

AUGUST 31, 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 489 active cases in the County. She said that is an increase of 159 cases from last week. Cullen said MercyOne was at six in the hospital last week and there are three in Genesis. She said there was one death last week and that was a nursing home resident. Cullen reported Clinton County's positivity rate is at 15.4% which is down from 16%. She said four more employees at The Alverno have tested positive. Cullen said the nursing home is stepping up its precautions to a higher level.

August 10 Storm Update: Clinton County EMA Director Chance Kness said public entity requests for storm damage funding should be submitted to FEMA very soon. He said the State is signing contracts with vendors for debris removal. He is also meeting with the area landfills to work on what can be done with the debris. Kness said the cities seem to be in order. He said most of the issues are now dealing with debris piles. Supervisor Determann said it was a great effort on everyone's part including EMA to recover from the storm.

CONSENT AGENDA

Resolutions #2020-224 through #2020-228 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2020-224

WHEREAS, the Clinton County Assessor's Office has determined a 2019 homestead credit was removed for parcel 54-0168-0000; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to apply the homestead credit for parcel 54-0168-0000; now

THEREFORE BE IT RESOLVED that the homestead credit be applied to parcel 54-0168-0000 for the 2019 assessment year:

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2019 tax bill for parcel 54-0168-0000 re-applying the homestead credit amount.

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

RESOLUTION #2020-225

WHEREAS, a mobile home identified on the county system as 09A18839 is now in dealer inventory by Cedar Heights Inc, a mobile home park in Clinton County and pursuant to Iowa Code Section 435.25 taxes in the amount of \$204.00 shall be abated; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcel in the amount of \$204.00 shall be abated in accordance with Iowa Code Chapter 435.25 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

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

RESOLUTION #2020-226

WHEREAS, a mobile home identified on the county system as 11263809 has been sold to Thomas Russell Bray by Cedar Heights Inc, a mobile home park and mobile home dealer in Clinton County and pursuant to Iowa Code Section 435.23 taxes in the amount of \$194.00 shall be added as an adjustment; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcel in the amount of \$194.00 shall be adjusted in accordance with Iowa Code Chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

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

RESOLUTION #2020-227

WHEREAS, per the Clinton County Credit Card Policy, all departmental credit cards and credit limits must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Treasurer's Office is authorized to complete a credit card application with Clinton National Bank with a credit limit request of \$3,000.

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

RESOLUTION #2020-228

WHEREAS, the Treasurer of Clinton County, Iowa, Dustin Johnson has hired Lori Michaelsen for the part-time Treasurer's Clerk II position starting on Aug 25th, 2020; and

WHEREAS, it is necessary for the Board of Supervisors to begin payroll for new hires; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Lori Michaelson has successfully completed pre-hire screenings and is eligible for payroll as part-time Treasurer Clerk II by the Clinton County Treasurer for an hourly non-exempt position on the Pay Grade 5 for a Clerk II and this position is temporary and is classified as casual; now

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Treasurer Fund 0001-03-8100-10100 in payment of salaries without further order of the Board.

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 10-124 for Eastern Iowa Light and Power to install new underground electrical within the county right-of-way located in Section 22 of T83N R02E in the Brookfield TWP.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-229

WHEREAS, Kone Inc. has proposed a maintenance contract for the service of the two elevators at the Clinton County Law Center; and

WHEREAS, said proposal has been reviewed by the Clinton County Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Chairman be authorized to sign the maintenance contract with Kone Inc. for elevator maintenance at the Clinton County Law Center.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-230

WHEREAS, the Retired & Senior Volunteer Program in Clinton County requires local sponsorship for its federal grant; and

WHEREAS, Clinton County, Iowa, qualifies to act as a sponsor for said program; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County commit and execute all pending documents to become the sponsor on record for three years starting in fiscal year 2022 for the Retired & Senior Volunteer Program in Clinton County.

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 the building will be closed next week for Labor Day and asked how the Board wanted to handle its meeting schedule during the holiday week. It was decided the next Board meeting would be Sept. 14.

County Conservation Director Phillip Visser gave his conservation staff a lot of credit for the ongoing recovery from the August 10 storm. He said there were power issues at some of the campgrounds, but they are all powered now.

Supervisor Irwin said he is on two committees under the Mental Health Region. He said it appears that the region is moving forward to paying vendors equal rates.

County Treasurer Dustin Johnson said tax statements have been sent out and his office has also received many payments already.

Chairman Srp said during the E911 meeting last week they discussed the storm damage to the communication equipment. He said there are stop gaps to improve the situation, but repairs need to be made to correct the issues. He said it will be expensive to have them done in a reasonable timeline. He said it needs to get done soon as it impacts the first responders in the County. Srp said a solution has not yet been identified, but he said it will involve the state-wide communication system. He said the investment could be between \$1.3 million and \$2 million. Srp said they are looking into grants and no-interest loans to research. He said whatever is decided will eventually come to the Board of Supervisors for approval. Irwin said Communications was already planning on installing a new antenna at Eagle Point Park. He said the soonest for that was late spring. He said it was also considered to use Illinois towers as a temporary solution.

DISCUSSION WITH POSSIBLE ACTION

Elvira Wastewater Project Update: Chairman Srp said the Board met Wednesday night with some residents in Elvira. County Sanitarian Shane McClintock said they are getting the legal description from the GIS department to add to the agreements. McClintock said there are 15 parcels that need to be hooked up. He said the engineering firm would be able to assist with a bid price estimate depending on how many agree to the systems. Irwin said he agrees with Srp

there should be at least 10 before the bids can be sought. Steve Hausner, the engineer on the project, reported if a minimum number is selected that must be written into the contract. The engineer said they would take care of the contract documents. He said they would also assist with the bidding process from public notices to sending plans to potential contractors and review the bids and make a recommendation. Hausner said they will also prepare the contract documents after the bid award.

County Administration Building Roof Replacement Project Update: Van Lancker reported that the County may want to change its schedule in regards to the roof replacement project. He said IIW, the engineering firm on the project, said it may be wise to wait and bid the project in January instead of rebidding it now. They suggested that the County could receive more favorable bids if the project was let in January. IIW officials also suggested the completion of the roof would now depend heavily on weather in the fall and winter. Van Lancker said he spoke with the maintenance department and they are confident the roof will be fine until the spring. He explained the process if the Board wanted to continue with the project yet this year. Srp said materials right now are expensive and the contractors are busy and may not take the time to submit a bid.

10:25 A.M. Public Hearing – Map Amendment to the County Zoning Ordinance

Chairman Srp called a public hearing to order to solicit comments from the public in regards to a proposed map amendment to the County Zoning Ordinance.

Present were the Board of Supervisors, County Auditor Eric Van Lancker, County Planning and Zoning Director Thomas Barnes, public and media.

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

Scott Galloway, Grand Mound, said this is appealing the State of Iowa rules for him to get a recyclers license to rebuild cars. He said it doesn't change the footprint of the property.

Barnes reported the Planning & Zoning Commission approved the request and there has not been any other comment about the proposal.

MOTION by Supervisor Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
adjourned at 10:30 a.m.

Motion carried. The public hearing was

Barnes reported the Board will take formal action on the amendment during the Board's next meeting.

1:30 P.M. Closed Session

MOTION by Supervisor Determann to enter into a closed session per Code of Iowa 21.5(1)(i) at 1:30 p.m.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
closed session at 1:30 p.m.

Motion carried. The Board entered into a

Chairman Srp adjourned the closed session at 4:22 p.m.

The Board of Supervisors adjourned to meet on Wednesday, September 9, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson