

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
Clinton, Iowa 52733-2957
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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, September 14, 2020, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> Enter meeting Code: 623839162 and then password clinton23.

- 9:00 a.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
Canvass of the votes cast in the September 8, 2020, Camanche Community School District Special Election
- 9:15 a.m.** Formal Action & Motions
Claims Approval
Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2020-236: Appointment – Board of Health
- RESOLUTION 2020-237: Property value adjustment
- RESOLUTION 2020-238: Property value adjustment

RESOLUTIONS

- RESOLUTION: Authorize the chairman to sign the CARES Act grant application

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Possible vacation of a right of way in Eden Township
2. County Engineer reimbursement from Jackson County
3. County employee flu shot program

9:45 a.m. Public Hearing with possible action to follow
The Supervisors will solicit public comment in regards to a proposed FY21 budget amendment.

9:50 a.m. County Record Digital Preservation and Search presentation
The Supervisors will learn about ArcaSearch from document preservation consultant David Frank.

10:00 a.m. Possible Closed Session with possible action to follow
The Supervisors may enter into a closed session per Code of Iowa Section 21.5(1)(c)

September 14, 2020

RESOLUTION 2020-236

RESOLUTION TO RE-APPOINT DR. MARY MALCOM TO THE CLINTON COUNTY BOARD OF HEALTH

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, 2023)
Dr. Mary Malcom, DeWitt

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 14, 2020

RESOLUTION 2020-237

RESOLUTION MAKING 2019 PROPERTY VALUE ADJUSTMENT
TO PARCEL NUMBER 26-05731000

WHEREAS the Assessor’s Office has determined the value allocated for the Geothermal exemption on parcel 26-05731000 was miscalculated and the assessed value needs to be corrected.

WHEREAS the Assessor’s Office has informed the Treasurer regarding the need to correct value and collect tax for such parcel; now

THEREFORE BE IT RESOLVED that the following parcel value for the 2019 assessment year be adjusted as listed:

Parcel Number	2019 Adjusted Value
26-05731000	LAND- \$6,750 DWLG- \$354,950 BLDGS- \$10,220 TOTAL- \$371,920

BE IT FURTHER RESOLVED that the Board of Supervisors authorize the Auditor to calculate tax due for the 2019 assessment year and authorize the Treasurer to amend the 2019 tax bill and collect tax due.

Roll Call:

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

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker

September 14, 2020

RESOLUTION 2020-238

RESOLUTION MAKING 2019 PROPERTY VALUE ADJUSTMENT TO PARCEL NUMBER
40-01290000

WHEREAS the County Assessor’s Office has determined an inaccurate value be assigned to parcel 40-0129-0000; 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 2019 assessment year be adjusted as listed:

Parcel Number	2019 Adjusted Value
40-0129-0000	LAND- \$22,830 DWLG- \$0 BLDGS- \$0 TOTAL- \$22,830

BE IT FURTHER RESOLVED that the County Board of Supervisors authorizes the County Auditor and Treasurer to correct the 2019 tax bill and credit any overpayment if applicable.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 14, 2020

RESOLUTION 2020-_____

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND IN THE AMOUNT OF \$588,627.19

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic; and

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency; and

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County requests reimbursement of \$588627.19 in eligible expenditures in response to the COVID-19 public health emergency; and

BE IT FURTHER RESOLVED that Clinton County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Clinton County on this 14th day of September, 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2020-

RESOLUTION TO ADOPT A BUDGET AMENDMENT
TO THE FISCAL YEAR 2021 COUNTY BUDGET

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:

Human Resources General Fund	from	\$111,469	to	\$127,119
Human Resources Gen. Supplemental Fund	from	\$31,001	to	\$38,226
Attorney’s Office General Fund	from	\$788,648	to	\$772,998
Attorney’s Office General Supp. Fund	from	\$324,481	to	\$317,256
Auditors General Basic Fund	from	\$909,218	to	\$1,068,718
Auditor’s Election Admin. Supp. Fund	from	\$1,141,820	to	\$1,191,820
Recorders General Fund	from	\$5,483	to	\$10,409
Recorder’s Record Mgmt Fund	from	\$7,255	to	\$13,495
Sheriff General Basic Fund	from	\$ 3,522,301	to	\$3,603,313
Patrol Rural Services Basic Fund	from	\$336,578	to	\$455,328
Chapter 809A Fund	from	\$17,795	to	\$24,990
Building Maintenance General Basic	from	\$906,732	to	\$966,732
REAP Fund	from	\$19,150	to	\$25,115
Rock Creek Enterprise Fund	from	\$305,315	to	\$371,945
Capital Projects Fund	from	\$999,500	to	\$2,961,858.50
Historic Preservation General Fund	from	\$33,190	to	\$53,190

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker