

DECEMBER 16, 2019

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.

TRANSFERS

General Basics Fund	to	Secondary Roads Fund	\$5,821.85
Rural Services Basics	to	Secondary Roads Fund	\$27,989.72

REPORTS

The November 2019 monthly report of the Commission of Veterans Affairs was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolution #2019-330 through #2019-333 were approved on the Consent Agenda:

RESOLUTION #2019-330

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputy in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff: Robert Howard

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, be and hereby authorizes the appointment, per Sheriff Rick Lincoln's recommendation, of Robert Howard as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office, effective on December 16, 2019.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-331

WHEREAS, the Clinton County Sheriff is authorized to have a Sheriff's Reserve Unit; and

WHEREAS, from time to time new members are added to this unit, and that said members are trained in the use of various weapons; and

WHEREAS, the following reserves have been locally trained by certified instructors in Firearms, Striking Instruments and Chemical Weapons; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, authorizes per Sheriff Rick Lincoln's recommendation, Reserve Deputy Scott Hubble, Jonathan Dobson and Robert Howard to carry weapons as required by Iowa Code Section 80D.7 as they have received training as prescribed by the Code of Iowa, Section 80D.3 and 501.IAC Chapter 10(3);

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-332

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named defendants in Iowa Code 657A proceedings for the following properties:

432 9 th Avenue S, Clinton, IA (EQCV046156)	651 7 th Avenue S, Clinton, IA (EQCV046203)
434 9 th Avenue S, Clinton, IA (EQCV046155)	721 S 6 th Street, Clinton, IA (EQCV046202)
617 6 th Avenue S, Clinton, IA (EQCV046157)	756 11 th Avenue S, Clinton, IA (EQCV046167)
644 6 th Ave S, Clinton, IA (EQCV046379)	2423 N 3 rd Street, Clinton, IA (EQCV046229): and

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order (in the above-listed cases) Disclaiming Interest in the above-listed properties and Consent to entry of an Order awarding title to these properties to the City of Clinton; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of Orders in favor of the City of Clinton in the above 657A actions filed awarding title of the above-listed Properties to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances.

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon each entry of Judgment by the Court in favor of the City of Clinton in the above 657A actions filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder(s) as named in the 657A actions.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-333

WHEREAS, by proceedings in Iowa District Court pursuant to Section 657A.10A Tax Sale Certificate Holders are entitled to a refund of their purchase monies. Further pursuant to Iowa Code Section 445.63 the City of Clinton is entitled to abatement of taxes owed as detailed:

Clinton 8018280000 512 3rd Ave S \$8,671.24 Clinton 8623960000 223 4th Ave N \$20,461.31; now

THEREFORE BE IT RESOLVED pursuant to Code of Iowa Sections 445.63 and 657A.10A taxes owing 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.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-334

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Simmons Perrine Moyer Bergman PLC	\$1,106.00	10/31/2019

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Irwin: Yes; Determann: No; Srp: Yes.

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-335

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

WHEREAS, the Clinton County Attorney and the Clinton County Human Resources Department has recommended the addition of the Clinton County Service Animals, Emotional Support Animals and Pets Policy; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Service Animals, Emotional Support Animals and Pets Policy be filed in the County Human Resources Department and be hereby adopted with said recommended changes effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed by the County Human Resources Department to all County employees and a copy of the policy be placed online for public viewing.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the County Auditor to sign an agreement with SpyGlass Group LLC for a telecommunications audit.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board its next scheduled meeting is January 2, 2020. He added he has been working with a couple of non-profit agencies who are interested in renting space in the County Administration Building.

DISCUSSION WITH POSSIBLE ACTION

Opioid litigation status: County Attorney Mike Wolf introduced Krista Baisch from the law firm representing Clinton County and other counties in the national opioid litigation in Ohio. There are approximately 3,000 entities in the litigation including cities, counties, hospitals, tribal councils and some individual plaintiffs. She said the state of Alabama is also a part of the lawsuit. Baisch said other states are filing in their own states, however all of these suits are one massive piece of litigation. Purdue Pharma is one of the major manufacturers that provided misleading science to tell doctors that oxycontin was safe to use. She said much of this issue was gateway to heroin use and 4 out

of 5 heroin users started with a prescription opioid. She said various distributors are also named in the lawsuit. Baisch said the next phase of litigation will focus in West Virginia where distribution will be tested. The first phase of litigation was completed in Cleveland where a sample trial took place. Due to that, Purdue has been placed in bankruptcy and it will start paying out by the end of next year. She reported another company has gone into bankruptcy and a vote on that plan will take place this month. Other manufacturers did resolve individual claims with the first suit but negotiations continue with them globally, she added. Baisch said if there is not a settlement with distributors soon then a trial in West Virginia will begin in the spring. She said the pharmacy chains have been less inclined to negotiation at this time, but believes as time goes on they will come to the table. Other cases are moving forward now in Chicago and San Francisco. Baisch said part of the settlement discussion is developing models to funnel the settlement funds to the various public entities. She said it has been shown around the country that counties are suffering more costs than states. Wolf asked if more discovery would be needed. Baisch said it may be possible, but it would not be as much work as the first phase of discovery. Wolf said the County medical examiner sent a memo out stating that in 2017 there were five deaths attributable to opioids. But in 2019 there were nine. Wolf said that's significant because the use of Narcan has also increased, but there is still an increase in overdose deaths. Wolf mentioned there are a lot of difficulties to prosecute a supplier of opioids.

Proposal for creek name change: Chairman Srp said he has received a formal request to change the name of Negro Creek to Wolverine Creek. He said the request for the name change came from a resident of Ames. He said the requesters stated the name Wolverine comes from the mascot of the local school which was near the creek. He has reached out to the City of Welton, and Welton and Grant township officials for their input into the name change. Srp said he would like to take action on the request in late January so the Board has enough time to collect feedback. He said the City of Welton has reported they are supportive of the name change. He said Historic Preservation will be discussing the name change during an upcoming meeting. He said a resident north of Grand Mound was opposed to the name change because it is part of the history of the County and that the request came from outside of jurisdiction. Kurt Olson, Grant Township Trustee, said the derogatory term the creek was once named was changed in the 80s, so it should be case closed. He said Grant township officials don't appreciate someone who does not live in the area requesting this change. He said this discussion was gone and buried years ago as many people don't even know the name of the creek. Srp said he would like to continue to hear feedback about the name change and then consider the issue at the end of January. Wolf said the decision is up to the Supervisors to make through a resolution.

County Board/Commission Appointments: Srp presented the names for the right-of-way compensation board. Irwin presented the names for the pioneer cemetery commission.

The following resolution was presented and on motion approved:

RESOLUTION #2019-336

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment:

Clinton County Cemetery Commission (term expires December 31, 2022)

Ann Soenksen, DeWitt Linda Gasper, Calamus Alan Green, Calamus

Clinton County Cemetery Commission (to fill a vacancy, term expires December 31, 2021)

Norlin Hinke, DeWitt

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-337

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment:

Clinton County Right of Way Compensation Commission (term expires December 31, 2020)

Doug Yegge	Jerome Burken	Paul Mulholland	Tami Guy
Ryan Maher	Beth Lippens	Jacie Rannfeldt	Cody Seeley
Mary Swanson	Paul Ketelsen	John Eisenman	Jennifer Graf
Alan McNeil	Jane Mason	Kayla Minor	Lance Goettsch
Monica Laufenberg	Dave Whitman	Kathy Klahn	Joe Carstensen
Bob Hilbert	Jenny Boyson	Evan Trenkamp	Kate Sager
Letha Melton	Dan Neilson	Joel Dieckmann	Dennis Starling

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

Daniel A. Srp, Chairperson

County fiscal year 2021 budget planning: Van Lancker said he sent the email out last week that the Board requested. He said he has still not heard from all supervisors about the dates they are available for budget session in January.

PUBLIC HEARING

Srp called a public hearing to order at 10:27 a.m. to solicit public comment on a proposed bond issuance to pay for costs for the replacement of two elevators in the Clinton County Administration Building.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

Proof of publication was presented, accepted and returned for filing.

No comments were received before the public hearing.

No comments were received during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

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

Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2019-338

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$750,000 General Obligation Bonds, for the essential county purpose projects, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Elevators, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof; now

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$750,000 General Obligation Bonds, for the foregoing essential county purpose projects.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

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

Daniel A. Srp, Chairperson

PUBLIC HEARING

Srp called a public hearing to order at 10:31 a.m. to solicit public comment on a proposed bond issuance to pay for costs for the replacement of a chiller and parking lot at the Clinton County Administration Building.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

Proof of publication was presented, accepted and returned for filing.

No comments were received before the public hearing.

No comments were received during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

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

Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2019-339

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$750,000 General Obligation Bonds, for the essential county purpose projects, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Chiller and Administration Building Parking Lot, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof; now

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$750,000 General Obligation Bonds, for the foregoing essential county purpose projects.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

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

Daniel A. Srp, Chairperson

PUBLIC HEARING

Srp called a public hearing to order at 10:34 a.m. to solicit public comment on a proposed bond issuance to pay for costs for the replacement of a roof at the Clinton County Administration Building.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

Proof of publication was presented, accepted and returned for filing.

No comments were received before the public hearing.

No comments were received during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

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

Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2019-340

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$750,000 General Obligation Bonds, for the essential county purpose projects, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building Roof, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof; now

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$750,000 General Obligation Bonds, for the foregoing essential county purpose projects.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

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

Daniel A. Srp, Chairperson

PUBLIC HEARING

Srp called a public hearing to order at 10:36 a.m. to solicit public comment on a proposed bond issuance to pay for costs for remodel of restrooms to ADA standards at the Clinton County Administration Building.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

Proof of publication was presented, accepted and returned for filing.

No comments were received before the public hearing.

No comments were received during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

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

Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2019-341

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$750,000 General Obligation Bonds, for the essential county purpose projects, in order to provide funds to pay the costs of public

buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Administration Building ADA Restrooms, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof; now

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:
Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$750,000 General Obligation Bonds, for the foregoing essential county purpose projects.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

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

Daniel A. Srp, Chairperson

PUBLIC HEARING

Srp called a public hearing to order at 10:39 a.m. to solicit public comment on a proposed bond issuance to pay for costs for security upgrades to the Clinton County DeWitt Satellite Office.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

Proof of publication was presented, accepted and returned for filing.

No comments were received before the public hearing.

No comments were received during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

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

Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2019-342

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$750,000 General Obligation Bonds, for the essential county purpose projects, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the DeWitt Satellite Office Security Improvements, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof; now

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:
Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$750,000 General Obligation Bonds, for the foregoing essential county purpose projects.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

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

Daniel A. Srp, Chairperson

PUBLIC HEARING

Srp called a public hearing to order at 10:43 a.m. to solicit public comment on a proposed bond issuance to pay for costs the replacement of the Clinton County Secondary Roads garage in DeWitt.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

Proof of publication was presented, accepted and returned for filing.

No comments were received before the public hearing.

No comments were received during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

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

Motion carried.

The following resolution was presented and on motion approved:

RESOLUTION #2019-343

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of not to exceed \$750,000 General Obligation Bonds, for the essential county purpose projects, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the Secondary Roads Garage, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Bonds; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof; now

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$750,000 General Obligation Bonds, for the foregoing essential county purpose projects.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Bonds. The amounts so advanced shall be reimbursed from the proceeds of the Bonds not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

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

Daniel A. Srp, Chairperson

PUBLIC HEARING

Srp called a public hearing to order at 10:48 a.m. to solicit public comment on a proposed amendment to the County fiscal year 2020 budget.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

Proof of publication was presented, accepted and returned for filing.

No comments were received before the public hearing.

No comments were received during the hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

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

Motion carried.

Irwin asked about the Sheriff wage increase request. Kirchhoff said most of that was providing services to Lyondell which was paid for by that company. The Board asked Conservation Department Director Walt Wickham to address the budget amendment requests. Wickham explained some of it is asking for expenditure authority for a couple of grants and to address a payroll issue. He said some projects changed while they were working on them. He would like that covered out of the REAP expenditure line in the amount of \$80,000. Kirchhoff said the fund balance is a concern in that if the request was spent there would only be \$5,000 left in the REAP surplus. Kirchhoff said the REAP funding isn't received until November or December. Wickham said they have allowed the REAP to build over the years for larger projects. Srp said the Rock Creek lines are mostly FEMA related in scope. Wickham said they are still working with FEMA to finalize the agreement. He said it is for replacement of electrical units at the campgrounds that were under water and they will be replaced with units that will allow the head of the electrical unit to be removed when the water rises. Srp said the Conservation Board has also asked for a request to assist Rock Creek due to lost revenue because of flooding, but that did not get included in this budget amendment. Srp said this will likely come back for the spring budget amendment.

The following resolution was presented and on motion approved:

RESOLUTION #2019-344

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:

Operating Transfers General Basic	from \$1,119,088	to \$ 1,157,588
Sheriff General Basic	from \$ 3,826,491	to \$ 3,901,832

Building Maintenance General Basic	from \$ 1,006,676	to \$ 1,096,716
Building Maintenance General Supplemental	from \$ 386,676	to \$ 472,436
Human Resources General Basic	from \$ 107,688	to \$ 147,688
Conservation General Basic	from \$ 941,108	to \$ 952,149
General Assistance General Basic	from \$ 213,605	to \$ 214,185
Sheriff General Supplemental	from \$ 893,473	to \$ 895,933
Conservation General Supplemental	from \$ 238,517	to \$ 238,900
Patrol Rural Services Basic	from \$ 381,743	to \$ 383,849
Eden Valley Nature Center REAP Fund	from \$ 22,000	to \$ 102,000
Commissary Expense Commissary Fund	from \$ 22,000	to \$ 45,849
Clinton County Land Acquisition Fund	from \$ 30,000	to \$ 70,000

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

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

Daniel A. Srp, Chairperson

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	MONTHLY PAYMENT	\$2,180.00
	Grand Total:	\$2,180.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$2,180.00	
	Grand Total:	\$2,180.00

Vendor	Payable Description	Payment Amount
ACC 349 LLC	REFUND	\$1,099.00
ADCRAFT	SHIRTS	\$422.00
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$15,810.44
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$19,378.47
ANDERSON SAND & GRAVEL CO	GOODS	\$457.38
ANDOVER, CITY OF	SERVICES	\$89.00
ARAMARK SERVICES INC	SERVICES	\$13,054.83
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$570.26
AXON ENTERPRISE INC	SUPPLIES	\$228.00
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BARNES, THOMAS G	MILEAGE REIMB	\$203.58
BENEFITS TRANSFORMATION GROUP LLC	SERVICES	\$1,206.00
BERNIE'S HEATING & COOLING INC	REPAIR SERVICE	\$60.00
BORMANN, JANICE L	CUSTODIAL SERVICES	\$25.00
BOSS INC	SUPPLIES	\$70.80
BRIDGEVIEW COMH CENTER	SERVICES	\$12,836.72
BURKERT, LOUIE L, BURKERT APTS	RENT ASSISTANCE	\$275.00
C H MCGUINNESS CO INC	SERVICE	\$491.00
CADY, JAMES H	MILEAGE/MEAL REIMB	\$764.67
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$58.04
CALEA	ASSESSMENT FEE	\$3,000.00
CDW GOVERNMENT LLC	EQUIPMENT	\$7,800.00
CENTURYLINK	SERVICE	\$3,499.61
CINTAS CORPORATION LOC 23M	GOODS	\$385.20
CINTAS DOCUMENT MANAGEMENT	GOODS	\$18.91
CLAUSEN SUPPLY CO	SUPPLIES	\$235.71
CLINTON AUTO GROUP	VEHICLE MAINT	\$44.33
CLINTON HERALD	PUBLICATION	\$1,732.52
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$323.00
CLINTON, CITY OF	SEWER SERVICE	\$1,935.34
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$119.99
COMPANY ONE FIRE SUPPRESSION	INSPECTION/PARTS	\$3,086.00
CONFERENCE TECHNOLOGIES INC	EQUIPMENT	\$36,230.38
CORNERSTONE WELLNESS CENTER	SERVICES	\$172.50
CREATIVE PRODUCT SOURCING INC, DARE	SUPPLIES	\$812.61
CULLIGAN WATER TECHNOLOGY	SERVICE	\$209.33
DAN CONE GROUP	REPAIR SERVICE	\$385.41
DARIUS LAND HOLDINGS	REFUND	\$2,898.74
DEERING, ANDREA	MEI SERVICES	\$263.52
DELMAR, CITY OF	SERVICES	\$78.18
DES MOINES STAMP MFG CO	SUPPLIES	\$78.25
DULTMEIER SALES LLC	GOODS	\$8.80
EASTERN IOWA LIGHT & POWER	SERVICES	\$867.12
EASTERN IOWA PETRO	SERVICE	\$735.75
EASTERN IOWA REGIONAL HOUSING AUTHORITY	RENT ASSISTANCE	\$138.00
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$22.95
ECOLAB INC	EQUIPMENT LEASE	\$144.95
EHREDT, ANDRA L	MILEAGE REIMB	\$440.63
ELECTION SYSTEMS & SOFTWARE INC	ELECTION SERVICES	\$11,846.19
ELKINS, DEBBIE J	MILEAGE REIMB	\$52.20
ERNST, SHONA	MEI SERVICES	\$51.20

ESKILDSEN, REBECCA J	MILEAGE REIMB	\$157.30
F & B COMMUNICATIONS INC	SERVICE	\$311.56
FAMILY RESOURCES INC	SERVICES	\$466.50
FINISH LINE FUELS LLC	FUEL	\$6,320.00
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	\$275.00
FRARY LUMBER	MATERIALS	\$10.14
FREEDOM HYDRAULICS INC	GOODS	\$290.68
GALLS	UNIFORM ACCESSORIES	\$394.88
GATEWAY DOOR COMPANY	PARTS	\$68.00
GATEWAY SUPPLY LTD	SUPPLIES	\$33.03
GENESIS HEALTH SYSTEM	EAP SERVICES	\$752.40
GENESIS HEALTH SYSTEM	SERVICES	\$140.00
GENESIS VNA & HOSPICE	SERVICES	\$29,727.26
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$190.00
GOOSE LAKE, CITY OF	SERVICES	\$87.31
GRAINGER	GOODS	\$49.97
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,319.89
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$84.72
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$200.00
GWORKS	SERVICES	\$420.00
HAMILTON COUNTY CONSERVATION	LODGING	\$66.00
HAMILTON, COLE A	MEAL REIMB	\$19.67
HARTZ LOCK CO	REPAIR SERVICE	\$1,151.00
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$6,916.80
HENDERSON PRODUCTS INC	GOODS	\$347.00
HOME DEPOT CREDIT SERVICES	MATERIAL/SUPPLIES	\$1,406.25
HOME INVESTORS 41 LC	REFUND	\$3,720.61
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HUGUNIN SEWER AND PLUMBING	REPAIR SERVICE	\$1,635.00
IMWCA	PREMIUMS	\$9,164.00
IOWA AMERICAN WATER CO	SERVICE	\$777.67
IOWA EMERGENCY MGMT ASSOC	MEMBERSHIP	\$250.00
IOWA PRISON INDUSTRIES	GOODS	\$5,197.51
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$60.00
IOWA STATE SHERIFFS & DEPUTIES ASSOCIATION	REGISTRATION	\$150.00
ITSAVVY LLC	EQUIPMENT	\$725.00
J & L ENTERPRISES	SNOW REMOVAL	\$935.00
JANSEN ELECTRIC	SERVICES	\$136.28
JOHN DEERE FINANCIAL	DEC PAYMENT	\$662.49
KENDRICK GENERAL PEST CONTROL	SERVICE	\$40.00
KETELSEN, ALLEN R	CELL PHONE REIMB	\$50.00
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KRIEGER'S OF DEWITT	GOODS	\$189.75
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$38.93
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	GOODS	\$722.89
ELECTRONICS INC	PARTS	\$706.50
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
LIBERTEL ASSOCIATES	PARTS	\$1,019.37
LIVESAY, RODNEY	MEI SERVICES	\$103.68
LOGAN CONTRACTORS SUPPLY INC	SUPPLIES	\$3,640.00
LYNCH DALLAS PC	SERVICES	\$2,253.00
MAIN AT LOCUST PHARMACY	SERVICES	\$124.53
MALCOM, MARY E	MEI SERVICES	\$1,200.00
MANATT'S INC	GOODS	\$318.00
MARTIN EQUIPMENT OF IL INC	GOODS & SERVICES	\$13,961.71
MASTERCARD	DEC PAYMENT	\$7,475.38
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MEIER, RANDALL M	MILEAGE REIMB	\$31.90
MENARD INC	SUPPLIES	\$137.62
MGH PROPERTIES LLC	RENT ASSISTANCE	\$200.00
MICROAGE	EQUIPMENT	\$1,550.28
MIDAMERICAN ENERGY COMPANY	SERVICES	\$50.29
MJ'S EAST AMOCO	FUEL	\$185.30
MUNCK, MICHELLE R	TRANSCRIPTS	\$1,141.00
MUTUAL WHEEL CO	GOODS	\$369.56
NALCO COMPANY LLC	SUPPLIES	\$376.74
NEXTGEN MONITORING INC	SERVICES	\$629.00
NUTRIEN AG SOLUTIONS INC	GOODS	\$13,828.00
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$608.75
OOTON, SARAH	MEI SERVICES	\$300.00
P & K MIDWEST INC	GOODS	\$296.31
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PETERSEN HAGGE FURNITURE	BLINDS	\$2,866.99
PETERSEN, JUDITH A	MILEAGE REIMB	\$78.88
PLUNKETT'S PEST CONTROL INC	SERVICES	\$255.75
PRAXAIR DISTRIBUTION INC	PARTS	\$30.67
PRESTON READY MIX CORP	GOODS	\$2,604.23
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$43.52
QC ANALYTICAL SERVICES LLC	SERVICES	\$20.00
QUILL CORPORATION	SUPPLIES	\$213.98
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00

RAMIREZ, STEPHEN M	MEI SERVICES	\$75.52
RAY O'HERRON CO INC	UNIFORMS	\$137.69
RCM DATA CORPORATION	SUPPLIES	\$870.48
REPUBLIC SERVICES	SERVICES	\$5,268.74
RITBERT LAND HOLDINGS LLC	REFUND	\$8,538.70
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROGIS, DAVID GLEN	MEI SERVICES	\$372.16
SAFETY KLEEN SYSTEMS INC	SERVICES	\$2,625.00
SCHULZ, ASHTON LEE	MEI SERVICES	\$168.21
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$4,828.63
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHI INTERNATIONAL CORP	EQUIPMENT	\$40.00
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPAHN & ROSE LUMBER CO	MATERIALS	\$4.91
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$32.25
SPERRY, SHERRY J	MILEAGE REIMB	\$42.92
STANKEE, CHRISTY	MEI SERVICES	\$360.88
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$44.50
THE GARAGE INC	VEHICLE MAINT	\$40.41
THE IOWA SPORTSMAN	ADVERTISING	\$105.00
THE OBSERVER	PUBLICATION	\$984.00
THOMPSON TRUCK & TRAILER INC	GOODS & SERVICES	\$6,517.74
TO THE RESCUE	SERVICES	\$135.52
TOTAL SEPTIC SERVICE	SERVICES	\$207.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$50.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$957.60
TRI CITY ELECTRIC CO OF IOWA	SERVICES	\$662.00
TRI-STATE BUILDING CORP	SERVICES	\$92,725.01
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$50.00
ULINE INC	SUPPLIES	\$1,700.32
UNIFORM DEN INC	UNIFORMS	\$293.47
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$716.35
US CELLULAR	SERVICE	\$630.15
VERA FRENCH COMM MENTAL HEALTH CTR	SERVICES	\$575.00
VERIZON WIRELESS	SERVICE	\$204.68
WELAND CLINIC LABORATORIES P C	SERVICES	\$340.00
WELLS FARGO FINANCIAL LEASING INC	SERVICES	\$2,251.17
WENDLING QUARRIES INC	MATERIALS	\$504.15
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$5,227.29
WISOR'S FEED & GRAIN INC	SUPPLIES	\$46.50

Grand Total: \$423,567.09

Fund	Expense Amount
0001 GENERAL BASIC	\$149,730.58
0002 GENERAL SUPPLEMENTAL	\$28,640.83
0010 MH-DD SERVICES FUND	\$20,233.14
0011 RURAL SERVICES BASIC	\$14,090.11
0020 SECONDARY ROADS	\$132,647.67
0023 REAP	\$235.71
0027 COMMISSARY	\$77.94
4000 EMERGENCY MANAGEMENT SERVICES	\$45,552.49
4010 E911	\$5,450.81
4100 COUNTY ASSESSOR	\$322.54
7300 REFUND CLEARING	\$16,257.05
8000 ENTERPRISE FUND - ROCK CREEK	\$1,453.02
8500 CLINTON COUNTY BENEFIT TRUST	\$8,875.20

Grand Total: \$423,567.09

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

Motion carried.

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet on Thursday, January 2, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson