

SEPTEMBER 30, 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.

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

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-256 through #2019-259 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION #2019-256

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

Clinton County Board of Health (Three-Year Term; expires Dec. 31, 2022) Jean Morgan, Camanche

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-257

WHEREAS, the Clinton County Historical Society qualifies for tax exemption pursuant to Iowa Code section 427.1 (9) and application has been made for parcels numbered 8010830000 and 8010840000 for said exemption, rendering the parcels exempt from property tax for the 2019 assessment. The Historical Society received a pro-rated tax credit in the amount of \$1000 and has made payment to the property taxes due in the total amount of \$1,146 with a remaining balance of \$146 outstanding for the assessment year 2018. Pursuant to Iowa Code 427.1 the Historical Society qualifies for abatement of the remaining tax due in the amount of \$146; now

THEREFORE BE IT RESOLVED by the County Board of Supervisors that property tax 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 2019-2020.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-258

WHEREAS, Finis Drake has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 746 13<sup>th</sup> Avenue S, Clinton, IA Parcel #80-39220000

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 2018 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 #2019-259

WHEREAS, Kim Richardson has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1117 Woodland Drive, Clinton, IA Parcel #84-02090013

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 2018 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

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 8-47 for Alliant Energy to place new underground electric on the west side of 190<sup>th</sup> Avenue Street located in Section 28 of Olive Township, T81N-R2E.

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

Motion carried.

MOTION by Supervisor Determann to permit the Clinton County Facility Director to travel out-of-state to attend the following seminar: NFPA Conference and Expo (June 14-19)

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

Motion carried.

### RESOLUTIONS

The following resolution was presented and on motion approved:

#### RESOLUTION #2019-260

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

215 5<sup>th</sup> Avenue N, Clinton, IA (EQCV045884)      756 2<sup>nd</sup> Avenue S, Clinton, IA (EQCV045722)

219 5<sup>th</sup> Avenue N, Clinton, IA (EQCV045882)      800 2<sup>nd</sup> Avenue S, Clinton, IA (EQCV045723)

518 11<sup>th</sup> Avenue S, Clinton, IA (EQCV045958)      829 6<sup>th</sup> Avenue N, Clinton, IA (EQCV045959)

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;

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.

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

Daniel A. Srp, Chairperson

### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported that absentee voting for the City/School Election will begin next week in his office and mailed ballots will also start being sent.

County Engineer Todd Kinney reported the Z-34 overlay north out of Goose Lake is not complete. However, they have received calls about the state of the road. He said they are waiting for the weather to dry to complete the final steps of the project. He said the Anderson Road project is complete. Kinney added the Y-68 shoulder paving should begin this week depending on the weather. He said the Calamus shop replacement is underway. Kinney said discussions continue with FEMA about flood damage in Drainage District 22.

Chairman Srp said he attended the Camp Mis-Elk-Ton open house for its renovation reveal. He said it was built to meet ADA requirements and it is now open for renters.

County Facilities Director Corey Johnson reported the demolition of the old County jail has started. He said some exterior of the old law center was removed last week. He said the contractor for the parking lot and sidewalks is also starting work and a grinder will be on site today to start tearing the building down.

#### DISCUSSION WITH POSSIBLE ACTION

Courthouse parking/shuttle: Van Lancker and Johnson reported two temporary handicapped parking signs have been placed on Sixth Avenue South to the South of the Courthouse. Van Lancker said he called insurance officials and asked about the liability for the temporary arrangements and there was no extra liability concern.

#### 9:43 A.M. Mental Health Region update

Eastern Iowa Mental Health Region Director Lori Elam reported the crisis services contract is starting to offer services. The mobile crisis unit in Clinton County has now been used five times and they were able to stabilize the person on site without having to go to the hospital or jail or other provider. She said the coordinators then follow up with that person for 30 days. Elam expects the number of calls to increase as the service becomes better known in the community. She said anyone can call that number for assistance, not just law enforcement. She said crisis stabilization beds are now being offered as of the end of July. Anyone in the region may use those as well. Elam said a person can stay there one to five days. The staff at the home will assist the person to find services for their needs. Elam said that is another service that will become busier as the community learns about it. She said the peer services center in DeWitt is also being used regularly. Elam said last week the region had to make a significant cut in its budget due to cash flow reasons. She said \$1.2 million in services was removed from the budget. Elam said \$600,000 was removed from the Robert Young contract and the bridge prescription appointments were cut. She said there were other ways to meet those needs. A number of provider trainings were put on hold and two agencies returned unused grant funds. She said the biggest and most difficult cut was to the sheltered workshop services in the amount of \$250,000 to five vocational providers in the region. Elam said they are continuing to work with businesses to find employment in community. Supervisor Irwin commended the region's staff and board for making the budget adjustments. Elam said the cap for this region is low and it is difficult to budget the region with those limitations. She is studying the caps across the state because those were set in 2015 and since then services have been added. Elam said the region met the legislative order to meet a capped fund balance. However that has made it difficult to fund the

new services. Elam said there is a lot of work ahead of them to address children services and if nothing is done to change the tax levy cap, the region will have to set a budget of around \$7 million which will cause a loss of services. Elam said it is on the region action plan to have all of the Boards of Supervisors together. Irwin said the Board would like to see the 28E agreement changed to allow anyone from a County Board of Supervisors to vote at the region governing board meeting. Elam said the 28E draft did not get discussed recently due to budget issues. She said that will be rescheduled. Elam said the voting is an issue as well as the fact the levy issue is not included in the 28E agreement as it is in others.

The Board of Supervisors adjourned to meet on Monday, October 7, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson