

JUNE 9, 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.

8:30 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the June 2 Primary Election. Results of the canvass are posted on the Clinton County Elections website at: www.clintoncountyelections.com and available for review in the office of the County Auditor.

9:15 A.M. Formal Action & Motions Claims Approved Unanimously

CONSENT AGENDA

Resolutions #2020-138 through #2020-143 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2020-138

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Adam Frahm to the full-time position of Shop Mechanic (DeWitt Shop Unit 12), at the current hourly base wage for said position effective June 15, 2020.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Daniel A. Srp, Chairperson

RESOLUTION #2020-139

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation 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 Ty Oster for the position of temporary summer intern, at the rate of \$13.50 per hour, effective June 9, 2020.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Daniel A. Srp, Chairperson

RESOLUTION #2020-140

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 in the regulation 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 Abigail Stock for the position of seasonal concession worker, at the rate of \$10.00 per hour, effective June 9, 2020.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Rock Creek Enterprise Fund in payment of wages without further order of the Board.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Daniel A. Srp, Chairperson

RESOLUTION #2020-141

WHEREAS, an agreement having been made between the Clinton County Secondary Road Department union employees represented by International Brotherhood of Painters & Allied Trades Local Number 2003, and the Board of Supervisors of Clinton County, Iowa, applicable to the employment of said employees, and

WHEREAS, it is necessary to make certain changes in the status of employees covered by said agreement, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Accept the retirement of Rex Mess, effective July 15, 2020.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Daniel A. Srp, Chairperson

RESOLUTION #2020-142

WHEREAS, Sherry (Stahl) Buckley has petitioned for property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 538 7th Avenue S, Clinton IA Parcel #80-19880000

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2019 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

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

Daniel A. Srp, Chairperson

RESOLUTION #2020-143

WHEREAS, Mary McDonnell has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property: 2722 ½ N 3rd Street, Clinton IA Parcel #86-02110000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 17-00054 will be approved as the applicant has paid the interest and costs due to the holder of the Tax Sale Certificate to the Clinton County Treasurer. Additionally the Clinton County Board of Supervisors approves the payment of the interest due to the holder of Tax Sale Certificate ACC 108 LLC AND. The County Treasurer is authorized to make entry on this record accordingly.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 10-121 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 2 of Olive Township, T-80-81-N-R2E, under 200th Avenue.

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

Motion carried

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-144

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 Kenneth Dugdale 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 Kenneth Dugdale 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 #2020-145

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

WHEREAS, said mileage rate may be adjusted from time to time by the Internal Revenue Service; and

WHEREAS, the Clinton County Board of Supervisors desires to set the maximum allowable reimbursement rate for the County employees at the current Internal Revenue Service standard mileage rate; now

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 current Internal Revenue Service standard mileage rate effective June 9, 2020.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-146

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	\$1,925.00	03/31/20

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 #2020-147

WHEREAS, Pete and Charlotte Courtney have filed subdivision application 4248 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Courtney Subdivision, located in the NE ¼ of the NE ¼ of Section 23, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on June 2, 2020 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Courtney Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-148

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 6th day of July, 2020, at 9:30 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa, 52732 for the purpose of soliciting public comment on a proposed Text Amendment to the Clinton County Floodplain Management ordinance; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-149

WHEREAS, Iowa Code Section 26.3 requires that governmental entities follow the competitive bid process for vertical infrastructure projects with an estimated total cost that exceeds the competitive bid threshold; and

WHEREAS, based on the engineer's cost estimate competitive bids were received for the construction of a new 266 by 45 feet clear span heated building on June 2, 2020 at 10:00 AM; and

WHEREAS, the total amount of each bid received is as follows;

Contractor Name	Bid Amount
DM Corporation	\$461,530.27
Dave River Construction	\$488,591.00
Todd Hackett Construction	\$527,000.00
Brus Construction	\$579,256.57
Ihrig Works, LLC	\$611,030.00
Hy-Brand	\$678,625.00

Estes Construction \$726,800.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bid, as follows;

DM Corporation, LLC. \$461,530.27

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said the Primary Election went incredibly well last week considering the pandemic and civil unrest that had to be considered. He asked the Board to speak with their legislators about a legislative proposal that would negate many of the strategies used for the successful Primary Election that saw the largest ever voter turnout in Clinton County and in the State.

County Engineer Todd Kinney reported the weed spraying contractor started May 29 and are two-thirds complete with blanket spraying on the west half of the county and spot spraying will begin on the east side soon.

County Treasurer Dustin Johnson updated the Board on the property tax collection. He said the outstanding amount is \$1.855 million. He said it appears a tax sale may be able to happen on August 17.

Supervisor Irwin said the Iowa Workforce Development met yesterday and he's pleased with the new configuration of the new combined region.

Chairman Srp said a candidate has accepted the position of Conservation Director and he will start July 1. He said a park officer has resigned and that could lead to overtime from the other two park officers in order to provide coverage of the grounds. He said they will also be moving some part-time positions to help cover that vacancy. He said the Sheriff's Office has also said it will assist with patrol while the vacancy exists. Srp said revenue is up compared to last year and are remaining very busy. He said the staff has identified several trees that are dead or dying and will need to be removed for the safety of people who use the parks.

DISCUSSION WITH POSSIBLE ACTION

Coronavirus/COVID-19 update: County EMA Director Chance Kness said there are a couple of additional cases in Clinton County but he has not been able to speak with public health about that yet. He said schools have made requests for PPE for summer sports and the schools are also working with them to make plans for the fall. Kness said the pandemic is certainly not done. He said some southern states are starting to see increases in cases again. He said he is witnessing a lot of virus fatigue by people not distancing or using masks. Kness said people may think it is over, but it is not. Community Health Director Michele Cullen said Clinton County is doing very well. She said there have been three cases in the last few days, but 64 of 67 cases are recovered. She said she will be monitoring the next couple of weeks as people are starting to get a little relaxed with the restrictions. Cullen said the second surge has been discussed that could start in the fall. She said some tests have shown the virus as early as the first of the year. She said care facilities in Clinton County are all making arrangements to test. County Facilities Director Corey Johnson said the Recorder's Office is complete. He said the Treasurer's Office is nearly complete and he expects the project to be completed by Friday. Johnson said the Law Center is waiting on installing shields for the security area at the front door. Sheriff Rick Lincoln said he spoke with the offices in the Law Center and they are ready to open on Monday. Lincoln said he spoke with Van Lancker about shields. Van Lancker said the security could use the shields that were used for the elections until the permanent shields are delivered. Johnson said the DeWitt Satellite Office modifications in the Treasurer's Office are not yet ready for the building to open. It was discussed the building could open, but the Treasurer's Office could open at a later date.

MOTION by Supervisor Determann to open the Clinton County Administration Building, the Clinton County DeWitt Satellite Office and the Clinton County Law Center for normal business hours starting Monday, June 15, 2020.

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

Motion carried

OSHA Report: Supervisor Irwin reported they meet with OSHA later this afternoon on a recent ruling sent to Clinton County. Irwin said the Board should consider a motion to pay the fine because it will need to be paid after the meeting.

MOTION by Supervisor Irwin to authorize the payment of an OSHA fine following a meeting with OSHA on June 9, 2020, not to exceed \$8,524.

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

Motion carried

Eastern Iowa Mental Health Region 28E Agreement: County Mental Health Director Becky Eskildsen requested this discussion be rescheduled for June 15. The discussion will appear on next week's agenda as requested.

Jackson County Interim County Engineer Request: Srp and Kinney said Jackson County has asked if Clinton County could assist with county engineer duties while there is a vacancy in their county engineer position. Irwin said an agreement should have an expiration date on it and should account for Kinney's salary and benefits. Kinney will continue to work with Jackson County on an agreement and report back to the Board as new information is available.

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
U S POSTAL SERVICE, POSTMASTER	BRM DEPOSIT	\$1,000.00
	Grand Total:	\$1,000.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$1,000.00	
	Grand Total:	\$1,000.00

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 Monday, June 15, 2020 at 11:00 a.m. at the Clinton County Administration Building.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson