

OCTOBER 12, 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.

REPORTS

The 1<sup>st</sup> Quarter FY21 report of the County Recorder's Report of Fees Collected was presented, approved and filed.

The 1<sup>st</sup> Quarter FY21 report of the Sheriff's Fees and Expenses was presented, approved and filed.

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 the County has 30 additional cases. She said that's a larger increase than the County has seen in a while. She said there are 73 hospitalized in the region, but did not have the local update this morning. There are currently 270 active cases in the County. She said the positivity rate is hovering around 7.7%. Cullen said the nursing homes are doing well as Eagle Point is out of outbreak status. She said Alverno could be out of status in the next few weeks.

CONSENT AGENDA

Resolutions #2020-260 through #2020-263 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2020-260

WHEREAS, Faye C. Davis has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1911 Circle Dr. N, Clinton, IA      Parcel # 80-46580000

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 2019 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 #2020-261

WHEREAS, Donna F. Otten has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 1215 8<sup>th</sup> Avenue N, Clinton, IA      Parcel #80-28600000

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 the 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 2019 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 #2020-262

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 Dr., Clinton, IA      Parcel #84-0209013

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 the 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 2019 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 #2020-263

WHEREAS, Marcia Hill has petitioned for property tax suspension under provision of Code of Iowa, Section 427.9, on the following property: 885 15<sup>th</sup> Avenue NW, Clinton, IA Parcel # 88-14360000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

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 shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2019 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 Chairman to sign Utility Permit Number 10-125 for Eastern Iowa Light and Power to install new riser pole within and bore underneath the road in the county right-of-way located in Section 23 of T81N R03E in the Dewitt Township on the South side of 252<sup>nd</sup> St.

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

Motion carried.

### RESOLUTIONS

The following resolution was presented and on motion approved:

#### RESOLUTION #2020-264

BE IT RESOLVED by the Board of Supervisors of Clinton County that Eric Dau, Communications Director, is hereby authorized to execute for and on behalf of Clinton County, a public entity established under the laws of the State of Iowa, an application, for submittal to Iowa Homeland Security and Emergency Management Department, for the purpose of obtaining State Disaster Aid provided by 29C.20 Code of Iowa. And, if approved by the Executive Council, administer the loan in accordance with applicable local and state regulations, to include audit compliance.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

#### RESOLUTION #2020-265

WHEREAS, the Board of Supervisors have the power to vacate a highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following section of public road Right of Way (ROW) described herein should be vacated:

WHEREAS, the Code of Iowa requires that a hearing be held for the purpose of closing and vacating the road ROW described herein, and

WHEREAS, this notice must be duly published and the adjoining property owners to the road ROW proposed to be vacated, utility companies whose facilities are located within or adjoining the road ROW, agencies in control of any affected state lands, Iowa Department of Transportation District Local Systems Engineer and the Board of Supervisors, be notified by certified mail.

THEREFORE BE IT RESOLVED by the Board of Supervisors that a public hearing be held at 9:45 a.m. on November 2, 2020, at the Clinton County Administration Building (Conference Room B), 1900 North 3rd St., Clinton, Iowa; and electronically and the public may participate by phone by dialing 1-408-418-9388 and entering the access code 623839162 or the public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> and enter meeting Code: 623839162 and then password clinton23

BE IT FURTHER RESOLVED that proper public notification be given for the purpose of vacating the following described road ROW:

Original Establishment Description: Commencing on the west line of section 6 of Township 80 East, Range 4 East, running west to the bridge across the Wapsipinicon River. (County Road Number 950SW).

Portion Proposed for Vacation: Part of the SE quarter of the SE quarter of Section 1, TWP 80N, R4E of the 5<sup>th</sup> P.M., Clinton County, Iowa, more particularly described as follows: Commencing at the SE corner of section 1: thence north 00 deg 00' 00" west, 919.5 feet along east line of SE quarter of section 1 to the north ROW line of County road 950 SW and the point of beginning; Thence south 57 deg 49' 00" west 67.35 feet to the south ROW line of county road 950 SW; Thence north 74 deg 15' 00" west 192.65 feet along the south ROW line of county road 950 SW; Thence southwesterly along the arc of a curve, concave southerly, having a radius of 890.00 feet, curve length of 308.97, chord bearing of south 67 deg 56' 23" west, chord length of 307.42 feet along the south ROW line of county road 950 SW; Thence north 16 deg 39' 00" east, 72.25 feet to the north ROW line of county road 950 SW; Thence northeasterly along the arc of a curve, concave southerly, having a radius of 940.00 feet, curve length of 283.86 feet, chord bearing of north 69 deg 59' 59" east, chord length of 282.78 feet along the north ROW line of county road 950 SW; Thence south 74 deg 15' 00" east 250.00 feet along the north ROW of county road 950 SW to the point of beginning. Said parcel contains 25,873 square feet and subject to easements of record.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2020-266**

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff’s office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Simmons Perrine Moyer Bergman PLC	\$2,285.00	08/28/2020
Northeast Mechanical	\$13,797.00	06/18/2020
Cornerstone Construction Group LLC	\$29,300.00	07/24/2020

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

Roll Call: Irwin: Yes; Determann: No; Srp: Yes.

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County HR Director Dawn Aldridge reported on the United Way campaign. She would like to do a “Denim December” to allow employees to wear jeans the entire month if they contribute.

County Treasurer Dustin Johnson said the first half property tax collection is just under \$2 million than what was expected and last year’s outstanding property tax is now under \$600,000.

Chairman Srp said Jackson County had reached out to him about sharing their EMS training coordinator. Srp said he asked the Fire Chief in Goose Lake his opinion about the sharing. Srp said it appeared they are interested in the future to share this service, but not at this time.

DISCUSSION WITH POSSIBLE ACTION

County Administration Building Generator: Supervisor Irwin said he reached out to Trenkamp Electric, but had not heard back from them. He also touched base with IIW who provided him some contacts to follow up with. Supervisor Determann said the electrical consultant did go out of business. County Facility Director Corey Johnson reported the size of the generator was decreased due to cost. He said it should have run one chiller and the boiler. Determann believed the whole building should be powered. Srp said the heavier draw units could be prioritized. Johnson said the new elevators will be more energy efficient. Johnson recommended an electrical engineer be engaged to study the building for what the generator should be able to power. Irwin said something is not operating like it should. Johnson said if you want to breakdown the building and decide what you want powered, the county should have an electrical engineer review the proposal. Irwin said it was never tested to do what it was supposed to do.

The Board of Supervisors adjourned to meet on Monday, October 19, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson