

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-239

RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND IN THE AMOUNT OF \$588,627.19

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic; and

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency; and

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Clinton County requests reimbursement of \$588,627.19 in eligible expenditures in response to the COVID-19 public health emergency; and

BE IT FURTHER RESOLVED that Clinton County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED by the Board of Supervisors for Clinton County on this 14th day of September, 2020.

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

Daniel A. Srp, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported he submitted the grant to the Iowa Secretary of State's Office and learned of a new grant opportunity for elections administration. He said he will apply for that to help pay for poll worker training and voter education about polling locations in the General Election.

County Communications Director Eric Dau said the 911 Board met last week and has voted to move ahead with the ISICS plan that would include a large purchase of new radios and repeaters. He said Motorola has come back with a reduction on the estimates for the radios. He said a grant has also been identified that could help with the cost of the upgrade. Dau is expecting another quote for the radios from Kenwood, however Kenwood radios don't meet standards set for fire departments. He said a letter has been written to state and federal officials asking for financial assistance. Dau said he will work with fire departments to see how many radios they actually need as some numbers seemed high. He hopes to have a complete financial picture soon to present to the Board of Supervisors.

County Engineer Todd Kinney gave an update on secondary roads projects.

HR Director Dawn Aldridge said she participated in a webinar about a policy management system.

County Treasurer Dustin Johnson said \$674,000 is still uncollected from last year's taxes.

DISCUSSION WITH POSSIBLE ACTION

Possible Vacation of Right of Way in Eden Township: County Engineer Todd Kinney reported if the portion of road being discussed was vacated it could cut access to a few properties and that could lead the County to pay for damages. Kinney suggested that just a piece of it be vacated to allow for access. He would like to get a quote for a surveyor to survey the ROW section to be vacated.

Motion by Supervisor Determann to authorize County Engineer to proceed with the survey.

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

Motion carried.

County Engineer Reimbursement from Jackson County: Kinney said after two months he has arrived at compensation for him for work with Jackson County. He said there is a 10% reduction in work he would do for Clinton County. He suggested he be reimbursed at 80% of the labor hours. He will present a resolution next week.

County Employee Flu Shot Program: County HR Director Dawn Aldridge reviewed the flu shot sessions that are scheduled. Aldridge suggested that flu shot be given to spouses at no cost. She said it is important to encourage everyone to get a flu shot and she would like to discourage the exchanging of cash. She said if the spouse got their flu shot at the clinic it would cost the County health benefit plan more money.

Motion by Supervisor Determann to include employee spouses in the flu shot program at no cost.

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

Motion carried.

10:10 A.M. Public Hearing – Proposed FY21 Budget Amendment

Chairman Srp called a public hearing into order to solicit public comment on a proposed FY21 budget amendment.

Present were the Supervisors Determann and Irwin, County Auditor Eric Van Lancker, media and public.

Proof of publication was presented, accepted and returned for filing.
No comments were received before the hearing.
No comments were made during the hearing.

Motion by Supervisor Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
adjourned at 10:12 a.m.

Motion carried. The public hearing was

The following resolution was presented and on motion approved:

RESOLUTION #2020-240

RESOLUTION TO ADOPT A BUDGET AMENDMENT TO THE FISCAL YEAR 2021 COUNTY BUDGET

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

Human Resources General Fund	from	\$111,469	to	\$127,119
Human Resources Gen. Supplemental Fund	from	\$31,001	to	\$38,226
Attorney’s Office General Fund	from	\$788,648	to	\$772,998
Attorney’s Office General Supp. Fund	from	\$324,481	to	\$317,256
Auditors General Basic Fund	from	\$909,218	to	\$1,068,718
Auditor’s Election Admin. Supp. Fund	from	\$1,141,820	to	\$1,191,820
Recorders General Fund	from	\$5,483	to	\$10,409
Recorder’s Record Mgmt Fund	from	\$7,255	to	\$13,495
Sheriff General Basic Fund	from	\$ 3,522,301	to	\$3,603,313
Patrol Rural Services Basic Fund	from	\$336,578	to	\$455,328
Chapter 809A Fund	from	\$17,795	to	\$24,990
Building Maintenance General Basic	from	\$906,732	to	\$966,732
REAP Fund	from	\$19,150	to	\$25,115
Rock Creek Enterprise Fund	from	\$305,315	to	\$371,945
Capital Projects Fund	from	\$999,500	to	\$2,961,858.50
Historic Preservation General Fund	from	\$33,190	to	\$53,190

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

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

Daniel A. Srp, Chairperson

10:20 A.M. County Recorder Digital Preservation and Search presentation

The Board received a presentation on County record digital preservation from ArcaSearch consultant David Frank.

1:30 P.M. Closed Session

Motion by Supervisor Determann to enter into a closed session per Code of Iowa 21.5(1)(c) 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 2:07 p.m.

The Board of Supervisors adjourned to meet on Monday, September 21, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson