

JULY 6, 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

CONSENT AGENDA

Resolutions #2020-183 through #2020-184 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2020-183

The Clinton County Board of Supervisors, having interviewed the different County Officials and Department Heads, does hereby report cash on hand in the various offices before the opening of business on Wednesday, July 1, 2020, as follows:

CONSERVATION

Rock Creek – Weekend cash sales \$ 1,334.90
Rock Creek – Registers \$ 200.10
Rock Creek – Lockbox change \$ 220.00

RECORDER/REGISTRAR

Cash in Drawer (Clinton) \$ 200.00
Cash in Drawer (DeWitt) \$ 100.00

SHERIFF

Petty Cash \$ 90.15
Gun Permit/Permit to Purchase \$ 0.00
Weapon/Driving/Accident Report \$ 0.00

SHERIFF – CIVIL DEPARTMENT

Cash on Hand \$ 100.00

JAIL

Inmates Funds for Deposit \$ 0.00
Pop \$ 106.41

TREASURER

Cash in Drawers \$ 1,000.00
Cash in Vault \$ 900.00
Cash in Drawers – DeWitt \$ 200.00
Cash in Vault – DeWitt \$ 100.00

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

RESOLUTION #2020-184

WHEREAS, the Clinton County Auditor is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Fund, Office of Auditor, and on the General Supplemental Fund, Elections, to Aaron Moore, as a full-time GIS Clerk I in the amount of \$18.34 an hour starting July 1, 2020.

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

MOTION by Supervisor Determann to authorize the Chairperson to sign the HUD CFP Request of Funds documents.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-185

WHEREAS, the Clinton County Board of Supervisors have reviewed the proposed change to the contract with DM Corporation for the DeWitt Truck Shed Building Project; and

WHEREAS, the Clinton County Engineer has determined that the change to a safe room storm shelter/break room is a benefit to Clinton County employees; and

WHEREAS, the Clinton County Engineer has prepared Change Order #2 detailing the contract changes and negotiated lump sum price (\$35,723.59) and recommends approval; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Engineer’s recommendation that Change Order #2 for the contract change be approved; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said change order on behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2020-186

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the roof replacement project at the Clinton County Administration Building be scheduled for July 27, 2020, at 9:30 a.m. to take place electronically and at the Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said today is the first day his office can accept absentee ballot request forms for the November General Election. He added that his office would be mailing out absentee ballot request forms to all active registered voters in a couple of weeks. He and his staff are still working on a polling place plan that leans toward having as many polling locations open as possible.

County Facilities Director Corey Johnson said the elevator project in the Administration Building will be delayed due to ordering the elevators. He said he is hoping the first elevator will be completed around mid-October.

County Conservation Director Philip Visser was introduced as the new director. Visser comes from Appanoose County Conservation. He said the Fourth of July weekend went well at County campgrounds. He said there are a lot of great areas in Clinton County for people to enjoy the outdoors. He acknowledges there have been issues, but he looks forward to building on the good things in the department and working with all departments in the County.

County Engineer Todd Kinney said he will provide a secondary road update as he traditionally would do during the County Fair. He said he has met with Jackson County officials last week and he plans to meet with them again tomorrow.

County Treasurer Dustin Johnson said this week will be Treasurer Office Manager Karen Peterson's last week in the office and thanked her for serving the County for 21 and half years. He said the tax collection situation has not changed since last week. He plans to send out courtesy property tax delinquency notices this week.

Chairman Srp said he was contacted last week asking about House File 2502 about carrying firearms in the Courthouse. He said the legislation does not change the status of weapons in the Clinton County Courthouse.

DISCUSSION WITH POSSIBLE ACTION

Coronavirus/COVID-19 update: EMA Director Chance Kness reported that from July 1-6 confirmed cases in the County rose from 98 to 113 and those diagnosed are still trending to 40 years of age and younger. He said there are about 28 active cases in Clinton County. He said this is the largest growth of cases in Clinton County than at any time previously. He said the County is seeing average increases of four to five cases a day for the last couple of weeks. Kness recommended keeping distance, wearing a mask and limiting the time spent with people outside of the home. He said in the region there are currently 29 hospitalizations and nine in ICU. County Facilities Director Corey Johnson and Srp reviewed the list of recommendations by the court system. Johnson said some court employees will be expected to help clean between court proceedings. He said they are also looking at how to space people out in the courthouse.

9:54 A.M. Public Hearing – County Floodplain Management Ordinance Amendment

Chairman Srp called a public hearing to order to solicit comments from the public in regards to a proposed County Floodplain Management Ordinance Amendment.

Present were the Board of Supervisor Determann and Irwin, 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.

Barnes reviewed the proposed amendment. He said the map is being updated that will change the status of a few property owners. He said it also includes updates to some terms so it better matches FEMA regulations.

No comments were received prior to the public hearing.

No comments were made during the public hearing.

MOTION by Supervisor Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
adjourned at 9:59 a.m.

Motion carried. The public hearing was

Barnes reported the Board will take formal action on the amendment next week.

The Board of Supervisors adjourned to meet on Monday, July 13, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson