

SEPTEMBER 28, 2020

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp and Determann. Supervisor Irwin joined the meeting via Webex. 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 289 active cases and a month ago there were almost 500 active cases. She said regionally there are less than 50 hospitalized which is lower than a month ago. She said Clinton County still has six hospitalized. Cullen said one longterm care facility hopes to be off the outbreak list next week. The other will still need to go a couple of weeks to be removed from outbreak status. She added however, there were two deaths recorded in the County last week.

CONSENT AGENDA

Resolutions #2020-250 through #2020-251 were approved on the Consent Agenda:

RESOLUTION #2020-250

WHEREAS, the Clinton County Assessor's Office has determined a 2019 business property tax credit was removed for parcel 24-01250020; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to apply the business property tax credit for parcel 24-01250020; now

THEREFORE BE IT RESOLVED that the business property tax credit be applied to parcel 24-01250020 for the 2019 assessment year;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2019 tax bill for parcel 24-01250020 re-applying the business property tax credit amount.

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

Daniel A. Srp, Chairperson

RESOLUTION #2020-251

WHEREAS, Steven Kammerer has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 311 N 5th Street, Clinton, IA Parcel# 8035430000

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2020-252

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton Auditor's Office has recommended the addition of the Clinton County Clinton County Employee Poll Worker Policy; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Policy on Clinton County Employee Poll Worker be filed in the County Human Resources Department be and is hereby adopted with said recommended changes effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Human Resources Department to all County employees and a copy of the policy and request form be placed on the Clinton County Website for the viewing and access of the public.

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 has received notice the County will receive a grant award for election administration in the amount of \$21,910 from the Center for Tech and Civic Life. Van Lancker requested that the Board not meet on Monday next week as that is the first day of in-person absentee voting and it will be the first time his office will administer that in the building's cafeteria. He said he would like to be available and have his full staff available for that first day. It was agreed to meet Wednesday, October 7.

County Conservation Director Phillip Visser thanked HR for assisting with gathering the documentation needed for the park officers. He said the campgrounds remain busy. He said the electrical boxes that can be removed when there is a flood have arrived.

Supervisor Irwin said the Mental Health region met last week to approve some RFP's to help cover COVID costs for some providers. He said two of those were given money for hazard pay. He said there was some confusion on the rules about that provision. Irwin said three were rejected for more information. He said they were approved on Friday without hazard pay.

Supervisor Determann said the landfill extended its free debris collection through the end of October.

County Treasurer Dustin Johnson said taxes are due Wednesday and interest starts on Thursday. He said there is still \$9.6 million outstanding. Johnson said \$656,000 short from the last year and interest is being applied on that now.

DISCUSSION WITH POSSIBLE ACTION

Inpatient Substance Abuse Evaluation Provider Update: Community Assistance Director Kim Ralston reported when someone is committed under a dual treatment they typically meet with a provider who makes the evaluation. She said the County's long-time provider is no longer offering that service. She said she is working on finding a new provider. She is working with the County Attorney to create an RFP. Ralston said she has reached out to one provider to get a short-term contract in place until an RFP can be completed. Ralston said if she finds a short-term provider she will bring the contract to the Board.

911/Communications Equipment Update: Communications Director Eric Dau reported he does have a quote now from Kenwood. It did come in less than the first quote by Motorola, however it does not meet the needs as it is not compatible with some of the repeaters in the County. He said the Kenwood radios also do not meet firefighter standards. He said they are sending a survey to area fire departments to right-size the radio order. Dau said they are still trying to identify grants to pay for some of the new radio purchase. He said there is another option for the radios, but they traditionally provide higher bids than Motorola or Kenwood. Determann said it sounds like the project is at the point of bonding. Srp asked about the timeline for this project. Van Lancker said it would be better to bond in January than December. He said that process would take a few weeks. Van Lancker added he would like to see the "right-sized" number because it is possible bonding may not be needed. He said he will start reaching out to the bond consultant on the matter. Dau said the firefighter association in the County has met and he's updated them on what is happening. Brian Flynn, Motorola representative, said the first of the year deadline for a purchase order is going to stay in place. He said other counties have done a one-year, no interest lease, which lets them take advantage of the pricing and it gives them time to identify their financing. He said the lease can be paid off with no penalty.

Clinton County Farmland Lease: Van Lancker reported that he and County Attorney Mike Wolf had spoke about the timeline for starting the bid process on the lease. He said a resolution to order bids be accepted will be presented in mid-October and that the bids will then be opened in mid-November.

10:48 A.M. Public Hearing – Preliminary Plat of a Major Subdivision

Chairman Srp called a public hearing to order to solicit comments from the public in regards to a subdivision in Welton Township.

Present were the Board of Supervisors, 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 plat.

Mark Selby presented the Tanglewood Ridge subdivision as the developer which includes 10 lots.

Brad Wackerle spoke in opposition of the subdivision. He was specifically against lots 8, 9 and 10. His property is east of those lots. Wackerle said lot 9 would be within 200 yards of his home. He said that basically puts him in the subdivision which isn't why he moved to that area. He said the well supplying 10 lots would be 500 feet from his well. He is concerned it would drain his well.

Irwin said he has had two comments made to him that were supportive of the proposed project.

MOTION by Supervisor Determann to adjourn the public hearing.

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

Motion carried. The public hearing was

adjourned at 10:54 a.m.

Barnes reported a resolution will be presented next week. Wackerle said his lot is considered a rural acre lot and said the subdivision would negatively affect his property value. Selby said there is also another house just north of Wackerle's property. Wackerle said his neighbors spoke against the subdivision last year. Irwin said he spoke with Wackerle earlier this year. Irwin said Clinton County has very few rural residential areas developed in the last 10 years. Irwin said he likes to see things like this development. Irwin said unless you own the property you don't have a say what happens to the property. Determann said Wackerle could buy lot 9. Irwin said there is a clause that a home has to be built within a certain time after the lot is purchased. Wackerle said he would also have to pay owner's

association fees if he purchased the lot. Barnes confirmed the subdivision does meet with County rules. Srp said he believes in the liberties of landownership that meets requirements of the County.

11:08 A.M. Drainage Districts

MOTION by Supervisor Determann to recess as the Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board recessed and the Board of Trustees convened at 11:08 a.m.

Kinney reviewed bids that were received for a repair in Drainage District #23

The following resolution was presented and on motion approved:

RESOLUTION #2020-DD23-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 received a request for repair of the Drainage District #23 (DD23) Main Ditch associated with gradual sedimentation and meander to the main ditch, and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #23 approved the County Engineer’s recommendation for the scope of the repair work in DD23 and authorized the Engineer to solicit quotes for the recommended repairs according to the Clinton Procurement policy and Clinton County Drainage District Maintenance Policy;

WHEREAS, on September 16, 2020 the following quotes for the repair work were received;

Contractor	Total Quote
Schroeder Dozing and Excavating	\$23,195.00
Dexter Dozing & Scraping	\$30,044.00
Eastern Iowa Excavating	\$85,975.00

WHEREAS, the Clinton County Engineer has reviewed the quotes and recommends the repair contract be awarded to Schroeder Dozing and Excavating.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, accept the low quote submitted by Schroeder Dozing and Excavating.

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

MOTION by Supervisor Determann to adjourn as the Board of Trustees for Drainage Districts and reconvene as the Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors re-convened at 11:13 a.m.

The Board of Supervisors adjourned to meet on Wednesday, October 7, 2020.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson