

OCTOBER 19, 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 the County has 291 current active cases in the County. She said the positivity rate is at 7.5%. She said Clinton County has had 25 total deaths, but no new deaths in the last week. However, Cullen reported there are 94 hospitalized in the region and that is up from 73 last week. Mercy has seven cases and Genesis has 25 which is a new high for them since May. She said hospitalization is becoming a concern around the state. Supervisor Irwin said the Mental Health Region has done two rounds of grants related to COVID-19 and mental health care. He said he sent an email to school districts. He said if any supervisors get a phone call about that to please direct them to him.

CONSENT AGENDA

Resolutions #2020-267 through #2020-269 and one (1) Motion were approved on the Consent Agenda:

**RESOLUTION #2020-267**

WHEREAS, the Clinton County Recorder 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 Recorder, to Cindy Perry, as a full-time Recorder's Office Clerk III. This will be in effect at an hourly rate of \$22.66 starting November 1, 2020.

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

Daniel A. Srp, Chairperson

**RESOLUTION #2020-268**

WHEREAS, the Clinton County Recorder 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 Recorder, to Sherry Sperry, as a full-time Deputy Recorder. This will be in effect at an annual rate of \$61,406.00 starting November 1, 2020.

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

Daniel A. Srp, Chairperson

**RESOLUTION #2020-269**

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, will electronically file an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2020. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the chairman to sign the Memorandum of Understanding (MOU) for Enhanced Security Services (ESS) between Clinton County and the Office of the Chief Information Officer of the State of Iowa.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

**RESOLUTION #2020-270**

WHEREAS, the Clinton County Board of Supervisors wish to hold a public hearing for the purpose of review of the proposed drawings regarding the Elvira Wastewater Project, specifications, form of Contract, and estimated cost for the construction of said improvements; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 9<sup>th</sup> day of November, 2020, at 9:45 AM at Clinton County Administration Building, Conference Room B, 1900 N 3<sup>rd</sup> Street, 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; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Environmental Health Director Shane McClintock to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION #2020-271**

WHEREAS, the Clinton County Board of Supervisors assigned the following of articles listed below for sale;

<i>Quantity</i>	<i>Description</i>
1	2000 GMC Bus; Multi-Color; VIN# 1GDHG31F5Y1103774;

WHEREAS, the Board of Supervisors has received an offer for said County property; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors do hereby approve the listed articles for disposition; and

BE IT FURTHER RESOLVED that the Board of Supervisors agree to the sale of said property to John Cousins in the amount of \$1,500; and

BE IT FURTHER RESOLVED that County Facilities Director Corey Johnson be authorized to administer the sale as ordered by the Board of Supervisors.

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

Daniel A. Srp, Chairperson

**DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES**

County Auditor Eric Van Lancker reported in-person absentee has been going well. He said there have not been any lines at the Administration Building to vote. He said the Administration Building will be open the next two Saturdays for voters. He added they will also have voting Wednesday and Saturday at the Clinton County Satellite Office in DeWitt.

County Attorney Mike Wolf said the first jury trial is coming up since the pandemic. He said jury selection will take place on Monday at the Masonic Center.

County Engineer Todd Kinney said the public hearing for the vacation of the right-of-way that was set last week will need to be delayed for more research. He said he also received a call from someone in Drainage District #7 who noticed a lot of trees down along the drain and that it was suspected to be damage from the derecho. He said he will apply to FEMA for assistance with that. Kinney said he applied for a grant in 2017 to test a pavement preservation project. He said the project will be funded at \$440,000. Kinney said it will be done on the road that runs past the former Canyon Creek Golf Course.

EMA Director Chance Kness reported FEMA independent assistance from the derecho is up to 261 applications. He reminded citizens applying for the independent assistance that they need to first appeal any denials from their insurance company.

Chairman Srp said the Magistrate and Associate District Court judge membership committee needs appointments. He said those six-year appointments need to be in place by the end of the year. Srp said he would like the other supervisors to take the lead to appoint members to those positions due to his wife being a magistrate judge.

**DISCUSSION WITH POSSIBLE ACTION**

County Administration Building Generator: Irwin said he still has not heard from Trenkamp Electric. He's spoken with a couple of electricians, but they are busy still catching up to derecho issues. Determann still wants Altorfer to review the generator. The issue will return to the agenda on November 9.

County Human Resource Office Relocation: Irwin said he was concerned with the current location of the office due to privacy considerations. He said County Facilities Director Corey Johnson is using his office more than he has in the past and would rather not move. He said Johnson showed him another area upstairs next to the Mental Health offices. Irwin said he also spoke with the Clinton Area Substance Abuse Council as it was considering move into the Administration Building. Srp said the space upstairs by the County Assessor's Office is better suited for HR. Irwin said the County Assessor had reached out to him about using the space of HR. He said the assessor would have to move some things. Johnson said some construction would be needed. He also suggested the carpet be replaced in that area. Johnson said the carpeting is not within the budget. It was generally agreed to come up with a plan for that area and meet again before moving forward with the move.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

IOWA RENEWALS REPORTS & APPLICATIONS	ADMIN FEES	\$215.00
	Grand Total:	\$215.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$215.00	
	Grand Total:	\$215.00
Vendor	<b>Payable Description</b>	<b>Payment Amount</b>
ACCESS SYSTEMS	COPIER LEASE	\$9.45
ACCESS SYSTEMS LEASING	COPIER LEASE	\$166.06
ADVANCED BUSINESS SYSTEMS INC	EQUIPMENT MAINT	\$800.00

ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$15,781.34
AHLERS & COONEY P C	SERVICES	\$183.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$10,568.75
ALTORFER INC	GOODS	\$230,396.46
ANDERSON SAND & GRAVEL CO	MATERIALS	\$779.12
ANDOVER, CITY OF	SERVICES	\$89.00
ARAMARK CHICAGO LOCKBOX	SERVICES	\$20,424.18
AREA SUBSTANCE ABUSE COUNCIL	SERVICES	\$33,375.00
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$281.16
AUDIOLOGY CONSULTANTS PC	SERVICES	\$75.00
AVKARE LLC	SUPPLIES	\$2,922.26
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$92.98
BATES, RUTHELLEN K	MILEAGE REIMB	\$15.53
BENTON, COUNTY OF-SHERIFF'S DEPARTMENT	SHERIFF SERVICES	\$113.50
BNC ELECTRIC	SERVICES	\$971.16
BRAD DEERY FORD INC	VEHICLE MAINT	\$157.96
BRIDGEVIEW COMMUNITY MENTAL HEALTH CENTER	SERVICES	\$4,181.47
BURKERT APTS	RENT ASSISTANCE	\$400.00
CALAMUS, CITY OF	RCTP REIMB	\$15,959.69
CALVARY CEMETERY ASSN	SERVICEMEN'S GRAVE CARE	\$680.00
CDW GOVERNMENT LLC	FIREWALL	\$7,500.00
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$301.00
CENTER GROVE CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$710.00
CENTURYLINK	SERVICE	\$2,630.99
CG AUTOGLASS	SERVICES	\$385.00
CINTAS CORPORATION LOC 23M	GOODS	\$411.92
CLAUSEN SUPPLY CO	PARTS	\$262.64
CLINTON AUTO GROUP	VEHICLE MAINT	\$729.90
CLINTON HERALD	PUBLICATION	\$1,393.45
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION	\$260.00
CLINTON PROPERTIES LLC	RENT ASSISTANCE	\$350.00
CLINTON, CITY OF	PARKING TICKETS 1ST QTR FY21	\$975.00
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$37.99
CONNELL, JAMES R	RENT ASSISTANCE	\$200.00
CORNERSTONE CONSTRUCTION GROUP LLC	3RD AVE S PROJECT	\$29,300.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$45.50
CRESCENT ELECTRIC SUPPLY CO	SUPPLIES	\$135.00
CULLIGAN OF CLINTON	SERVICE	\$407.00
DABO LLC	COUNTY PORTION PROPERTY TAXES	\$6,584.90
DANKERT, JILL R	TRANSCRIPTS	\$111.50
DEERING, ANDREA	MEI SERVICES	\$283.28
DELMAR, CITY OF	SERVICES	\$34.51
DES MOINES REGISTER MEDIA	SUBSCRIPTION	\$302.62
DEWITT, CITY OF	SERVICES	\$207.84
DEXTER DOZING & SCRAPING INC	DELIVERY	\$35.13
DYKEMA LAWN CARE & SNOW REMOVAL	GROUPS CARE	\$600.00
EAST CENTRAL INTERGOVERNMENTAL ASSOC	RPA FY21 LOCAL MATCH	\$3,268.00
EASTERN IOWA LIGHT & POWER COOP	SERVICE	\$674.64
EASTERN IOWA PETRO	FUEL	\$1,133.70
EASTERN IOWA PROPANE LTD	FUEL	\$756.58
ECOLAB INC	EQUIPMENT RENTAL	\$144.95
ELKINS, DEBBIE J	MILEAGE REIMB	\$77.64
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$266.50
EVERGREEN CEMETERY ASSOC OF DELMAR	SERVICEMEN'S GRAVE CARE	\$660.00
EVIL TWIN SOFTWARE LLC	SUBSCRIPTION	\$1,686.00
F&B COMMUNICATIONS INC	SERVICE	\$326.56
FINISH LINE FUELS LLC	FUEL	\$4,725.00
FIRST SUPPLY	SUPPLIES	\$2.49
FOUR OAKS FAMILY AND CHILDRENS SERVICES	SERVICES	\$699.75
G & P DEVELOPMENT LLC	RENT ASSISTANCE	\$275.00
GALLS LLC	UNIFORM ACCESSORIES	\$48.99
GASSER TRUE VALUE	PARTS	\$49.87
GENESIS HEALTH SYSTEM	EAP SERVICES	\$752.40
GENESIS VNA & HOSPICE	SERVICES	\$59,678.16
G-MAC DOOR & HARDWARE	REPAIR SERVICE	\$175.00
GOOSE LAKE C STORE	GOODS	\$86.50
GOOSE LAKE, CITY OF	SERVICES	\$104.54
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$2,271.16
GREAT WESTERN SUPPLY CO	SUPPLIES	\$1,117.54
GUARDIAN ANGELS SERVICES LLC	SERVICES	\$54.05
HAJOCA CORP / MCDONALD SUPPLY	SUPPLIES	\$1,012.80
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$2,056.50

HINKLE SURVEYING LLC	SERVICES	\$2,830.00
HITCHCOCK, RAYMOND	MILEAGE REIMB	\$785.37
HOFFMAN CONSTRUCTION LLC	SERVICES	\$22,139.75
HOME DEPOT CREDIT SERVICES	MATERIALS	\$1,438.64
IIW PC	SERVICES	\$3,998.50
ILLOWA CULVERT & SUPPLY CO	GOODS	\$9,944.40
IMMANUEL LUTHERAN CHURCH CEMETERY	SERVICEMEN'S GRAVE CARE	\$150.00
IMWCA	PREMIUMS	\$9,008.00
INDUSTRIAL SUPPLY SOLUTIONS INC	GOODS	\$19.95
INSTITUTE OF IA CERTIFIED ASSESSORS	REGISTRATION	\$395.00
IOWA AMERICAN WATER CO	SERVICE	\$289.26
IOWA DEPT OF NATURAL RESOURCES	WELL FEES	\$200.00
IOWA DEPT OF PUBLIC HEALTH	ME SERVICES	\$8,213.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$5,558.34
IOWA PRISON INDUSTRIES	SUPPLIES	\$420.00
IOWA STATE ASSOCIATION OF COUNTIES	SERVICES	\$250.00
ITSAVVY LLC	EQUIPMENT	\$765.00
J & S AUTO SPECIALISTS LLC	SERVICES	\$172.80
JANSEN ELECTRIC	SERVICE CALL	\$9,589.00
JOHN DEERE FINANCIAL	SUPPLIES/PARTS	\$200.62
KAMPER KORNER LLC	GOODS	\$30.97
KELTEK INCORPORATED	VEHICLE MAINT	\$947.15
KENDRICK GENERAL PEST CONTROL	SERVICES	\$200.00
KUNAU IMPLEMENT CO INC	EQUIPMENT	\$4,200.00
KUNAU IMPLEMENT CO INC	EQUIPMENT RENTAL	\$849.76
ELECTRONICS INC	SERVICE CALL	\$17,792.17
LIVESAY, RODNEY	MEI SERVICES	\$194.21
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$445.36
LOVEWELL FENCING INC	GOODS	\$240.00
MAINSTAY SYSTEMS INC	SERVER MAINT	\$237.00
MALCOM, MARY E	MEI SERVICES	\$2,543.35
MANATT'S INC	GOODS	\$96.60
MAQUOKETA LUMBER CO	SUPPLIES	\$12.89
MASTERCARD	OCT PAYMENT	\$4,610.30
MCI COMMUNICATIONS SERVICES	SERVICE	\$133.26
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,100.00
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$13,664.41
MENARD INC	MATERIALS	\$320.56
MENARD INC	MATERIALS	\$654.39
MERCY MEDICAL CENTER - CLINTON	SERVICES	\$150.00
MICROAGE	SUPPLIES	\$185.36
MIDAMERICAN ENERGY COMPANY	SERVICES	\$43.27
MILES CO-OP TELEPHONE ASSN	SERVICE	\$94.13
MILLS, JAN	WELLL PLUGGING	\$1,000.00
MJ'S EAST AMOCO	FUEL	\$218.82
MULGREW OIL CO	FUEL	\$666.87
MYERS COX CO	SUPPLIES	\$266.82
NAPA PARTS	PARTS	\$74.99
NEXTGEN MONITORING INC	SUPPLIES	\$1,334.50
NORTHWEST MECHANICAL INC	REPAIR SERVICE	\$3,241.69
OGDEN, LINDA A	TRANSCRIPTS	\$166.50
OLY'S GARAGE	SERVICES	\$97.93
O'REILLY FIRST CALL	GOODS	\$31.20
OSMUN, MICHAEL F	EXPENSE REIMB	\$42.60
OVEL FOREST PRODUCTS INC	GOODS	\$18,978.42
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PASCO, COUNTY OF- SHERIFF'S OFFICE	SHERIFF SERVICES	\$43.00
PATHWAY LIVING CENTER INC	SERVICES	\$2,313.00
PAULIE WORKS LANDSCAPE DESIGN	SERVICES	\$6,111.35
PAYSEN, HOWARD M	ASST RAD OFFICER	\$68.00
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$319.34
PRESTON READY MIX CORP	GOODS	\$291.79
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$30.72
QUALITY CONCRETE CO INC	CONCRETE	\$366.00
QUILL CORPORATION	SUPPLIES	\$158.83
RAMIREZ, STEPHEN M	MEI SERVICES	\$168.73
RENAISSANCE RESTORATION INC	RESTORATION PROJECT	\$28,126.00
REPUBLIC SERVICES	SERVICES	\$5,708.79
RICOH USA INC	COPIER LEASE	\$118.65
RK DIXON	COPIER MAINT	\$314.08
ROEDER BROTHERS INC	REPAIR SERVICE	\$1,905.69

ROGIS, DAVID GLEN	MEI SERVICES	\$255.55
SCHULZ, ASHTON LEE	MEI SERVICES	\$697.52
SCOTT, COUNTY OF - ADMINISTRATOR	MH DISTRIBUTION	\$47,943.00
SCOTT, COUNTY OF - SHERIFF	TRANSPORTATION	\$31.72
SENECA ENVIRONMENTAL SERVICES	SERVICES	\$532.25
SHEETS DESIGN BUILD LLC	PAY APP 1	\$75,894.00
SHI INTERNATIONAL CORP	SOFTWARE	\$287.00
SIMMONS PERRINE MOYER BERGMAN PLC	SERVICES	\$2,285.00
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SKYLINE CENTER INC	SERVICES	\$540.00
SNODGRASS, JOSEPH F	MEI SERVICES	\$15.36
SOENKSEN, ALLAN L	MEAL REIMB	\$6.09
ST LUKES HEALTH RESOURCES DDA UNITYPOINT CLINIC	SERVICES	\$217.00
STANKEE, CHRISTY	MEI SERVICES	\$479.63
STEINES, JESSICA C	EXPENSE REIMB	\$20.00
STETSON BUILDING PRODUCTS INC	GOODS	\$1,420.40
STICK'UM TACKLE CO LLC	SUPPLIES	\$161.00
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$479.07
TERRACON CONSULTANTS INC	SERVICES	\$2,450.00
THE OBSERVER	PUBLICATION	\$2,122.26
THEISEN'S OF DE WITT INC	GOODS	\$273.22
TIRES N' MORE	GOODS	\$414.76
TOTAL SEPTIC SERVICE	SERVICES	\$300.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$50.00
TRI STOP FUEL	GOODS	\$52.00
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$50.00
US CELLULAR	SERVICE	\$2,054.21
VERIZON WIRELESS	SERVICE	\$298.60
WELLS FARGO FINANCIAL LEASING INC	SERVICES	\$2,283.10
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$52.03
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$127.06
YOUNG SEPTIC TANK CLEANING SERVICE	SERVICE	\$500.00

Grand Total: \$818,724.69

Fund	Expense Amount
0001 GENERAL BASIC	\$249,950.02
0002 GENERAL SUPPLEMENTAL	\$48,167.71
0010 MH-DD SERVICES FUND	\$69,168.67
0011 RURAL SERVICES BASIC	\$83.70
0020 SECONDARY ROADS	\$294,449.21
0024 COUNTY RECORDER'S RECORDS MGMT	\$540.00
0027 COMMISSARY	\$2,972.26
1500 CAPITAL PROJECTS FUND	\$111,477.50
4000 EMERGENCY MANAGEMENT SERVICES	\$3,146.92
4010 E911	\$20,634.96
4100 COUNTY ASSESSOR	\$1,687.58
5400 STATE FEES / WELL PERMITS	\$200.00
7300 REFUND CLEARING	\$975.00
8000 ENTERPRISE FUND - ROCK CREEK	\$12,462.26
8500 CLINTON COUNTY BENEFIT TRUST	\$2,808.90
Grand Total:	\$818,724.69

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, October 26, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson