

NOVEMBER 16, 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 Clinton County saw an increase of 336 positive tests since Thursday. She said yesterday the County received 38 new positives out of 98 tests. She said on November 2 the County positivity rate was 14.9% and it is now at 29.5%. Cullen said two more Clinton County residents have died since last week. She said hospitals continue to remain an issue. She said the health systems in our area have held steady over the weekend as far as admissions, but there are only 20% of beds available. Cullen said the availability isn't the issue now as much as it is staffing in the hospitals. She said schools are being hit by staffing issues as well. She said staff is testing positive or their children are being placed into quarantine and the staff must be home with the children. She said most schools will be on break soon for Thanksgiving and some schools are extending their break.

CONSENT AGENDA

Two (2) Motions were approved on the Consent Agenda:

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 13-24 for Miles Cooperative Telephone Association to place underground fiber optic cable within the county right-of-way in the following locations:

Address	Township Section
452nd S of 170th St (Dead End)	Section 12 T82 R06 Hampshire TWP
Hwy 67 to 4663 142nd St	Section 30 T83 R07 Elk's River TWP
Hwy 67 to 4634 149th St	Section 30 T83 R07 Elk's River TWP
Hwy 67 to 4557 150th St	Section 36 T83 R06 Elk's River TWP
Hwy 67 to 4695 155th St	Section 31 T83 R07 Elk's River TWP
Hwy 67 to 4550 160th St	Section 36 T83 R06 Elk's River TWP
Hwy 67 to 4660 164th St	Section 06 T82 R07 Hampshire TWP
Hwy 67 to 468th Ave. (Bulger Hollow)	Section 06 T82 R07 Hampshire TWP
468th Ave N and S of 170th St	Section 06 T82 R07 Hampshire TWP
170th St 432nd to 442nd Ave	Section 03 T82 R06 Hampshire TWP
442nd Ave from 1770 to 150th St	Section 34 T83 R06 Elk's River TWP to Section 03 T82 R06 Hampshire TWP
432nd Ave from 150th to 1610	Section 03 T82 R06 Hampshire TWP
150th from 432nd Ave to 4523	Section 36 T83 R06 Elk's River TWP

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

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 28-22 for CenturyLink contractor "TelCom Construction" to bore and trench underground cable on 1645 442nd Ave, Clinton in Section 2 of T82N-R6E in Hampshire Township.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-287

WHEREAS, the Clinton County Auditor's office administered the General Election of November 3, 2020, which included precincts in the United States Representative District 2; and

WHEREAS, the Clinton County Board of Supervisors on November 10, 2020, canvassed and certified the results of said election per the Code of Iowa; and

WHEREAS, Rita R. Hart, candidate for United States Representative District 2, properly filed a request for a recount of votes in United States Representative District 2 precincts in Clinton County as prescribed by Code of Iowa §50.48;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that a recount of said precincts be ordered and that the County Auditor and Commissioner of Elections be authorized to conduct said recount as prescribed by the Code of Iowa.

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

The following resolution was presented and on motion approved:

RESOLUTION #2020-288

WHEREAS, the Iowa Department of Transportation (DOT) is planning to resurface U.S. 67 from 37th Ave North to County road E-50 (DOT Project Number STP-067-2(65)—2C-23), and

WHEREAS, the DOT has offered to include hot mix asphalt paving of selected 50 feet long county road approaches to U.S. 67 and receive reimbursement for the cost from Clinton County as detailed in Funding Agreement Number 2011-C-101, and

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Funding Agreement No: 2021-C-035.

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

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported the Board's next meeting is scheduled for November 30.

County Treasurer Dustin Johnson said \$560,000 for previous tax year remains uncollected. He said \$1.3 million has not yet been paid for the first half of this current tax year, but payments are being received every day. He said his office has switched to appointment only and is working to segregate his staff in case one of them tests positive.

Supervisor Irwin said the Mental Health Region will meet this afternoon to disburse CARE funds the region received.

DISCUSSION WITH POSSIBLE ACTION

911/Communications equipment replacement update: Van Lancker provided estimates on tax levies for potential bonding options. He said it appears the only options for equipment replacement in the future is by bonding every 10 and 15 years. He said the cost of the equipment is such that it appears the County will constantly have a bond it is paying for the equipment replacement. Communications Director Eric Dau is not sure how other counties manage this. A representative from Motorola suggested talking to other counties. He said no other county he has worked with looked at bonding again in a seven to ten year time frame. Another Motorola representative said the current radios have been shipping for three years now. He said the radios are good for seven years, but they provide an additional five years on those radios for parts and service. Srp asked if planning for a 10 year replacement is even realistic considering the parts and service. The Motorola representative said the whole fleet of radios won't stop working at once. He said the decision to make a replacement could be done as needed. Irwin asked about the amount of money the 911 budget places in surplus each year. Dau said it varies and other things are paid for out of that. Dau said the fund is around \$400,000 each year. Van Lancker said it isn't enough to cover \$600,000 in radio replacements a year. Van Lancker reminded the Board that from earlier discussion it doesn't sound possible for local fire departments to pay for their own replacement of equipment in a few years at these costs. Srp said placing the radio replacement on local entities would affect the local fire departments sustainability. Srp said this is a part of a discussion taking place around the state about heading toward a County-wide fire service due to other costs such as training on the increase. Srp said the 911 board voted unanimously to bring on this new, more expensive equipment. Van Lancker said they did consider surplus in County funds and there is not enough to cover the project or the future replacements at current tax collections. A Motorola representative said in terms of technology over time there is something there. He said that the radios in this proposal are dual band but down the road there's a potential the county won't need a dual band and could switch to a less expensive single band model. The Motorola representative also said there are grant opportunities every year for fire departments and the Byrne Jag grant can also help pay for this equipment for law enforcement. Irwin suggested talking to the 911 board again about the commitment to this equipment. Srp said the commitment was made before it got to the Supervisors and that was due to the emergency situation the County was in at the time. The discussion will continue at the Board's November 30 meeting.

Request for Abatement of a Delinquency Penalty on a Property Tax Payment: David Peters, Clinton, said that on November 3 he received a notice of delinquency which surprised him because he assumed he had been billed, but he does not remember seeing the billing before that. He said he doesn't want another penalty of \$43. Johnson said his taxes are paid in full. Johnson said there was additional interest applied because it was paid on November 3. Johnson explained he cannot notify taxpayers of delinquency until Nov. 1 in accordance to state law. Peters wants to pay the three late days, but wants the month before reimbursed to him since he did not receive a property tax statement. Johnson said to his knowledge the County has not abated the penalty for taxes due for more than a month. County Attorney Mike Wolf said he's not aware that the Supervisors have the authority to waive that penalty. Wolf said failure to receive the notice is not a reason to allow the abatement and he doesn't know of any Code that allows the Supervisors to abate in this instance. Irwin said he doesn't feel comfortable taking action as it appears the Treasurer's Office did what it was supposed to do and followed the state law. Supervisor Determann said he sympathizes with what happened, but agrees with Irwin. No action was taken on the request.

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	NOVEMBER 2020 PAYMENT	\$3,195.00
	Grand Total:	\$3,195.00
	Fund	Expense Amount
	0001 GENERAL BASIC	\$3,195.00
	Grand Total:	\$3,195.00
Vendor	Payable Description	Payment Amount
563 GUTTERS	SERVICES	\$520.00
ACCESS SYSTEMS LEASING	COPIER LEASE	\$166.06
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$18,683.92
AIR CONTROL INC	SERVICE CALL	\$169.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$12,833.54
ALTORFER INC	GOODS	\$1,674.00
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$67.98
ANDOVER, CITY OF	SERVICES	\$89.00
ARAMARK CHICAGO LOCKBOX	SERVICES	\$13,640.88
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$194.26
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$92.98
BANOWETZ, PAUL J	MILEAGE REIMB	\$66.70
BNC ELECTRIC	SERVICE CALL	\$3,542.92
BRIDGEVIEW COMMUNITY MENTAL HEALTH CENTER	SERVICES	\$4,688.37
BRIX, KENT D	TRAINING	\$232.00
BURKE, PHILIP F	GOODS	\$1,567.35
C H MCGUINESS CO INC	SERVICE CALL	\$311.00
CALAMUS, CITY OF	SERVICES	\$107.03
CAMANCHE, CITY OF - CAMANCHE VOLUNTEER FIRE DEPT	EXPENSE REIMB	\$60.00
CDW GOVERNMENT LLC	PARTS	\$201.33
CENTRAL IOWA JUVENILE DETENTION CENTER	TRANSPORTATION	\$252.50
CENTURYLINK	SERVICE	\$487.31
CHARM-TEX INC	SUPPLIES	\$72.74
CINTAS CORP NO 2	GOODS	\$17.09
CINTAS CORPORATION LOC 23M	GOODS	\$915.23
CLINTON AUTO GROUP	VEHICLE MAINT	\$357.95
CLINTON HERALD	ADVERTISING	\$543.06
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$260.00
CLOVER HILLS APPLIANCE	APPLIANCES	\$2,076.96
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$0.99
CORNERSTONE WELLNESS CENTER	SERVICES	\$6.00
COUNCIL OF SOCIAL AGENCIES OF CLINTON IA	SERVICES	\$35.00
CROSTHWAITE, MARGARET	EXPENSE REIMB	\$147.70
DEERING, ANDREA	MEI SERVICES	\$165.12
DELMAR, CITY OF	SERVICES	\$38.35
DEWITT, CITY OF	SERVICES	\$222.73
DEXTER DOZING & SCRAPING INC	2019 DD #22 REPAIR PROJECT	\$27,930.00
EASTERN IOWA LIGHT & POWER COOP	SIREN POWER	\$45.48
EASTERN IOWA PETRO	FUEL	\$50.26
EASTERN IOWA PROPANE LTD	SERVICES	\$327.11
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$661.34
ECOLAB INC	EQUIPMENT LEASE	\$144.95
EHREDT, HANDY B	MILEAGE REIMB	\$6.33
ELECTRONIC ENGINEERING	PROJECT PAYMENT	\$49,832.32
ELKINS, DEBBIE J	MILEAGE REIMB	\$25.88
F&B COMMUNICATIONS INC	SERVICE	\$290.56
FINISH LINE FUELS LLC	FUEL	\$4,838.12
GENESIS HEALTH SYSTEM	EAP SERVICES	\$756.00
GENESIS VNA & HOSPICE	SERVICES	\$33,366.86
GOOSE LAKE C STORE	GOODS	\$229.24
GOOSE LAKE, CITY OF	SERVICES	\$74.82
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,271.16
GREAT WESTERN SUPPLY CO	SUPPLIES	\$143.52
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$50.75
HAJOCA CORP / MCDONALD SUPPLY	SUPPLIES	\$88.86
HANDI-CLEAN PRODUCTS INC	SUPPLIES	\$131.42
HARRY'S FARM TIRE INC	REPAIR SERVICE	\$32.50
HART, SANDRA R, HART LAW PLC	SERVICES	\$453.60
HENDERSON PRODUCTS INC	GOODS	\$67.50
HENRY, COUNTY OF - SHERIFF'S OFFICE	SERVICES	\$62.00
HOFFMAN CONSTRUCTION LLC	SERVICES	\$17,199.00
IA STATE UNIVERSITY EXTENSION	RECERTIFICATION	\$70.00
IMWCA	PREMIUMS	\$9,008.00
INSTITUTE OF IA CERTIFIED ASSESSORS	REGISTRATION	\$690.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$2,583.45
IOWA DEPT INSPECTION & APPEALS	INSPECTION	\$100.00
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	MEI SERVICES	\$6,749.42
IOWA PRISON INDUSTRIES	SUPPLIES	\$2,356.50
IOWA STATE ASSOCIATION OF COUNTIES	SERVICES	\$250.00
JOHN DEERE FINANCIAL	PARTS/SUPPLIES	\$1,169.71
KAMPER KORNER LLC	GOODS	\$61.94
KENDRICK GENERAL PEST CONTROL	SERVICES	\$375.00

KITCHEN & BATH INSPIRATIONS	MATERIALS	\$1,413.34
KUNAU IMPLEMENT CO INC	PARTS	\$119.94
ELECTRONICS INC	EQUIPMENT/INSTALLATION	\$14,413.68
LIVESAY, RODNEY	MEI SERVICES	\$232.18
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$451.36
LOVEWELL FENCING INC	GOODS	\$240.00
LYNCH DALLAS PC	SERVICES	\$214.50
MAHMENS, MARK R	EXPENSE REIMB	\$12.98
MAIL SERVICES LLC	SERVICES	\$1,440.59
MALCOM, MARY E	MEI SERVICES	\$1,030.75
MANATT'S INC	GOODS & SERVICES	\$763,099.13
MASTERCARD	NOV PAYMENT	\$5,729.71
MCI COMMUNICATIONS SERVICES	SERVICE	\$35.30
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MENARD INC	MATERIALS	\$263.66
MENARD INC	PARTS	\$430.35
MIDAMERICAN ENERGY COMPANY	SERVICES	\$43.53
MIDWEST PATCH, IOWA PATCH	GOODS	\$1,545.60
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MJ'S EAST AMOCO	FUEL	\$99.54
NAPA PARTS	PARTS	\$119.74
NEPRA	MEMBERSHIP	\$215.00
P & K MIDWEST INC	GOODS	\$88.92
PATHWAY LIVING CENTER INC	SERVICES	\$2,313.00
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$771.75
PLUNKETT'S PEST CONTROL INC	SERVICES	\$1,049.83
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$47.36
QUADIENT LEASING USA INC	COPIER LEASE	\$735.15
QUALITY CLEANING EQUIPMENT	SERVICES	\$358.21
R H A SERVICE INC	SERVICE CALL	\$521.82
RAMIREZ, STEPHEN M	MEI SERVICES	\$76.80
RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$11.97
REPUBLIC SERVICES	SERVICES	\$1,403.71
RIVER VALLEY COOPERATIVE	SERVICE	\$75.25
RK DIXON	COPIER LEASE	\$449.19
RK GRAPHICS	SIGNS	\$30.00
ROCK ISLAND, COUNTY OF, SHERIFF OFFICE	SERVICES	\$47.69
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROGIS, DAVID GLEN	MEI SERVICES	\$34.56
SADLER POWER TRAIN INC	GOODS	\$531.52
SCHMIDT AGRICULTURAL SERVICES	SUPPLIES	\$54.25
SCHULZ, ASHTON LEE	MEI SERVICES	\$430.65
SCOTT, COUNTY OF - ADMINISTRATOR	MH REGIONAL CONTRIBUTION	\$47,943.00
SHEETS DESIGN BUILD LLC	PROJECT PAYMENT	\$36,956.00
SHERWIN WILLIAMS	SUPPLIES	\$57.98
SHI INTERNATIONAL CORP	EQUIPMENT	\$1,037.92
SHRED-IT USA LLC	SERVICE	\$3,000.61
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SNELL ZORNIG FUNERAL HOME	CREMATION ASSISTANCE	\$1,000.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPERRY, SHERRY J	MILEAGE REIMB	\$106.40
STANKEE, CHRISTY	MEI SERVICES	\$317.01
STICK'UM TACKLE CO LLC	SUPPLIES	\$161.00
STOREY KENWORTHY CORPORATION	ELECTION SUPPLIES	\$3,416.26
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$140.23
TERRACON CONSULTANTS INC	SERVICES	\$1,050.00
THE AUTO SHOP	GOODS & SERVICES	\$497.59
THE GARAGE INC	VEHICLE MAINT	\$668.80
THE OBSERVER	ADVERTISING	\$352.22
THEISEN'S OF DE WITT INC	GOODS	\$239.37
THOMPSON TRUCK & TRAILER INC	GOODS	\$2,093.94
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$50.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	SERVICES	\$453.60
TREASURER, STATE OF IOWA	SERVICES	\$4,205.22
TRI-CITY BLACKTOP INC	SERVICES	\$1,971.46
TRUCK COUNTRY OF IOWA	GOODS	\$1,346.13
U S POSTAL SERVICE - QUADIENT - POC	METERED POSTAGE	\$10,000.00
US CELLULAR	SERVICE	\$2,117.91
VANGUARD APPRAISALS INC	SERVICES	\$18,287.50
VERIZON WIRELESS	SERVICE	\$126.39
VETERANS INFORMATION SERVICE	SUPPLIES	\$28.00
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$1,025.10
WELLS PLUMBING HEATING A/C LLC	SERVICE CALL	\$447.63
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$660.74
WOMEN'S HEALTH SERVICE	SERVICES	\$7,875.00
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$127.06
XTREME CURBING LLC	PROJECT PAYMENT	\$3,520.00
YOUNG SEPTIC TANK CLEANING SERVICE	SERVICE	\$50.00

Fund	Grand Total: Expense Amount	\$1,184,458.58
0001 GENERAL BASIC	\$138,675.38	
0002 GENERAL SUPPLEMENTAL	\$20,419.44	
0010 MH-DD SERVICES FUND	\$60,492.34	
0011 RURAL SERVICES BASIC	\$59.19	
0020 SECONDARY ROADS	\$797,670.46	
0023 REAP	\$4,956.26	
0027 COMMISSARY	\$116.58	
1500 CAPITAL PROJECTS FUND	\$36,956.00	
4000 EMERGENCY MANAGEMENT SERVICES	\$7,016.78	
4010 E911	\$66,633.31	
4100 COUNTY ASSESSOR	\$20,285.43	
8000 ENTERPRISE FUND - ROCK CREEK	\$2,491.41	
8500 CLINTON COUNTY BENEFIT TRUST	\$756.00	
9999 TREASURY MANAGEMENT FUND	\$27,930.00	
Grand Total:	\$1,184,458.58	

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 on Monday, November 30, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson