

AUGUST 24, 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 Approved Unanimously

Coronavirus/COVID-19 update: County Community Health Manager Michelle Cullen reported there are currently 382 active cases in the County. She said Mercy One was at nine in the hospital last week. She said the numbers of active cases continues to increase. Cullen said she has been working with all the schools as they have all started. She has also been working with the nursing homes. Cullen said a DeWitt childcare decided to shut down for 14 days due to an exposure there. Cullen reported there was another death in Clinton County since her last report, but did not have the age of the person. Clinton County EMA Director Chance Kness said he would like security at the County buildings to continue to provide masks to people visiting the buildings who do not have one with them. Chairman Srp said he agrees with that as most people are coming to the building with their own mask.

August 10 Storm Update: Kness reported there are public assistance applicant briefings taking place this week. Kness said the KROS radio tower loss has caused gaps in radio communications for some emergency personnel. He said the 911 Board is meeting this week to discuss the cost of replacement for the radio equipment. Kness said resident unmet needs are being addressed. He said food issues were addressed in the last two weeks as well as some cleanup issues during the last weekend. Srp said he appreciates everyone who came to the aid of Clinton County. County Engineer Todd Kinney said the majority of travel lanes are cleared around the County. He said removing debris from the right-of-way will take some time. He said they were helping with the City of Clinton cleanup through Friday. Kinney said the rural debris drop-off sites were well used. Kness said Federal public assistance was declared. He reminded the Board that outdoor warning sirens will be sounded the remainder of the month during any severe thunderstorm warning due to the amount of loose branches in the trees. Supervisor Determann thanked the employees of the Clinton County Solid Waste Agency for working long hours during the cleanup. Kness said he is working with the state to find grinders for some of the tree debris. Srp said the EMA office has fallen behind due to the events lately. He said Kness had some ideas of how to catch up. Kness said his office became the warehouse for PPE shortly after they moved into their new location. He said there has been a lot of volunteer assistance and the volunteer hours have more than doubled from last year's record year of volunteer assistance. He said many volunteers are also getting tired. Kness said COVID was taxing his office and since then there has been a large search, civil unrest and now an unprecedented storm. Kness said his emergency operation manager is planning to retire in December of 2022. He said it takes two years to fully train someone in his office. He looked at hiring a temporary person, but decided the training time was not worth it because they would leave soon. He has decided it would be a good time to hire the emergency operation manager replacement now ahead of the retirement in December of 2022. Srp said they would also research if some of that position may be eligible for reimbursement. Srp said he understands the request, but knows EMA is a department of peaks and valleys. Kness said they have done nothing but emergency response since March. He said all the regular trainings have not happened and regular compliance is behind because of the emergencies. Determann asked if there were reserve funds that could cover the proposed position. County Attorney Mike Wolf said this discussion should stop as it is gone into deliberation beyond the agenda items. Irwin said he's going to struggle because there was no overlap for cross-training for recent upper management positions in the Administration Building. Irwin said this department continues to grow. Srp said the County Attorney suggested we discuss this during another agenda.

CONSENT AGENDA

Resolutions #2020-221 was approved on the Consent Agenda:

RESOLUTION #2020-221

WHEREAS, the Treasurer of Clinton County, Iowa, Dustin Johnson has hired of Krystal Vawter for the full time Treasurer's Clerk II position starting on Aug 10th, 2020; and

WHEREAS, it is necessary for the Board of Supervisors to approve payroll for said appointments; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Krystal Vawter has successfully completed pre-hire screenings and is eligible for hire as full time Treasurer Clerk II by the Clinton County Treasurer for an hourly non-exempt position on the Pay Grade 5 for a Clerk II. After a successful completion of a six-month probation, the wage will be increased in a manner complying with the employee handbook; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Treasurer Fund 0001-03-8100-10000 in payment of salaries without further order of the Board.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-222

WHEREAS, the Clinton County Board of Supervisors has considered the bids for the roofing project at the Clinton County Administration Building at 1900 N 3rd St., Clinton, Iowa; and

WHEREAS, the Clinton County Board of Supervisor rejects all bids and wishes to seek new bids for the roofing project at the Clinton County Administration Building; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that all bids received for the roof replacement be rejected as recommended by the Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Administration Building roof replacement project be rebid.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reported his office was open Saturday for Camanche School District voters due to the building being closed for several days due to the lack of power. He said it was a successful Saturday of voting. Van Lancker said the public hearing for the budget amendment will need to be delayed due to an incorrect date printed on the public notice. That will move back the approval of the budget amendment. Van Lancker reported a chiller in the building was just started this morning. He said the building had not had cooling since the building reopened on Friday.

Steve Diesch, County Sheriff Chief Deputy, said three squad cars were damaged during last week's incident north of town where a suspect fired on deputies. He added no deputies were injured. He said a tree branch did damage another squad car.

County Treasurer Dustin Johnson said there is \$777,098 outstanding on tax collections. He said the first tax billing for fiscal year 2021 is going out this week. Johnson said a lot of folks have been asking. He said he is bringing in a former deputy to assist with training a new person. He said they are a week and half behind on work due to the power outage at the Administration Building.

Kinney reported the road project near McCausland is near completion. He said 390th Avenue project will take the rest of the week to finish. He reported all the lumber and steel has been delivered for the DeWitt Building project. Kinney expects the building to be enclosed in a couple of weeks. He said the Andover shed framing has also started.

Wolf said Clinton County is still ahead of a lot of counties for jury trials. He said a trial was supposed to start today, but was delayed.

DISCUSSION WITH POSSIBLE ACTION

Pioneer Cemetery Commission Update: Supervisor Irwin reported the company that restores head stones will not be able to visit Clinton County this year due to the pandemic. He said he would like the commission to be able to carry over the funds budgeted for that activity for next year. Srp said he understands the situation and the long-term plan. He said he would support that plan. Irwin said there has been significant damage in some of the cemeteries. They believe there may be professionals needed to clean those.

10:05 A.M. County Sponsorship of RSVP

RSVP Director Lynee Burken said the organization needs a new sponsor. She reviewed the sponsorship obligations. She said it runs off a federal grant. She said Mobile Meals had been the sponsor but has been shut down due to the pandemic. Burken said Mobile Meals is the sponsor through next June, but the new application is due soon. She reviewed the sponsorship details. She explained the match for the grant. She said support from the community does currently meet the match, but if that ends then the County would be on the hook to make the match. The most the match would be in a single year is \$21,000 in the third year. Determann said he would support the County sponsorship.

MOTION by Supervisor Determann to authorize the County provide the sponsorship for RSVP and authorize the Chairman to sign any documents related to the sponsorship.

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

Motion carried.

10:57 A.M. Drainage Districts – Drainage District #23

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.
the Board of Trustees convened at 10:57 a.m.

Motion carried. The Board recessed and

Kinney reported he received a repair request in 2019 for Lateral 4 running north. He said there is a portion leading up to the repair request area that he is trying to determine if the property owners would like that section included in this request. Irwin said after multiple messages, they are not hearing back from property owners in that section. Irwin said

he has heard from three and they aren't concerned. Srp said there has been outreach and there isn't feedback to expand the work then the work should just stay in the requested section.

MOTION by Supervisor Determann to authorize the County Engineer to move forward with the original repair request for Drainage District #23 Lateral 4.

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

Motion carried.

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

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

Motion carried. The Board of Trustees

adjourned and the Board of Supervisors re-convened at 11:04 a.m.

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	ANNUAL FEE / AUGUST 2020	\$5,415.00
	Grand Total:	\$5,415.00

Fund	Expense Amount
0001 GENERAL BASIC	\$5,415.00
Grand Total:	\$5,415.00

Vendor	Payable Description	Payment Amount
AVKARE LLC	EQUIPMENT	\$8,079.97
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$92.98
BENEFITS TRANSFORMATION GROUP LLC	SERVICES	\$1,174.00
BRIDGEVIEW COMMUNITY MENTAL HEALTH CTR	SERVICES	\$6,470.04
CDW GOVERNMENT LLC	EQUIPMENT/WARRANTY	\$7,347.00
CENTURYLINK	SERVICE	\$3,885.13
CERTASITE LLC	INSPECTIONS	\$9,665.95
CHARM-TEX INC	SUPPLIES	\$108.90
CHATHAM OAKS INC	SERVICES	\$1,526.46
CLAUSEN SUPPLY CO	SUPPLIES	\$69.31
CLINTON COUNTY AUDITOR	4TH QTR FEES 2020	\$900.00
CLINTON HERALD	PUBLICATION	\$2,208.49
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$260.00
CLINTON, CITY OF	SEWER SERVICE	\$1,112.40
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$79.50
CULLIGAN OF CLINTON	SERVICE	\$431.80
D&M EMBROIDERY	SHIRTS	\$24.00
DAVISSON TILING LLC	SERVICES	\$265.00
DEERING, ANDREA	MEI SERVICES	\$72.96
DEWITT, CITY OF	WATER/SEWER SERVICE	\$38.41
DOHRMANN PLUMBING	SERVICE CALL	\$1,793.40
DUBUQUE, COUNTY OF, SHERIFF	TRANSPORTATION	\$202.00
DULTMEIER SALES LLC	SUPPLIES	\$117.07
DYKEMA LAWN CARE & SNOW REMOVAL	GROUNDS CARE	\$450.00
EASTERN IOWA LIGHT & POWER COOP	SERVICE	\$1,191.92
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$738.85
ECOLAB INC	EQUIPMENT LEASE	\$144.95
EGGERS, KELLI R	EXPENSE REIMB	\$55.10
ELITE GRAPHICS	SUPPLIES	\$1,080.00
ELKINS, DEBBIE J	MILEAGE REIMB	\$77.64
F&B COMMUNICATIONS INC	SERVICE	\$320.56
FINISH LINE FUELS LLC	FUEL	\$5,582.27
FIRST SUPPLY	SUPPLIES	\$112.83
GALLS LLC	UNIFORM ACCESSORIES	\$161.96
GASSER TRUE VALUE	PARTS	\$63.95
GENESIS HEALTH SYSTEM	EAP SERVICES	\$752.40
GENESIS HEALTH SYSTEM	SERVICES	\$370.00
GENESIS VNA & HOSPICE	SERVICES	\$79,058.49
GERARDY WELDING INC	SUPPLIES	\$40.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$286.00
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,251.43
GREAT WESTERN SUPPLY CO	SUPPLIES	\$1,157.55
GREENWOOD CLEANING SYSTEMS INC	SUPPLIES	\$732.96
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$46.60
GUILLIAMS, JODI L	MEALS/MILEAGE REIMB	\$249.42
HARRY'S FARM TIRE INC	VEHICLE MAINT	\$824.40
HARTZ LOCK CO	PARTS	\$42.00
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$590.40

HILLCREST FAMILY SERVICES	SERVICES	\$5,589.26
HOLIDAY INN HOTELS & SUITES DES MOINES	LODGING	\$443.52
HOME DEPOT CREDIT SERVICES	MATERIALS/SUPPLIES	\$718.47
HUGUNIN SEWER AND PLUMBING	SERVICE CALL	\$690.00
IOWA AMERICAN WATER CO	SERVICE	\$1,468.06
IOWA DEPT OF PUBLIC HEALTH	SERVICES	\$2,959.50
IOWA SECRETARY OF STATE	MAINT FEE	\$5,810.00
IOWA STATE SHERIFFS & DEPUTIES ASSOCIATION	REGISTRATION	\$375.00
ITSAVVY LLC	EQUIPMENT	\$408.00
JACKSON, COUNTY OF, SHERIFF	SHERIFF SERVICES	\$50.70
JODY'S HOT ROD PIE	SUPPLIES	\$191.50
JOHN RAUSENBERGER APTS LLC	RENT ASSISTANCE	\$200.00
JOHNSON CONTROLS INC	SERVICE CALL	\$322.00
KELTEK INCORPORATED	VEHICLE EQUIPMENT	\$38,596.73
KENDRICK GENERAL PEST CONTROL	SERVICES	\$135.00
KEYSTONE INCORPORATED	RENT ASSISTANCE	\$400.00
KUNAU IMPLEMENT CO INC	PARTS	\$7.52
KWIK TRIP INC	FUEL	\$412.40
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$38.93
ELECTRONICS INC	SERVICE CALL	\$11,505.28
LEXIS-NEXIS	SERVICE	\$663.56
LIVESAY, RODNEY	MEI SERVICES	\$115.20
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$435.36
MAHASKA, COUNTY OF - SHERIFF'S OFFICE	SHERIFF SERVICES	\$40.94
MARKS LOCKER, TAYLOR, THOMAS J	SUPPLIES	\$322.89
MASTERCARD	AUG PAYMENT	\$5,934.46
MCI COMMUNICATIONS SERVICES	SERVICE	\$48.83
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,329.50
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$8,054.70
MENARD INC	SUPPLIES	\$1,160.91
MERCYONE CLINTON NORTH HEALTH PLAZA	SERVICES	\$538.00
MJ'S EAST AMOCO	FUEL	\$134.79
MULGREW OIL CO	FUEL	\$1,414.38
MUNCK, MICHELLE R	TRANSCRIPTS	\$4.50
MYERS COX CO	SUPPLIES	\$399.88
NASS, WENDY	CAMP REFUND	\$50.00
NETWRX CORPORATION	SOFTWARE RENEWAL	\$3,312.00
O'DONNELL ACE HARDWARE	SUPPLIES	\$588.04
OWENS, MATTHEW R	MEAL REIMB	\$17.31
PAARMANN, THOMAS M	MEAL REIMB	\$13.23
PATHWAY LIVING CENTER INC	SERVICES	\$13,850.47
PAULY JAIL BUILDING COMPANY INC	PARTS	\$100.00
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$881.01
PET CREMATION SERVICES	SERVICES	\$11.00
PETERSEN HAGGE FURNITURE	MATERIALS	\$4,752.00
PITNEY BOWES PURCHASE POWER	METERED POSTAGE	\$281.71
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$26.88
QUILL CORPORATION	SUPPLIES	\$909.95
QUINT CITY STONE CENTER INC	MATERIALS	\$4,053.00
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RAMIREZ, STEPHEN M	MEI SERVICES	\$46.08
RAY O'HERRON CO INC	UNIFORMS	\$505.22
REPUBLIC SERVICES	SERVICE	\$4,436.10
RICOH USA INC	COPIER LEASE	\$194.38
RK DIXON	COPIER MAINT	\$266.25
ROGIS, DAVID GLEN	MEI SERVICES	\$326.63
SCHULZ, ASHTON LEE	MEI SERVICES	\$519.57
SCOTT, COUNTY OF - SHERIFF	SHERIFF SERVICES	\$364.00
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHANNON FLOORING	REPAIR SERVICE	\$390.00
SHI INTERNATIONAL CORP	SOFTWARE	\$677.00
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SKYLINE CENTER INC	SERVICES	\$540.00
SNODGRASS, JOSEPH F	MEI SERVICES	\$23.04
SOENKSEN, ALLAN L	MEAL REIMB	\$8.54
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$700.00
SPERRY, SHERRY J	MILEAGE REIMB	\$63.84
STANKEE, CHRISTY	MEI SERVICES	\$283.21
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$795.70
STIVERS FORD LINCOLN MERCURY	VEHICLE PURCHASE	\$86,551.00

SWANSON SERVICES CORPORATION	SUPPLIES	\$576.00
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$244.74
THE GARAGE INC	VEHICLE MAINT	\$1,444.07
THE OBSERVER	ADVERTISING	\$272.63
THOMSON REUTERS-WEST	SUBSCRIPTION	\$564.00
TIRES N' MORE	VEHICLE MAINT	\$92.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$50.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$420.00
TRI CITY ELECTRIC CO OF IOWA	SERVICE CALL	\$686.00
TRI STATE FIRE CONTROL INC	EQUIPMENT	\$198.00
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$81.25
ULINE INC	SUPPLIES	\$5,468.48
UNIFORM DEN INC	UNIFORMS	\$308.79
UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE STAMPS	\$110.00
US CELLULAR	SERVICE	\$2,335.04
VERIZON WIRELESS	SERVICE	\$665.84
WELLER, ANN	CAMP REFUND	\$50.00
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$1,378.27
WENDLING QUARRIES INC	MATERIALS	\$63.80
WIMACTEL INC	SERVICE	\$61.00
YOERGER AUTOMOTIVE & EXHAUST	VEHICLE MAINT	\$48.34
YWCA CLINTON CHILDRENS CTR, 2ND SHIFT CHILDCARE	CHILD CARE	\$11,336.21

Grand Total: \$424,914.07

Fund	Expense Amount
0001 GENERAL BASIC	\$234,837.52
0002 GENERAL SUPPLEMENTAL	\$28,281.47
0010 MH-DD SERVICES FUND	\$36,495.54
0011 RURAL SERVICES BASIC	\$86,757.86
0024 COUNTY RECORDER'S RECORDS MGMT	\$540.00
0027 COMMISSARY	\$5,371.84
4000 EMERGENCY MANAGEMENT SERVICES	\$5,328.49
4010 E911	\$7,700.04
5120 SCHOOL READY	\$1,440.89
5121 EARLY CHILDHOOD IOWA	\$11,507.57
8000 ENTERPRISE FUND - ROCK CREEK	\$4,136.05
8500 CLINTON COUNTY BENEFIT TRUST	\$2,516.80
Grand Total:	\$424,914.07

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 via WebEx on Wednesday, August 26, 2020 at 6:00 p.m.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson