

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

P.O. Box 2957
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www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, January 27, 2020, 9:00 A.M.; Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

- 9:00 a.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2020-21: Resignation – Auditor’s Office
- RESOLUTION 2020-22: Appointment – Medical Examiner Investigator
- RESOLUTION 2020-23: Appointment – Communications (update)
- RESOLUTION 2020-24: Update the resolution to create statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Cron
- RESOLUTION: Home Base Iowa Award – Hazen
- RESOLUTION: Home Base Iowa Award – Hursey
- RESOLUTION: Update the County Secondary Road Department Employee Handbook

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Enforcement Center project update
2. County Building Parking Policy

9:30 a.m. Drainage District

The Supervisors will convene as the Board of Trustees for Drainage District 22 to consider awarding a bid.

January 27, 2020

RESOLUTION 2020-21

RESOLUTION ACCEPTING THE RESIGNATION OF LYNN KIRCHHOFF AS
BUDGET DIRECTOR FROM THE AUDITOR'S OFFICE

WHEREAS, Lynn Kirchhoff has submitted her resignation effective January 24, 2020, as Budget Director in the Clinton County Auditor's Office; 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 Lynn Kirchhoff, after accrued benefits are paid effective after this last day of employment on January 24, 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION 2020-22

RESOLUTION APPOINTING CHERYL BOOTH AS A
CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

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 Cheryl Booth to be qualified and appropriate to be appointed as a Clinton County Medical Examiner; now

THEREFORE, BE IT RESOLVED that Cheryl Booth is appointed as Clinton County Medical Examiner Investigator.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION #2020-23

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
MICHAEL STURM FROM THE COMMUNICATIONS BUDGET

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 Michael Sturm 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 Michael Sturm, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.54 during the first 6 months of employment, then increasing to \$19.73 for the next 6 months of employment, and then increasing to \$21.92 after 1 year of employment. Sturm's starting date of employment with the Clinton County Communications Commission will be January 20, 2020. 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:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION 2020-24

RESOLUTION TO SUPPORT CREATION OF STATISTICAL BOUNDARIES OF THE MISSISSIPPI RIVER PORT OF EASTERN IOWA AND WESTERN ILLINOIS

A resolution of and by Clinton County Board of Supervisors supporting the creation of the statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois.

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

WHEREAS, creation of the statistical boundaries of the Mississippi River Port of Eastern Iowa and Western Illinois would more accurately reflect the local waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center of the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, ranking the Port among the inland ports in the United States further supporting local economic development; and

WHEREAS, the proposed creation of the statistical boundaries will provide the opportunity for marketing and investment opportunities which could lead to job creation and economic growth for Clinton County; now

THEREFORE BE IT RESOLVED that Clinton County, Board of Supervisors supports the port boundary creation of the Mississippi River Port of Eastern Iowa and Western Illinois between Mississippi River mile 361.5 and river mile 583.0 to include the riverfront of Clinton County from river mile 506.8 to river mile 532.7 on the Mississippi River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Mississippi River nor does the port designation impact any existing or future public port, terminal, or economic development authorities; and

BE IT FURTHER RESOLVED that this resolution supersedes resolution 2019-286.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION 2020-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO ZEB CRON

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 Zeb Cron 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 Zeb Cron from the General Basic Miscellaneous Fund.

Roll Call:

Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION 2020-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO STEVEN L. HAZEN

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 Steven Hazen 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 Steven Hazen from the General Basic Miscellaneous Fund.

Roll Call:

Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION 2020-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO JOHN HURSEY

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 Hursey 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 Hursey from the General Basic Miscellaneous Fund.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION 2020-_____

RESOLUTION TO UPDATE THE CLINTON COUNTY SECONDARY ROAD DEPARTMENT EMPLOYEE HANDBOOK

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Engineer and the Human Resources Department have reviewed and updated the Clinton County Secondary Road Employee Handbook; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Secondary Road Department 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 to all Secondary Road Department employees.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

January 27, 2020

RESOLUTION 2020-DD22-01

RESOLUTION TO AWARD BANK REPAIR QUOTE IN DD22 TO THE SOLE BIDDER
DEXTER DOZING & SCRAPING IN THE AMOUNT OF \$29,400

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #22 received a request for repair of the Drainage District #22 (DD22) associated with flood damage caused by federal disaster event 4421DR-IA, and

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #22 approved the County Engineer's recommendation for the scope of the repair work in DD22 and authorized the Engineer to solicit quotes for the recommended repairs according to the Clinton Procurement policy and Clinton County Drainage District Maintenance Policy;

WHEREAS, on January 7, 2020 the following quotes for the repair work were received;

Contractor	Total Quote
Dexter Dozing & Scraping	\$29,400.00

WHEREAS: the Clinton County Engineer has reviewed the quotes and recommends the repair contract 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 No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

Roll Call: