

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
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: Monday, September 21, 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

9:15 a.m. Formal Action & Motions
Claims Approval
Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2020-241: Appointment – Conservation
- RESOLUTION 2020-242: Resignation – Communications
- RESOLUTION 2020-243: City of Clinton Tax abatements
- RESOLUTION 2020-244: Tax abatement
- RESOLUTION 2020-245: Tax adjustment for qualified disabled veteran’s tax exemptions
- RESOLUTION 2020-246: Authorize the Sheriff to sign the Governor’s Traffic Safety Bureau agreement
- RESOLUTION 2020-247: Liquor license – Holiday Hutt
- MOTION: Authorize the chairman to sign agreements with Mediacom

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Krause
- RESOLUTION: County engineer contract addendum

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County employee flu shot program
2. County employees working on Election Day
3. EMA request for temporary additional position

September 21, 2020

RESOLUTION 2020 - 241

RESOLUTION TO HIRE AUTUMN GRIFFIN AS THE OFFICE MANAGER OF THE
CLINTON COUNTY CONSERVATION BOARD

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 on the regulations 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 AUTUMN GRIFFIN for the position of OFFICE MANAGER, an exempt permanent position with the hourly wage of \$18.28 effective October 5th, 2020;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Clinton County Conservation General Fund in payments of wages without further order of the Board.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker

September 21, 2020

RESOLUTION 2020 - 242

RESOLUTION ACCEPTING THE RESIGNATION
OF REBECCA GOODHART FROM THE COMMUNICATIONS COMMISSION

WHEREAS, the Clinton County Communications Director has accepted the resignation of Rebeca Goodhart, as a full-time Telecommunicator; 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 Rebecca Goodhart, after accrued benefits are paid effective after her last day of employment on September 2, 2020.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 21, 2020

RESOLUTION 2020-243

ABATEMENT OF TAXES PURSUANT TO 445.63 CODE OF IOWA
FOR VARIOUS PARCELS FOR THE CITY OF CLINTON

WHEREAS, pursuant to Iowa code section 445.63 the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Clinton	8003320000	110 N 4 St	\$1639.00
Clinton	8052630000	614 N 5 St	\$1872.00
Clinton	8002840000	237 2 Ave N	\$5358.67
Clinton	8002850000	233 2 Ave N	\$2005.00
Clinton	8061250000	822 15 Ave S	\$ 920.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county auditor shall update the county record for fiscal year 2021-2022 in the same manner.

Roll Call:

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

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 21, 2020

RESOLUTION 2020-244

ABATEMENT OF TAX PURSUANT TO 427.1 CODE OF IOWA
ON PARCEL NUMBER 8811380055 IN THE AMOUNT OF \$68,295.81

WHEREAS, pursuant to Iowa code section 427.1 Bridgeview Community Mental Health is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Clinton	8811380055	1320 19 Ave NW	\$68,295.81
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THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 427.1 taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county auditor shall update the county record for fiscal year 2021-2022 in the same manner.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 21, 2020

RESOLUTION 2020-245

RESOLUTION REQUESTING ADJUSTMENT/ ABATEMENT TO COUNTY TAX LIST
FOR QUALIFIED DISABLED VETERAN'S TAX EXEMPTION

WHEREAS, the following parcels qualified for disabled veteran's tax exemption of 100% and were certified to the treasurer for collection in error, it is therefore necessary to abate those taxes on said parcels:

02-05930000 Dona
08-00760000 Norton
22-03260000 Mcculloh
32-04350000 Wilke
58-01420000 Banowetz
58-03990000 Lawrence

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 for fiscal year 2020-2021, and the auditor is authorized to make modification to the Homestead Credit request submitted to the Iowa Department of Revenue for the fiscal year.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 21, 2020

RESOLUTION 2020-246

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN AN AGREEMENT
WITH THE GOVERNOR'S TRAFFIC SAFETY BUREAU

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, 2020 and expires September 30, 2021; now

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

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 21, 2020

RESOLUTION 2020-247

RESOLUTION APPROVING LOCAL AUTHORITY
FOR A LIQUOR LICENSE FOR HOLIDAY HUTT

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, 2020. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

September 21, 2020

MOTION by Supervisor _____ to authorize the chairman to sign a 36 month TLS Agreement and a 36 month DIA Agreement between Clinton County and Mediacom for services between The Administration Building, Courthouse/Law Center, and DeWitt Satellite Building.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____

September 21, 2020

RESOLUTION 2020-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO JODI KRAUSE

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 Jodi Krause 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 Jodi Krause 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

September 21, 2020

RESOLUTION 2020-_____

RESOLUTION TO APPROVE ADDENDUM
TO THE COUNTY ENGINEER EMPLOYMENT CONTRACT

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 concerning Interim County Engineer services provided to another county; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement addendum be and is hereby approved.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker