to add a County Supervisor to the CCDA in a non-voting ex-officio capacity. The law is effective July 1. Shields said the terms are two-years. However, Shields said the term for the first appointee will begin on Jan. 1, 2020. He said the Clinton City Council will also need to appoint a member to the CCDA. Sivright clarified the appointment would not start until the CCDA July meeting. Determann would like to review all the Supervisors appointments.

Old Highway 30 Wapsipinicon River Bridge rehabilitation study proposal: County Engineer Todd Kinney reported he spoke with Lance Goettsch, Calamus City Council, and Former State Senator Rita Hart, Wheatland, about opening the bridge to pedestrian traffic and possible snow mobile traffic. He said a feasibility study would be needed. He received a proposal from the firm that once inspected the bridge and asked them to determine what would be needed to make it safe for pedestrian traffic. He said that would allow Goettsch to seek grants to have the improvements made. Kinney said the study would cost \$4,140 and he could include that in his budget. Goettsch said this could lead to a trail between Calamus and Wheatland for walkers, bicycles and snow mobiles. Goettsch said the bridge is currently in the nomination process to be named a historic bridge. That could provide additional grant money for the rehabilitation of the bridge.

10:24 A.M. Drainage Districts – Consider repair request for Drainage District #22

MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.  
recessed and the Board of Trustees convened at 10:25 a.m.

Motion carried. The Board of Supervisors

Kinney reported on a repair request in Drainage District #22 and includes deposits that should be removed and a bank repair. The repair is estimated to cost \$17,350. He said it is being researched to see if a berm in the drainage district could be lowered to allow high water to flow into a neighboring wetland area. Kinney said if that can be done, that work would be included in this project.

MOTION by Supervisor Irwin to authorize the County Engineer to solicit quotes for the repairs.

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

Motion carried.

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.  
and the Board of Supervisors reconvened at 10:34 a.m.

Motion carried. The Board of Trustees adjourned

10:35 A.M. Property purchase - May enter into a closed session

It was decided a closed session was not needed for the property purchase discussion. County Attorney Mike Wolf said he is requesting the abstract from the seller on the gas station across the street from the Courthouse. He said the County is waiting for an offer before the Board can take action.

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
ADVANCED BUSINESS SYSTEMS INC	SUPPLIES	\$393.20
ADVANCED CORRECTIONAL HEALTHCARE INC	SUPPLIES	\$119.58
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$9,940.34
AMERICAN LEGION POST #238	GRAVE MARKERS	\$179.80
AMERICAN LEGION POST #381	GRAVE MARKERS	\$129.00
ANDERSON SAND & GRAVEL CO	GOODS	\$962.85
AUDIOLOGY CONSULTANTS PC	SERVICES	\$650.90
BELLEVUE COMM SCHOOL DIST, LITTLE STARS PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$700.00
BOSS INC	SUPPLIES	\$3,620.61
BRIDGEVIEW COMH CENTER	SERVICES	\$20,086.01
BRUCES AUTO BODY REPAIR CENTER	VEHICLE MAINT	\$370.00
CARDINAL PRESCHOOL, MAQUOKETA COMM SCHOOLS	SCHOLARSHIPS	\$400.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT/PARTS	\$1,750.81
CED MANUFACTURING CO LLC	SUPPLIES	\$75.95
CENTURYLINK	SERVICE	\$746.61
CHARM-TEX INC	SUPPLIES	\$13,079.00
CINTAS CORPORATION LOC 23M	GOODS	\$167.47
CLINTON COUNTY SHERIFF	PETTY CASH REIMB	\$56.44
CLINTON PRINTING CO INC	SERVICES	\$2,061.46
CLINTON, CITY OF	SERVICES	\$732.00
CLINTON, CITY OF	SEWER SERVICE	\$1,909.15
CNH CAPITAL LLC	PARTS	\$14.30
COMELEC SERVICES INC	INSTALLATION/EQUIPMENT	\$4,248.00
COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$169.35
COMMUNITY ACTION OF EASTERN IA	CHILD CARE CONSULTANT	\$15,967.74
COMPANY ONE FIRE SUPPRESSION	INSPECTIONS/PARTS	\$1,938.50
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CORNER DELI & ICE CREAM SHOPPE	SERVICES	\$210.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$294.07
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$400.00
DEMING, GWENDOLYN G	MILEAGE REIMB	\$273.76
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	\$5.00
DETERMANN ASPHALT PAVING LLC	GOODS	\$106.72
DEWITT OFFICE CENTER	SUPPLIES	\$116.66
DOHRMANN PLUMBING	REPAIR SERVICE	\$4,091.73
EASTERN IOWA COMMUNITY COLLEGE	REGISTRATION	\$672.00
EASTERN IOWA LIGHT & POWER	FUEL	\$503.52
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$36.70
EVERGREEN CEMETERY ASSOC OF DELMAR	SERVICEMEN'S GRAVE CARE	\$650.00
EVERYSTEP	I SMILE PROGRAM	\$1,044.13
FAIRCHILD, CLIFFORD	REFUND	\$316.00
FASTENAL CO	GOODS	\$14.54
FICKEL, VICTORIA L	SERVICES	\$592.60
FRENCH-RENEKER-ASSOCIATES INC	SERVICES	\$1,960.00
GARAGE INC, THE	VEHICLE MAINT	\$611.84
GATEWAY SUPPLY LTD	SUPPLIES	\$4,321.63
GAUDET, EDWARD J	CELL PHONE REIMB	\$100.00
GENESIS VNA & HOSPICE	SERVICES	\$28,214.95
GERARDY WELDING	PARTS	\$10.00
GO VAN GOGH'S	SUPPLIES	\$15.00
GOLLON BAIT & FISH FARM	SUPPLIES	\$220.50
GOOSE LAKE C STORE	GOODS	\$169.02
GRAINGER	SUPPLIES	\$553.96
GUARDIAN RFID	WARRANTY RENEWAL	\$8,190.90
HANDI-CLEAN PRODUCTS INC	SUPPLIES	\$120.22
HARTZ INC DBA HARTZ LOCK CO	REPAIR/SUPPLIES	\$8,333.58
HEALTH SOLUTIONS LLC	ANNUAL FEE	\$9,000.00
HERMISTON, SHANNON	TRANSCRIPTS	\$49.00
HOLST, DEAN A	MILEAGE REIMB	\$116.00
HOME DEPOT CREDIT SERVICES	SUPPLIES	\$1,781.03
HOWARD, DANNIE E	MEAL REIMB	\$50.55
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	\$89.00
HY-VEE INC	SUPPLIES	\$11.97
I A C C V S O	DUES	\$50.00
ILLOWA CULVERT & SUPPLY CO	GOODS	\$1,802.00
IMAGETREND INC	ANNUAL FEE	\$1,856.58

IMAGINE THE POSSIBILITIES INC	SERVICES	\$3,971.44
INSTITUTE OF IA CERTIFIED ASSESSORS	REGISTRATION	\$1,260.00
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$147.58
IOWA AMERICAN WATER CO	SERVICE	\$54.40
IOWA ASSOC OF CO CONSERVATION BOARDS	MEMBERSHIP	\$2,500.00
IOWA CONCRETE PRODUCTS	PARTS	\$1,435.00
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	\$70.00
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUM	\$3,825.00
IOWA WORKFORCE DEVELOPMENT	INSPECTION	\$650.00
ITSAVVY LLC	EQUIPMENT	\$1,917.99
JACK BEAR PROPERTIES	RENT ASSISTANCE	\$350.00
JOHN DEERE FINANCIAL	VEHICLE MAINT	\$123.17
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$279.02
KELTEK INCORPORATED	PARTS	\$875.34
KENDRICK GENERAL PEST CONTROL	PEST CONTROL	\$175.00
KIRBY BOTTLED WATER LLC	SERVICES	\$46.00
KNIGHT, RYAN J	EXPENSE REIMB	\$160.00
KWIK TRIP INC	FUEL	\$489.84
LECTRONICS INC	INSTALLATION/EQUIPMENT	\$5,035.58
LEXIS-NEXIS	SERVICES	\$663.56
LIBERTEL ASSOCIATES	EQUIPMENT	\$718.12
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$1,500.00
LUTHERAN SERVICES IN IOWA INC	NEW PARENT PROGRAM	\$12,162.04
LWM LAING WASTEWATER MAINTENANCE LLC	REPAIR SERVICE	\$1,050.00
LYNCH DALLAS PC	SERVICES	\$240.00
MADISON NATIONAL LIFE	PREMIUMS	\$363.62
MAILFINANCE INC	METER LEASE	\$857.19
MALCOM, MARY E	MEI SERVICES	\$1,200.00
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$578.54
MASTERCARD	MAY PAYMENT	\$6,064.86
MAYER LONERGAN & ROLFES	LEGAL REP	\$438.00
MCDONALD SUPPLY	PARTS	\$339.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$355.71
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$8,147.05
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$50.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$800.62
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$159.75
MIDWEST WHEEL COMPANIES INC	GOODS	\$349.56
MOBILE TEAM TRAINING UNIT IV	MEMBERSHIP	\$2,000.00
MOYNA, LINDA DBA MOYSON RESOURCES	SERVICES	\$525.00
MULGREW OIL & PROPANE CO	FUEL	\$1,715.87
MUNCK, MICHELLE R	TRANSCRIPTS	\$6.50
NAPA PARTS	PARTS	\$101.71
OOTON, SARAH	MEI SERVICES	\$102.32
O'REILLY FIRST CALL	GOODS	\$106.31
P A T C	SERVICES	\$28.00
PARKER CASSIDY SUPPLY COMPANY	PARTS	\$4.79
PATHWAY LIVING CENTER INC	SERVICES	\$21,326.78
PELCO ENTERPRISES LTD	GOODS	\$369.15
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$266.20
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$436.17
PERINO, JOSEPH	RENT ASSISTANCE	\$200.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$176.13
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,867.10
PRESTON READY MIX CORP	GOODS	\$3,161.27
PRICE, SHELLY J	MEI SERVICES	\$111.60
PRIORITY DISPATCH	SOFTWARE LICENSES	\$9,900.00
QUAD-CITY TIMES	SUBSCRIPTION	\$153.60
QUILL CORPORATION	SUPPLIES	\$1,139.81
RACOM CORPORATION	SERVICES	\$1,782.95
RCM DATA CORPORATION	SUPPLIES	\$1,123.17
REM IOWA	SERVICES	\$834.00
ROCK CREEK MARINA	EE REIMB	\$108.75
ROTO ROOTER SEWER CLEANING	SERVICES	\$260.00
SACRED HEART PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$500.00
SBERTOLI, TARA H	EXPENSE REIMB	\$35.62
SCOTT COUNTY SHERIFF	SERVICES	\$4.64
SEESER STORAGE SYSTEMS INC	SERVICE	\$2,791.50
SENECA ENVIRONMENTAL SERVICES	SERVICES	\$205.00
SHI INTERNATIONAL CORP	EQUIPMENT	\$1,450.00
SHRED-IT USA LLC	SERVICE	\$1,335.04
SKYLINE CENTER INC	SERVICES	\$20,564.79
SOENKSEN, JENNY A, COURT REPORTER	SERVICES	\$21.00
SPAHN & ROSE LUMBER CO - 47	GOODS	\$38.04
ST JOSEPH'S CEMETERY	SERVICEMEN'S GRAVE CARE	\$2,180.00
ST LOUIS UNIVERSITY, CME OFFICE	REGISTRATION	\$750.00
STANKEE, CHRISTY	MEI SERVICES	\$73.64
STATE HYGIENIC LABORATORY	SERVICES	\$13.00
STETSON BUILDING PRODUCTS INC	GOODS	\$3,256.22
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$71.68
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$78.92

TIRES N' MORE	SERVICES	\$17.50
TOTAL SEPTIC SERVICE	REPAIR PROJECT	\$700.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	RENT	\$470.40
TREASURER, STATE OF IOWA	SERVICES	\$15,380.56
TURNER ELECTRIC CO INC	EQUIPMENT	\$3,809.94
TYLER TECHNOLOGIES INC	MAINT	\$27,237.47
UPSUR COUNTY SHERIFF	SHERIFF'S SERVICES	\$100.00
VANGUARD APPRAISALS INC	SERVICES	\$21,662.30
VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	\$310.00
VERIZON WIRELESS	SERVICE	\$1,883.17
VERIZON WIRELESS-VSAT	SERVICE	\$50.00
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$260.91
WENDLING QUARRIES INC	GOODS	\$161,476.37
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$167.81
WISOR'S FEED & GRAIN INC	SUPPLIES	\$46.50
WOMEN'S HEALTH SERVICE	SERVICES	\$7,050.00
YWCA, CLINTON CHILDRENS' CENTER	PRESCHOOL SCHOLARSHIPS	\$500.00
ZION CHILD CARE PRESCHOOL	PRESCHOOL SCHOLARSHIPS	\$1,000.00
	Grand Total:	\$542,526.41

Fund	Expense Amount
0001 GENERAL BASIC	\$121,734.44
0002 GENERAL SUPPLEMENTAL	\$17,170.83
0010 MH-DD SERVICES FUND	\$94,517.99
0020 SECONDARY ROADS	\$174,204.27
0025 PUBLIC SAFETY SPECIAL LEVY FUND	\$13,079.00
0027 COMMISSARY	\$153.60
0030 COUNTY CONSERVATION LAND ACQUIST	\$2,284.38
4000 EMERGENCY MANAGEMENT SERVICES	\$6,081.00
4010 E911	\$25,274.53
4100 COUNTY ASSESSOR	\$24,444.44
5120 SCHOOL READY	\$41,580.63
5121 EARLY CHILDHOOD IOWA	\$8,975.74
8000 ENTERPRISE FUND - ROCK CREEK	\$3,211.94
8500 CLINTON COUNTY BENEFIT TRUST	\$9,363.62
9999 TREASURY MANAGEMENT FUND	\$450.00
Grand Total:	\$542,526.41

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, June 10, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

JUNE 10, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp and Irwin. Supervisor Determann was absent from the meeting. 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 #2019-139 through #2019-150 and five (5) MOTIONS were approved on the Consent Agenda:

**RESOLUTION #2019-139**

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2019-2020 are hereby established:

Ross Barlow	Assistant County Attorney	\$103,080.00
Robin Strausser	Assistant County Attorney	\$ 86,169.00
Cheryl Newport	Assistant County Attorney	\$ 86,169.00
James McHugh	Assistant County Attorney	\$ 74,941.00
Jonathon Watson	Assistant County Attorney	\$ 74,941.00
Lynn Kirchhoff	Budget Director	\$ 65,100.00
Jill McDonald	Assistant to the Auditor	\$ 67,434.00
Rebecca Weaver	Deputy Auditor	\$ 60,793.00
Natalie Ehm	Deputy Auditor	\$ 60,793.00
Kyle Leist	GIS Technician	\$ 47,982.00
Debbie Jo Elkins	Deputy Recorder	\$ 58,354.00
Sherry Sperry	Deputy Recorder	\$ 54,707.00
Lori Michaelsen	Deputy Treasurer	\$ 63,916.00
Marcia Opheim	Deputy Treasurer	\$ 54,562.00
Samantha Giuliani	Deputy Treasurer	\$ 51,948.00

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

**RESOLUTION #2019-140**

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Operators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for FY20:

Hollie Baker	Marcia DeBoer	Adam Lemke
S LeeAnn Birdsley	Sara Eagle	Ann Magill-Hamilton
Sarah Breaux	Rhya Kowzic	McKenna McRoberts
Lynn Broadrick	Crystal Lant	Crystal Ward
Margaret Crosthwaite		

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity and shift differential as per union contract without further action of this Board.

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

**RESOLUTION #2019-141**

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2019 through June 30, 2020.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Todd J. Kinney	County Engineer	\$122,890.82 Yearly
Eric Dau	Communications Director	\$ 65,344.00 Yearly
Brent Vogel	Assistant Communications Manager	\$ 55,542.00 Yearly
Dawn Aldridge	Human Resource Manager	\$ 72,721.00 Yearly

Corey Johnson	County Facilities Director	\$ 66,488.00 Yearly
Karen Petersen	Office Manager	\$ 71,277.00 Yearly
Edward Staszewski	Veterans Affairs Director	\$ 40,458.00 Yearly
Walter Wickham	Conservation Director	\$ 82,458.00 Yearly
Shane McClintock	Environmental Services Director	\$ 56,893.00 Yearly
Kelli Eggers	Admin Asst, Environmental Services	\$ 18.77 Hourly
Chance Kness	Emergency Management Coordinator	\$ 70,443.00 Yearly
Nancy Burns	Plans Officer	\$ 41,116.36 Yearly
Dannie Howard	Operations Officer	\$ 55,500.00 Yearly
Rebecca J. Eskildsen	Coordinator of Disability Services	\$ 72,635.00 Yearly
Kimberly Ralston	Assistant MH Coordinator	\$ 65,374.00 Yearly
Margaret Kuhl	Clinton County Justice Coordinator	\$ 51,970.00 Yearly
Paul Banowetz	IT Director	\$ 70,570.00 Yearly
Edward Reuter	Maintenance Supervisor	\$ 51,516.00 Yearly
Thomas Barnes	Zoning Director	\$ 47,801.00 Yearly

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-142

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having considered the appointment of the following personnel to the Clinton County Secondary Road Department for the period from July 1, 2019, through June 30, 2020, now

THEREFORE BE IT RESOLVED that said personnel be and are hereby appointed to the positions indicated:

Elliott Pennock	Asst. County Engineer	\$78,000/Year
Velda I. Arvola	Office Manager	\$24.63/Hour*
Donn Holst	Road Maintenance Foreman	\$77,442.75/year
Gregory Oldsen	Shop Foreman	\$29.02/Hour
Jeff A. Oster	Bridge Foreman	\$29.02/Hour
Ryan Weaver	Engineering Technician-4	\$27.35/Hour

\*Hourly rate contingent upon continuing accounts payable responsibilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the "Clinton County Employee Handbook and the Secondary Road Department Employee Handbook," be applicable for the employment of the above personnel for said period.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-143

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2018-19 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2019 through June 30, 2020.

Steve Diesch	Chief Deputy	\$90,325.63 salary
Thomas Paarmann	Lieutenant	\$85,012.36 salary
Paul Hammond	Lieutenant	\$85,012.36 salary
Steven L. Cundiff	Sergeant	\$31.99 hourly
J. Scott Reyhons	Sergeant	\$31.99 hourly
Jessup Schroeder	Sergeant	\$31.99 hourly
Brian Grell	Sergeant	\$76,511.12 salary

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-144

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2019 through June 30, 2020.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Amanda Schwartz	Sheriff's Admin Assist	\$21.06 hourly
Laura Davis	Civil Process Director	\$67,069.06 yearly
Randy Meier	Senior's vs. Crime	\$17.36 hourly
Dawn Schuetzle	P.T. Transport Personnel	\$15.66 hourly
Don Weis	Bailiff	\$17.24 hourly
Gean Moore	Bailiff	\$17.73 hourly
Jesse Paul	Bailiff	\$16.91 hourly
Roger Drey	Bailiff	\$16.49 hourly
Mollie Galusha	Bailiff	\$16.00 hourly
Andrew Friederichsen	P.T. Bailiff	\$16.00 hourly
Bryce Burget	Bailiff	\$16.00 hourly
Jim Rhoades	Bailiff	\$15.66 hourly
Jim Pheiffer	Bailiff	\$15.32 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-145

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2019-20 are hereby established.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2019 through June 30, 2020.

Allen Soenksen	Deputy Sheriff	\$28.19 hourly
Jeffrey Ernst	Deputy Sheriff	\$28.19 hourly
Tom Christoffersen	Deputy Sheriff	\$28.19 hourly
Scott Wainwright	Deputy Sheriff	\$28.19 hourly
Christopher Sivright	Deputy Sheriff	\$28.19 hourly
Matthew Owens	Deputy Sheriff	\$28.19 hourly
Cole Hamilton	Deputy Sheriff	\$28.19 hourly
Mark Mahmens	Deputy Sheriff	\$28.19 hourly
Zachary Lange	Deputy Sheriff	\$28.19 hourly
Brandon VanBlaricome	Deputy Sheriff	\$28.19 hourly
Jacob Dever	Deputy Sheriff	\$28.19 hourly
Clayton Rabe	Deputy Sheriff	\$28.19 hourly
Adam Wojciechowski	Deputy Sheriff	\$28.19 hourly
Mike Peters	Deputy Sheriff	\$28.19 hourly
Marissa Mussmann	Deputy Sheriff	\$28.19 hourly
Andrew Petersen	Deputy Sheriff	\$28.19 hourly
Derek Kunkel	Deputy Sheriff	\$28.19 hourly
Elizabeth Eikenberry	Secretary (P/T)	\$19.76 hourly
Karen Jess-Jungen	Secretary	\$20.35 hourly
Debra Determan	Secretary	\$20.35 hourly
Kimberly Voda	Secretary	\$20.35 hourly
Megan Govier	Jail Secretary	\$20.35 hourly
Bryan McClimon	Civilian Correctional Officer	\$20.35 hourly
Lori Nichols	Civilian Correctional Officer	\$20.35 hourly
Christopher Atkinson	Civilian Correctional Officer	\$20.35 hourly
Hailey Hall	Civilian Correctional Officer	\$20.35 hourly
Jaimie Storjohann	Civilian Correctional Officer	\$20.35 hourly

Ciera Marweg	Civilian Correctional Officer	\$20.35 hourly
Scott Hubble	Civilian Correctional Officer	\$20.35 hourly
Sean Hansen	Civilian Correctional Officer	\$20.35 hourly
Kiana Williams	Civilian Correctional Officer	\$20.35 hourly
Toby Wilke	Civilian Correctional Officer	\$20.35 hourly
Danial Willis	Civilian Correctional Officer	\$20.35 hourly
Ashley Hamilton	Civilian Correctional Officer	\$20.35 hourly
Jordan Walters	Civilian Correctional Officer	\$20.35 hourly
Vacancy	Civilian Correctional Officer	\$20.35 hourly
Vacancy	Civilian Correctional Officer	\$20.35 hourly
Vacancy	Civilian Correctional Officer	\$20.35 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-146

WHEREAS, Jean Matyasse has petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 4010 W 3<sup>rd</sup> Street, Camanche, IA Parcel #: 10-20100000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the redemption of any tax sale certificate(s) on this property will be approved once the applicant has paid the interest and costs due to the holder of the tax sale certificate to the Clinton County Treasurer per Code of Iowa 447.9. Additionally the County Treasurer is authorized to pay the interest due to the holder of the tax sale certificate and make entry on this record accordingly.

FINALLY, the tax suspension under provision of Section 427.9, Code of Iowa is for the 2018 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: Absent; Srp: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-147

WHEREAS, Teresa Simons has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa Section 447.9, on the following described property: 205 Lincoln Avenue, Delmar, IA Parcel #04-00370000

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 18-0126 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 Holdings 4 LLC. The County Treasurer is authorized to make entry on this record accordingly.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-148

WHEREAS, Richard and Brandie Simms have petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 614 4<sup>th</sup> Ave So., Clinton, IA Parcel #80-00500000

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 2018 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: Absent; Srp: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-149

WHEREAS, Mary Anne Smith has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2422 Pershing, Clinton, IA Parcel #86-05390000

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 2018 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: Absent; Srp: Yes.

Daniel A. Srp, Chairperson

#### RESOLUTION #2019-150

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Wade Henningsen to the full-time position of Patrol Operator (Delmar Shed M-3), at the current hourly base wage for said position effective June 24, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Irwin to permit the Clinton County Engineer to travel out-of-state to attend the following meetings:

1. NACo Annual Conference/NACE Executive Committee meeting July 11-14 (Las Vegas, NV)
2. Low Volume Roads Transportation Research Board Conference September 15-18 (Kalispell, MT)
3. NACE Executive Committee Meeting October 19-22 (Syracuse, NY)

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

Motion carried.

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 16-192 for Windstream Communications of Iowa to bore and trench underground cable on the east and west side of 260<sup>th</sup> Avenue in Section 14 and 15 of T81N-R3E in Orange Township and DeWitt South Township.

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

Motion carried.

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 28-18 for CenturyLink to place nodes and bore and trench underground cable on the north side of 190<sup>th</sup> Street in Section 16 of T82N-R6E in Hampshire North Township.

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

Motion carried.

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 28-19 for CenturyLink to bore and trench underground cable on the north and south side of 170<sup>th</sup> Street in Section 6 of T82N-R7E in Hampshire North Township.

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

Motion carried.

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 28-20 for CenturyLink to bore and trench underground cable on the north side of 180<sup>th</sup> Street in Section 7 of T82N-R7E in Hampshire North Township.

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

Motion carried.

#### RESOLUTIONS

The following resolution was presented and on motion approved:

#### RESOLUTION #2019-151

WHEREAS, according to Iowa Code Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as county engineers, and,

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-152

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, ECIA staff have reviewed the applications for FY 2020 funding based on project eligibility and assigned a numerical ranking based on the evaluation criteria in the application guidelines, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Board accept the ranking from ECIA and award the following funding amounts to the Cities listed in the table below.

City Name	Project Name	Award Amount
Goose Lake	370 <sup>th</sup> Avenue Improvements	\$25,000
Camanche	Solar cross walk lights	\$25,000
Lost Nation	Seal coat and pot hole repair	\$11,835
Toronto	Seal coat and pot hole repair	\$8,165

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

Daniel A. Srp, Chairperson

Resolution #2019-153: County Engineer Todd Kinney explained the agreement with City of Goose Lake on the resurfacing project. The MOU agreement covers the financial part of the project.

The following resolution was presented and on motion approved:

RESOLUTION #2019-153

WHEREAS, the City of Goose Lake and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning Clinton County Project No. STBG-SWAP-CO23(111)--FG-23, Cold In-Place Recycle and HMA overlay,

WHEREAS, the responsibilities of each participating agency are set forth in the attached MOU agreement.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the MOU agreement be and is hereby approved and the Chairperson and County Auditor be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-154

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on May 21, 2019 for a bridge replacement project located on 340<sup>th</sup> Avenue [County Bridge Number U-0727] located east of DeWitt, Project No. BROS-SWAP-CO23(112)—SE-23.

WHEREAS: the total amount of each bid was as follows:

Jim Schroeder Construction, Inc	\$315,425.97
Iowa Bridge & Culvert, LC	\$423063.40
Taylor Construction, Inc	\$447,849.75
Brandt Construction Co. & Subsidiary	\$461,401.05

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows: Jim Schroeder Construction, Inc Bellevue, IA \$315,425.97

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts on behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

Discussion on motion to sign contract for pharmacy benefits management: Chairman Srp explained the need to take action today. County Attorney Mike Wolf expressed his appreciation for the work the committee did to get a very competitive contract, with a 3-year option.

MOTION by Supervisor Irwin to authorize the Chairperson to sign the contract with MedTrak Services LLC for the County's pharmacy benefits management.

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

Motion carried.

MOTION to sign contract for student loan incentive administration was pulled from the agenda and will be presented at the next Board of Supervisors meeting for further discussion and possible action.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney updated the Board on the completion of roadside spraying last week. Shoulder mowing has started on the gravel roads and shoulder pulling is planned to start June 24 and finish in late October. He discussed current road conditions impacted by the rain and flooding.

Chairman Srp said he participated in a ribbon cutting this past weekend in Delmar for the first completed project in Clinton County for the Keep Iowa Beautiful Home Pride program. The project added a splash pad and full size basketball court to the community. Srp also congratulated the City of Delmar and the Delmar Home Pride project committee on completing the project in two years.

DISCUSSION WITH POSSIBLE ACTION

Appointment of County Representative to the RiverBend Transit Board of Directors: Chairman Srp said he was contacted by Mary Rueter who has been serving on the Board of Directors. She believes her term is expiring and would like to be reappointed. Srp said he likes to see people who are interested and volunteer to serve on these types of committees and get involved.

9:40 A.M. Property Purchase – possible closed session

The Board indicated that discussion on the property purchase was not needed at this time.

The Board of Supervisors adjourned to meet on Monday, June 17, 2019.

Rebecca Weaver, Deputy Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
Deputy Auditor

\_\_\_\_\_  
Chairperson

JUNE 17, 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.

REPORTS

The May 2019 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolution #2019-155 was approved on the Consent Agenda:

RESOLUTION #2019-155

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Scott Meyermann to the full-time position Network Administrator, Office of Information Technology, be and is hereby approved at an annual salary of \$58,751, effective June 17, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motions approved:

RESOLUTION #2019-156

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 claims(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR: Samuels Group                      AMOUNT: \$627,396.24                      INVOICE DATE: May 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

The following resolution was presented and on motions approved:

RESOLUTION #2019-157

WHEREAS, Jason and Cathy Kuehn have filed subdivision application 4182 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Kuehn 1<sup>st</sup> Subdivision, located in the NW ¼ of the NW ¼ of Section 3, Township 81 North, Range 4 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on June 4, 2019 in DeWitt, Iowa to consider this application, and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Kuehn 1<sup>st</sup> Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign the contract with Peanut Butter Inc. for the County's student loan incentive program administration.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported to the Board that the ADM settlement with PAAB has been filed. He said the County tax revenue in FY20 for the County will be \$45,000.00 short due to the adjustment. Van Lancker also reported the Moody's Investor Services annual bond rating for the County was released last week. He said Clinton County is rated Aa2 which is the third highest investment grade rating available.

County Engineer Todd Kinney said contract rock hauling started today. He said that is about two weeks behind when they normally start due to the rain. Kinney will attend a meeting tomorrow in Scott County about FEMA funds for flood damage. He said he budgeted to micro-surface Y-52, however the weather has caused damage to other roads. Kinney said he will move the micro-surfacing funds to repair 201th Avenue and 250<sup>th</sup> Street. He also budgeted in FY20 to rehab two sheds to make them heated. He said the money budgeted will be better spent to build a new building in Calamus.

DISCUSSION WITH POSSIBLE ACTION

9:30 A.M. Lincoln Highway Heritage Byway Corridor Management Plan presentation

Jan Gammon, Coordinator of the Lincoln Highway Heritage Byway, presented the plan to the Board of Supervisors.

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
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,370.54
ALBERTSONS SAFEWAY	SUPPLIES	\$5.94
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$16,564.02
ALTORFER INC	SERVICES	\$1,086.12
ANDERSON SAND & GRAVEL CO	GOODS	\$1,436.08
ANDOVER, CITY OF	SERVICES	\$87.00
ARAMARK SERVICES INC	PROVISIONS	\$11,871.67
ASH STEVEN	DEPOSIT REFUND	\$35.00
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BARNES, THOMAS G	MILEAGE/EXPENSE REIMB	\$498.88
BOSS INC	SUPPLIES	\$6,595.19
BRIDGEVIEW COMH CENTER	SERVICES	\$9,903.58
BURMEISTER, GARY L	GROUNDS CARE	\$144.00
CALAMUS, CITY OF	SERVICES	\$110.41
CDW LLC, CDW GOVERNMENT LLC	PARTS	\$442.11
CENTURYLINK	SERVICE	\$1,256.48
CG AUTOGLASS	SERVICES	\$325.00
CHARM-TEX INC	SUPPLIES	\$3,687.60
CHATHAM OAKS INC	SERVICES	\$1,573.43
CINTAS CORPORATION LOC 23M	GOODS	\$597.31
CLINTON CO AREA SOLID WASTE AGENCY	SERVICES	\$16.00
CLINTON DENTAL SURGERY CENTER	DENTAL ASSISTANCE	\$200.00
CLINTON HERALD	PUBLICATION	\$1,127.39
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$400.00
CLINTON PRINTING CO INC	SUPPLIES	\$67.00
CLINTON, CITY OF	SEWER SERVICE	\$731.88
CNH CAPITAL LLC	PARTS/EQUIPMENT	\$1,565.90
COMMAND BUSINESS SYSTEMS	COPIER MAINT	\$38.00
CONQUEST EQUIPMENT INC	SERVICES	\$1,850.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$400.80
CPI GUARDIAN	SUPPLIES	\$17,490.00
CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	\$252.68
CULLIGAN OF CLINTON	SERVICE	\$136.44
CULLIGAN WATER TECHNOLOGY	SERVICE	\$286.59
D & M EMBROIDERY	SHIRT	\$20.00
DAVISSON TILING LLC	SERVICES	\$207.00
DAY-TIMERS INC	GOODS	\$61.60
DEERING, ANDREA	MEI SERVICES	\$99.84
DELMAR, CITY OF	SERVICES	\$40.95
DES MOINES STAMP MFG CO	SUPPLIES	\$13.50
DEWITT OFFICE CENTER	SUPPLIES	\$233.32
DEWITT, CITY OF	CONTRIBUTION	\$20,000.00
DIESCH, STEPHEN J	EXPENSE REIMB	\$102.09
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$42.07
DRK1 PROPERTIES, INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	\$200.00
DUBUQUE COUNTY SHERIFF	SHERIFF SERVICES	\$33.00
DULTMEIER SALES LLC	GOODS	\$158.46
EASTERN IOWA LIGHT & POWER	SERVICES	\$693.46
EASTERN IOWA PETRO	FUEL	\$1,419.49
ECOLAB INC	EQUIPMENT LEASE	\$144.95
EHREDT, ANDRA L	MILEAGE REIMB	\$682.08
EILERS, STANLEY G MD	SERVICES	\$2,200.00
ELKINS, DEBBIE J	MILEAGE REIMB	\$52.20
ERNST, SHONA	MEI SERVICES	\$53.76

ESKILDSEN, REBECCA J	MILEAGE REIMB	\$269.12
F & B COMMUNICATIONS INC	SERVICE	\$314.56
FAREWAY STORES INC	PROVISIONS ASSISTANCE	\$30.00
FARMTEK ENGINEERING SERV & PRODUCT CO	SUPPLIES	\$366.41
FICKEL, VICTORIA L	TRANSCRIPTS	\$229.85
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$8,219.03
FORRET, LORI	GROUNDS CARE	\$443.10
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$99.99
GASSER TRUE VALUE	MATERIALS/SUPPLIES	\$130.63
GATEWAY SUPPLY LTD	SUPPLIES	\$1,637.64
GENESIS MEDICAL CENTER	EAP SERVICES	\$748.80
GENESIS VNA & HOSPICE	SERVICES	\$46,680.28
GOOSE LAKE, CITY OF	SERVICES	\$93.18
GRAINGER	SUPPLIES	\$2,385.18
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$2,333.62
GRAND MOUND POST OFFICE	ANNUAL BOX RENTAL	\$120.00
GUARDIAN RFID	SUPPLIES	\$780.11
HAACK LAWN CARE LLC	GROUNDS CARE	\$1,230.80
HARTZ INC DBA HARTZ LOCK CO	SERVICE/PARTS	\$1,821.30
HINTZ, GARY L DBA HINTZ LAWN SERVICE	GROUNDS CARE	\$212.20
HOOVER, GREGORY J DBA HOOVER LAWN & SNOW	GROUNDS CARE	\$1,645.80
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
IA ST ASSOC OF ASSESSORS NORTHEAST DIST ISAA	REGISTRATION	\$260.00
ILLOWA CULVERT & SUPPLY CO	GOODS	\$18,592.00
IOWA AMERICAN WATER CO	SERVICE	\$2,851.21
IOWA COUNTY ATTORNEY'S CASE MANAGEMENT	MAINT FEES	\$10,640.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$400.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$420.00
ITSAVVY LLC	EQUIPMENT/LICENSING	\$20,528.72
JACKSON, JEAN L	HBI REIMB	\$1,500.00
JESS-JUNGEN, KAREN A	EXPENSE REIMB	\$56.48
JOE VANCE CONSTRUCTION	PROJECT EXPENSE	\$230.00
JOHN DEERE FINANCIAL	SERVICE/MATERIALS	\$2,232.51
JOHNSON CONTROLS INC	REPAIR SERVICE	\$2,372.20
KENDRICK GENERAL PEST CONTROL	SERVICE	\$105.00
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KRAUSE WELDING & REPAIR	MATERIALS	\$4,256.86
KRIEGER'S OF DEWITT	VEHICLE MAINT	\$559.08
KUHL, MARGARET L	CELL PHONE REIMB	\$147.56
LANGUAGE LINE SERVICES INC	SERVICES	\$20.95
LECTRONICS INC	MONTHLY SERVICE	\$858.00
LEXIS-NEXIS	SERVICE	\$331.78
LINCOLN, RICHARD J	MEAL REIMB	\$42.43
LIVESAY, RODNEY	MEI SERVICES	\$61.44
LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	\$1,103.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$467.53
MAIL SERVICES LLC	SERVICES	\$1,969.61
MALCOM, MARY E	MEI SERVICES	\$600.00
MAQUOKETA LUMBER CO	MATERIALS	\$58.58
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$1,125.00
MARTIN EQUIPMENT OF IL INC	GOODS	\$5,773.78
MASTERCARD	JUNE PAYMENT	\$5,732.55
MEIER, RANDALL M	MILEAGE REIMB	\$104.81
MENARD INC	MATERIALS	\$1,568.64
MIDAMERICAN ENERGY COMPANY	UTILITY ASSISTANCE	\$244.89
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$220.98
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MJ'S EAST AMOCO	FUEL	\$280.48
MUSCATINE COUNTY SHERIFF - JAIL	HOUSING	\$18,991.96
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$1,001.30
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$21.59
OOTON, SARAH	MEI SERVICES	\$158.72
O'REILLY FIRST CALL	GOODS	\$14.98
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
P & K MIDWEST INC	GOODS	\$48.30
PAARMANN, DAVID G	GROUNDS CARE	\$61.75
PARKER CASSIDY SUPPLY COMPANY	PARTS/SUPPLIES	\$348.53
PAYSEN, HOWARD M	ASSISTANT RAD OFFICER	\$68.00
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$241.95
PERINO, JOSEPH E	RENT ASSISTANCE	\$200.00
PETERS, MICHAEL D JR	MEAL REIMB	\$86.26
PETERSEN, ANDREW J	MEAL REIMB	\$93.49
PILLERS AND RICHMOND	SERVICES	\$787.50
PITNEY BOWES INC	METER LEASE	\$120.00
PRAETORIAN GROUP INC, POLICEONE ACADEMY	SUBSCRIPTION	\$1,275.00
PRESTON READY MIX CORP	GOODS	\$8,002.29
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$134.40
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUAD CITY OCCUPATIONAL HEALTH	SERVICES	\$193.50
QUAD CITY SAFETY	SUPPLIES	\$98.90
QUAD-CITY TIMES	ADVERTISING	\$896.50

QUALITY TOOL & SHARPENING	GOODS	\$162.00
QUILL CORPORATION	SUPPLIES	\$391.95
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RAMIREZ, STEPHEN M	MEI SERVICES	\$180.14
REPUBLIC SERVICES	SERVICES	\$4,948.74
RETRIEVER LLC	GOODS	\$2,190.00
RICOH USA INC	COPIER LEASE	\$75.15
RK DIXON COMPANY	COPIER LEASE	\$379.55
RK GRAPHICS	SUPPLIES	\$190.00
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROEDER BROTHERS INC	GOODS	\$539.00
ROGIS, DAVID GLEN	MEI SERVICES	\$244.62
RUPP ADDIE	REFUND	\$250.00
S J SMITH CO INC	GOODS	\$94.36
SCHNEIDER CORPORATION, THE	SERVICES	\$3,570.00
SELBY ENTERPRISES LLC	RENT ASSISTANCE	\$400.00
SHI INTERNATIONAL CORP	PARTS	\$124.00
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SNELL ZORNIG FUNERAL HOME	BURIAL ASSISTANCE	\$1,000.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$700.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS/PARTS	\$2,225.00
SPERRY, SHERRY J	MILEAGE REIMB	\$64.38
SRP, ELIZABETH A - SRP LAW PLC	SERVICES	\$2,002.00
ST PATRICK'S OF VILLA NOVA CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$240.00
STANKEE, CHRISTY	MEI SERVICES	\$394.48
STEINES, JESSICA C	EXPENSE REIMB	\$30.00
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$920.44
THE GARAGE INC	VEHICLE MAINT	\$151.11
THE OBSERVER	PUBLICATION	\$641.26
THOMPSON TRUCK & TRAILER INC	SERVICES & GOODS	\$7,781.45
TIETJENS PAINTING & CARPENTRY	PROJECT PAYMENT	\$3,559.61
TIRES N' MORE	GOODS	\$1,231.75
TITAN MACHINERY INC	SERVICES	\$891.02
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$840.00
TRUCK COUNTRY OF IOWA	GOODS	\$467.72
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$126.64
US CELLULAR	SERVICE	\$1,660.97
VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	\$538.00
VERIZON WIRELESS	SERVICE	\$202.92
WEAVER, RYAN E	GOODS	\$297.46
WELAND CLINIC LABORATORIES P C	SERVICES	\$340.00
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$747.63
WENDLING QUARRIES INC	MATERIALS	\$376.32
WENZEL, WILLIAM D	GROUNDS CARE	\$621.25
WHITE CAP CONSTRUCTION	GOODS	\$218.52
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$350.00
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$671.41
WOLF, MICHAEL L	MILEAGE REIMB	\$54.52

Grand Total: \$347,485.10

Fund	Expense Amount
0001 GENERAL BASIC	\$209,912.79
0002 GENERAL SUPPLEMENTAL	\$23,116.07
0010 MH-DD SERVICES FUND	\$14,310.33
0011 RURAL SERVICES BASIC	\$602.31
0020 SECONDARY ROADS	\$55,951.22
0021 PIONEER CEMETERY	\$4,358.90
0027 COMMISSARY	\$17,582.55
0030 COUNTY CONSERVATION LAND ACQUIST	\$1,149.83
4000 EMERGENCY MANAGEMENT SERVICES	\$5,121.23
4010 E911	\$2,769.67
4100 COUNTY ASSESSOR	\$10,298.72
8000 ENTERPRISE FUND - ROCK CREEK	\$1,562.68
8500 CLINTON COUNTY BENEFIT TRUST	\$748.80
Grand Total:	\$347,485.10

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, June 24, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairperson

JUNE 24, 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 #2019-158 and two (2) MOTIONS were approved on the Consent Agenda:

RESOLUTION #2019-158

WHEREAS, the following mobile homes were removed from Clinton County and taxes have been charged against the mobile home and the owners no longer reside in the county. Further it is impractical to pursue collection of the taxes under the circumstances presented. Pursuant to 445.16 Code of Iowa, it is hereby recommended by the Treasurer that taxes owing against the mobile homes no longer residing in Clinton County be abated as follows:

Parcel #602731 Dist. 0500 tax assessment \$429.00 Mobile home in Orange Township – registered to Dan Smith & Michele Bliler

Parcel #641233131 Dist. 0500 tax assessment \$208.00 Mobile home in Orange Township – registered to Brian Day & Brianna King

THEREFORE BE IT RESOLVED by the County Board of Supervisors that property tax adjustment/abatement as detailed shall be made to the County records and the County Treasurer is hereby authorized to make said changes to the County system.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign the Certification of FY18 Cost Allocation Plan.

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

Motion carried.

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-106 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 34 of Orange Township, T81N-R3E, along the south side of 270<sup>th</sup> Street.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motions approved:

RESOLUTION #2019-159

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes the replacement of the bridge located on Z-36 (380<sup>th</sup> Ave) [County Bridge Number M-1405] located north of Elvira, Project No. BRS-C023(108)—60-23; and

WHEREAS, construction of said project BRS-C023(108)—60-23 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

The following resolution was presented and on motions approved:

RESOLUTION #2019-160

WHEREAS, Clinton County requires property to provide parking for the operation of the Clinton County Law Center and Clinton County Courthouse; and

WHEREAS, the following described real estate just west of the County Law Center (608 and 610 North 3<sup>rd</sup> St., Clinton) is available for the amount of \$50,000.00: The north thirty-two (32) feet of lot five (5) in block fourteen (14) in North Addition to the Town, now City of Clinton, Iowa, and The south eight (8) feet of lot five (5) and the north twenty-three (23) feet of lot (6) in block fourteen (14), North Addition to the Town, now City of Clinton, Iowa;

BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Chairman is authorized to proceed on behalf of Clinton County to purchase said two properties in the amount of \$50,000 with the assistance of attorney Drew Chambers.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign the agreement with Iowa Department of

Transportation for the Sign Replacement Program for cities and counties and record said agreement as Resolution No. 2019-IDOT-01.

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

Motion carried.

#### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker asked about the meeting scheduled for the week of the Clinton County Fair. It was decided the Board would meet on the Fairgrounds July 18 at 10 a.m. He also reminded the Board that it would need to conduct the annual cash count the morning of July 1.

County Engineer Todd Kinney reported he attended the Federal Disaster Declaration meeting last week. He said the public assistance request has been filed for Secondary Roads and Drainage District #22. A meeting will be scheduled soon to review the damage with FEMA.

Supervisor Irwin said last week he learned trucks were being used on County roads to haul rock for a project on Highway 30 west of DeWitt. Kinney said it was approved as a haul route and it is being monitored.

#### DISCUSSION WITH POSSIBLE ACTION

US Department of Justice request for removal of employee's information from a County website: Steven Martinez, with the Federal Bureau of Prisons, explained that sovereign citizens file false liens on homes of staff members as retaliation. He said their family members search for that information on the internet. Martinez explained that they filled out a form to have their names removed, but found it was still on Beacon.

Chairman Srp explained Beacon is run by the County and not the County Assessor's office. Srp said the decision depends on the fact that it is based on public record. He said Beacon is used as a resource and is not the official public record. Srp said it is still public record and can be found anywhere. Srp said sometimes people will put the property into another name or corporation. Supervisor Determann said he understands the request and believes Clinton County can honor the request. Supervisor Irwin met with the County Assessor and learned there is currently a lawsuit in Polk County about a similar matter. Irwin said it could be removed on only the primary residence. Irwin said the County does not need to have a web site. Martinez said most of the prisoners don't have family around the area that could easily walk into the County offices for that information. Srp said it appears the Board does not have a solid policy about this and would like to make sure the Board isn't creating an issue down the road. Srp said this is a tool and a resource and is not an official record and so they have latitude in regards to the Beacon program. Irwin said he will work on a policy with the County Auditor and Attorney.

County Conservation budget update: Supervisor Irwin said he is concerned with the flooding and that staffing is being addressed accordingly. Irwin said he's concerned to see compensation time starting to add up again and wants to know the employees are getting approval for comp time. Walt Wickham, Conservation Director, said the water has gone done and now they are spending time cleaning. He said they have gone to a system of tracking time on the employee cell phones. Wickham said that app does not go into the County system and that still has to be entered.

Irwin asked about how the cell phones were purchased because there was an expensive phone purchased. Walt said he wouldn't call it super expensive, but one was expensive. He said he gave the employees a list of phones. Irwin said that should have been the decision of the Conservation Director. Wickham said the \$900 phone was purchased because the people at the store weren't comfortable setting up an Apple iPhone. Irwin asked if the new cabin will offset the cost of operating the cabin. Wickham said that is the plan. Wickham said they are also working with FEMA for assistance. Irwin also asked about the salary of a park ranger and others coming out of the Rock Creek budget. Irwin said funds need to be better tracked in that budget. Srp said the Conservation Board has talked about making sure all Rock Creek expenses are identified. He said that will help with long-term planning. Srp said he doesn't want to close down Rock Creek because it is a great resource and does generate revenue. Srp said the reality is it is in the flood plain. Wickham said they are also doing more things to generate income. Determann asked about raising the road and parking to keep the building center open. Wickham said that has been done, but it causes issue on other area properties.

County letter of support for a four-lane Highway 30: Supervisor Determann said all the counties and cities should prepare a letter and believes it should start with Clinton County. Srp asked Determann to provide the language for consideration during its meeting next week.

Secondary Road Department Calamus shed replacement: Kinney said there is month budgeted in FY20 to rehab two maintenance sheds. However, after review of the Calamus shed he believes that money could be better spent replacing the Calamus facility. He said a competitive quote process will be followed.

Board of Supervisors committee assignments: Determann said the Board should look at these assignments. Srp said the Board traditionally has that discussion at the start of the calendar year. He said it usually depends on availability

and then what the Supervisors' interests are. Determann asked about rotating assignments. Srp said the Supervisors are doing a good job of updating each other during the Department Head portion of the agenda. Srp appointed Determann to the Clinton County Development Association Board of Directors.

10:30 A.M. CRDC Quarterly Update

President/CEO of the Clinton Regional Development Corporation Erin Cole reported Project Strong is still going well with the potential of up to 35 jobs in the railpark area. She said Project Power is looking at a Clinton County solar project. She recently attended an event with State of Iowa officials to attract foreign investors. Cole and Determann reported there has been a recent meeting with ADM that went well. She said NRM in the railpark is for sale. She said IPSCO has announced some layoffs. CRDC Retention Manager Andy Sokolovich said they reached out to them to learn the reason for the production reduction. She said the Iowa Economic Development has also reached out to IPSCO. She said the bio-fuel company in the railpark has invested more than \$3 million to upgrade the facility and currently have 30 employees. Sokolovich reported on VALUE visits. He visits local companies to understand what their future growth plans will be and how they can assist. Cole recently had a positive meeting with Union Pacific about the railpark She added RailOne has signed a track agreement with the City of Clinton. Sokolovich discussed workforce issues and new programs that will be starting soon. Cole said Home Base Iowa continues to be a good attraction tool and getting the word outside of the state will assist.

11:23 A.M. Drainage Districts – Consider awarding a bid for a repair in Drainage District #17 and Drainage District #22 repair request

MOTION by Supervisor Irwin to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 11:23 a.m.

County Engineer Todd Kinney asked for the Board of Trustees to authorize the repairs in Drainage District #22 previously outlined to the Board with an estimated cost of more than \$17,000.00. He said some of the repair could be included in the assistance application to FEMA.

MOTION by Supervisor Determann to authorize the engineer to proceed with the repairs in Drainage District #22.

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

County Engineer Todd Kinney presented bids for repair work in Drainage District #17 for awarding the contract.

The following resolution was presented and on motion approved:

RESOLUTION #2019-DD17-02

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #17 received a request for repair of the Drainage District #17 (DD17) Lateral A ditch on the Dean Barber property, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #17 approved the County Engineer's recommendation for the scope of the repair work in DD17 and authorized the Engineer to solicit quotes for the recommended repairs, and;

WHEREAS, on June 4, 2019, quotes for the repair work were received as listed below and;

Contractor	Total Quote	Contractor	Total Quote
Dexter Dozing & Scraping	\$56,693.86	Ed Kleinschmidt	NO BID
A&S Excavating	NO BID	Rittmer Inc.	NO BID

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair project be awarded to Dexter Dozing & Scraping.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Dexter Dozing & Scraping.

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

MOTION by Supervisor Irwin to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 11:29 a.m.

The Board of Supervisors adjourned to meet on Monday, July 1, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson