

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Jim Irwin Jr.
Dan Srp
Tom Determann

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Thursday, January 2, 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

RESOLUTIONS

- RESOLUTION: Appointment of Board of Supervisors Chairman and Appointment of Vice Chairman for 2020.
- RESOLUTION: Home Base Iowa Award – DeLeon

CONSENT AGENDA

- RESOLUTION 2020-02: Designation of official newspapers for County publications for 2020
- RESOLUTION 2020-03: Set reimbursable mileage rate for Clinton County Employees for 2020
- RESOLUTION 2020-04: Authorize the County Auditor to issue checks when the Board is not in session
- RESOLUTION 2020-05: Authorize the County Auditor to make allowed deductions from employee salaries
- RESOLUTION 2020-06: Authorize the County Engineer to execute certification of completion of work and final acceptance of federal or state aid construction projects
- RESOLUTION 2020-07: Authorize the Chairman to execute transfer of funds from Secondary Road Farm to Market Fund
- RESOLUTION 2020-08: Authorize the County Engineer to close County Secondary Roads as necessary
- MOTION: Authorize the chairman to sign the technical services agreement with County IT and the City of Camanche Police Department
- MOTION: Authorize the chairman to sign the technical services agreement with County IT and the City of DeWitt Police Department

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. The Supervisors will discuss committee assignments for 2020
2. The Supervisors will discuss the schedule for fiscal year 2021 budget presentations
3. Mental Health Region update

10:00 a.m. Alliant pipeline project

The Supervisors will review the Alliant pipeline project with the onsite inspectors.

11:00 a.m. Area state legislators update

The Supervisors will discuss the upcoming Iowa Legislative session with local state representatives.

January 2, 2020

RESOLUTION 2020 – 01

RESOLUTION APPOINTING A CHAIRPERSON
FOR THE CLINTON COUNTY BOARD OF SUPERVISORS FOR 2020

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following Roll Call:

Supervisor Irwin voted for _____

Supervisor Srp voted for _____

Supervisor Determann voted for _____

Supervisor _____, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2020.

Chairperson
ATTEST:

County Auditor, Eric Van Lancker

Chairperson _____ appointed Supervisor _____ Vice-Chairperson of the Clinton County Board of Supervisors for the Year 2020.

January 2, 2020

RESOLUTION 2020-02

RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS
FOR CLINTON COUNTY BUSINESS AS THE OBSERVER AND THE HERALD

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 2020.

Roll Call:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 2, 2020

RESOLUTION 2020-03

RESOLUTION SETTING MILEAGE REIMBURSEMENT FOR COUNTY TRAVEL AT THE RATE OF 58 CENTS PER MILE PER THE INTERNAL REVENUE SERVICE

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

WHEREAS, the maximum allowable reimbursement rate for 2020 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, 2020.

Roll Call:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 2, 2020

RESOLUTION 2020-04

RESOLUTION TO AUTHORIZE THE COUNTY AUDITOR TO ISSUE VARIOUS CHECKS
WHEN THE BOARD IS NOT IN SESSION DURING CALENDAR YEAR 2020

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 2020, 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:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 2, 2020

RESOLUTION 2020-05

RESOLUTION AUTHORIZING THE COUNTY AUDITOR TO MAKE ALLOWED
DEDUCTIONS FROM EMPLOYEE SALARIES

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 Annuities, Life Insurance, Flex Plans, United Fund, Family Dental Coverage and Credit Unions;

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.

Roll Call:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 2, 2020

RESOLUTION #2020-06

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EXECUTE
CERTIFICATION OF COMPLETION OF WORK AND FINAL ACCEPTANCE OF
FEDERAL/STATE AID PROJECTS

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 No

Determann: Yes No

Srp: Yes No

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 2, 2020

RESOLUTION #2020-07

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO EXECUTE
TRANSFER OF FUNDS FROM SECONDARY ROADS TO MARKET FUND

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 No

Determann: Yes No

Srp: Yes No

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 2, 2020

RESOLUTION #2020-08

RESOLUTION TO AUTHORIZE THE COUNTY ENGINEER TO CLOSE COUNTY SECONDARY ROADS

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 No

Determann: Yes No

Srp: Yes No

Chairperson

ATTEST:

County Auditor, Eric Van Lancker

January 2, 2020

MOTION by Supervisor _____ to authorize the chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Camanche Police Department for 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

January 2, 2020

MOTION by Supervisor _____ to authorize the chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of DeWitt Police Department for 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

January 2, 2020

RESOLUTION 2020-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO ANDREIK DELEON

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 Andreik DeLeon 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 Andreik DeLeon from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson

ATTEST:

County Auditor, Eric Van Lancker