

APRIL 27, 2020

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
Claims Approval

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-103

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 Frederick Mitchell III 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 Frederick Mitchell III 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 #2020-104

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on said County Secondary Road Department DeWitt Truck Shed Construction Project be scheduled for May 11, 2020, at 9:45 a.m. to take place electronically.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Facilities Director Corey Johnson reported the chiller is on site at the Administration Building. He said it will be in place later this week. He said parking on the south side of the building will continue to be restricted through next week.

County Engineer Todd Kinney said he will be scheduling a resolution to hire an assistant engineer. The new hire will start May 26.

DISCUSSION WITH POSSIBLE ACTION

County property tax late fees: County Treasurer Dustin Johnson said the state has announced the tax sale has been suspended indefinitely and they may not issue delinquency notices tax. He said unpaid property taxes are up about three times the normal for the County. He expects the Governor to provide more information on the matter today. He said the outstanding taxes totals around \$3 million. Clinton County Auditor Van Lancker and Johnson explained the \$3 million is not all revenue for the County. It also includes revenue for cities, schools and other taxing entities.

Coronavirus/COVID-19 update: EMA Director Chance Kness said there are some things being opened up. He said elected surgeries were included with a lot of restrictions. He said farmer's markets may also open. Kness said there is a lot of discussion that the opening could be expanded during the Governor's update this morning. He said quarantine fatigue around the nation is starting to be an issue. Kness said now more than ever people need to remember to stay home and practice social distancing. Kness said the EOC continues to meet on Monday and Thursday afternoons. Chairman Srp said last week he had Facilities Director Johnson inventory possible modifications to the County buildings for when the buildings open again. He said there will be some permanent solutions that include pass-

through windows. Johnson said some temporary shields have also been ordered to be used until the permanent construction is complete. He said his staff has also met about cleaning offices if someone in a department is diagnosed. Johnson estimated the work could be done around June 1.

County health benefits plan update: Van Lancker reported he and Supervisor Determann, County HR Director Dawn Aldridge and County Auditor Assistant Jill McDonald met with representatives from True North, the County health benefits consultant. He said it was recommended that County increase its stop-loss to \$75,000. He said it would be more economical to increase the stop-loss amount.

MOTION by Supervisor Determann to authorize the increase of the stop-loss amount to \$75,000.

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

Motion carried.

The Board of Supervisors adjourned to meet on Monday, May 4, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson