

MARCH 2, 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

CONSENT AGENDA

Resolution #2020-56 was approved on the Consent Agenda:

RESOLUTION #2020-56

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240th St., DeWitt, will electronically file an application for liquor license number BW0095769 effective March 31, 2020. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-57

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Construction Program be adopted by the Board of Supervisors, on or before April 15th each year; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that a public hearing for the purpose of soliciting public comment on said County Secondary Road Department Five Year Construction Program for the 2020-2021 FYE, be scheduled for March 16, 2020, at 9:45 a.m. in the Board of Supervisors Room.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-58

WHEREAS, pursuant to Code of Iowa Section 309.67, the Board of Supervisors of Clinton County, Iowa, is charged with the duty of establishing policies and methods to properly maintain the Secondary Road System, and

WHEREAS, it is necessary to make certain changes in current policies and establish new policies, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following policy is revised as an approved Secondary Road Department Policy and Procedure effective March 2, 2020:

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

Daniel A. Srp, Chairperson

GENERAL PUBLIC

Raymond Ackerman, funeral director in DeWitt, said he spoke a few weeks ago about the backlog of autopsies by the state. He said it is not getting any better. He said the backlog is up to 12 days. Ackerman said he has spoken with other medical examiners about obtaining a pathologist for Eastern Iowa. Ackerman also said he does not believe that EMA should handle the medical examiner program and believes those in that office are micro-managing that program. Ackerman asked the County Auditor to change the set of minutes in which he was last noted. He said that the handling of Eric Peterson was “wrong” as opposed to what was recorded in the minutes.

Pat Everly and Amber Bordolo spoke about a hate crime ordinance. Bordolo said her husband is from Liberia and is black. Her husband said he was out in the community and people threw eggs at him and yelled racial slurs at him. She said they spoke with other people and this has happened to them. She said Iowa City has approved an ordinance which is used as a model. She said she sent a copy of that ordinance to the Supervisors along with some other information. Chairman Srp said the Board would review it and he suggested she reach out to the County Attorney as well. She has also reached out to the City of Clinton.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that the Clinton Community School District Special Election is tomorrow. He also reminded the Board of its Wednesday meeting.

DISCUSSION WITH POSSIBLE ACTION

JAG application by Area Substance Abuse Council (ASAC) Prevention Director Leslie LaShelle-Mussmann reported they would like to apply for a year two grant application for the Electronic Nicotine Device project. Mussmann shared some of the results for the first year of the project. She needs approval from the Board to submit an application for year two of the program.

MOTION by Supervisor Determann to authorize ASAC to submit a grant through Clinton County for the second year of the Electronic Nicotine Device project and authorize County Attorney Mike Wolf to sign the compliance.

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

Motion carried.

Iowa Workforce shared liability agreement: Supervisor Irwin said the agreement has been sent to the Supervisors and the County Attorney for review. He needs authorization to sign the agreement.

MOTION by Chairman Srp to authorize Supervisor Irwin to sign the Iowa Workforce Shared Liability Agreement as amended.

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

Motion carried.

Legislative Support to increase the Home Community Base Services (HCBS) rates: Irwin reported he had received an email from Skyline Center in February in concerns to the rates being paid to providers for HCBS services. He said those rates do need to be increased as it is getting difficult to hire HCBS staff. He said that did come up during a meeting he was at in Des Moines with the Department of Human Services. Irwin said he will write a letter to DHS that the Board can consider and vote on sending to Des Moines.

Seventh Judicial District Department of Corrections Bylaws update: Srp reported the bylaws were updated. He said the change included language to create a vacancy after a board member misses three meetings in a row and creates an alternate for the appointed representative.

MOTION by Supervisor Determann to appoint Supervisor Irwin as the alternate to the Seventh Judicial District representative from Clinton County.

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

Motion carried.

Clinton County Parking Policy draft presentation: County Facilities Director Corey Johnson, Irwin and Van Lancker reviewed the draft. A resolution to adopt the policy will be placed on next week's agenda.

9:56 A.M. Clinton Regional Development Corporation (CRDC) update

Clinton Regional Development Corporation President Erin Cole reported Project MG is still in the works with an option to purchase 72 acres in the Railpark. It could be up to 40 jobs. Andy Sokolovich, CRDC Retention Director, talked about the Nestle and Timken expansions into Clinton. Cole said the CRDC spent a lot of time working with those companies to complete the state-required paperwork. Sokolovich said Project Pine, sewer equipment, is now signed to the Railpark. He said another, Project Charlotte, would work with a local company and is moving along. Cole said these projects will bring 200 new jobs and attraction will be major and that's where Home Base Iowa and the Clinton County Student Loan Assistance Program will be a benefit. She said they are marketing the area through publication and various visits to other states. Sokolovich also spoke of programs to provide trades training to local high school students.

11:01 A.M. Drainage District – Set public hearing for project completion report for Drainage District #21

MOTION by Supervisor Determann to recess as the Board of Supervisors and convene as Board of Trustees for Drainage Districts.

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

Motion carried. The Board of Supervisors

recessed and the Board of Trustees convened at 11:02 a.m.

Kinney reported a public hearing is needed to accept claims for damages on the recently completed Drainage District #21 project.

The following resolution was presented and on motion approved:

RESOLUTION #2020-DD21-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 have received the completion of work report from the Clinton County Engineer for the Drainage District #21 2019 Repair Project; and

WHEREAS, the Code of Iowa requires that a public hearing be conducted to consider the completion report, to hear any claims for damages against the contractor and to hear any objections to the completion report by any interested parties.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a public hearing be conducted at 9:45 a.m. on March 30, 2020, at the Clinton County Administration Building (Conference Room B), 1900 North 3rd St., Clinton, Iowa.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

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

Motion carried. The Board of Trustees

adjourned and the Board of Supervisors reconvened at 11:09 a.m.

The Board of Supervisors adjourned to meet on Wednesday, March 4, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson