

OCTOBER 11, 2021

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. 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 were approved unanimously

Coronavirus/COVID-19 update: County Community Health Manager Michele Cullen reported 127 cases in the last week which is up 10 from the previous week. She said the hospitalization rate is down slightly to 108 in Region 5 with Genesis having 21 and Mercy with three. Cullen reported the 14-day positivity rate is up to 17.1% but that indicated providers are testing the sick people. She said the County vaccination rate is slowly increasing up and is now at 50%. She added vaccination clinics continue every Wednesday in her office and pharmacies continue to offer vaccinations as well.

CONSENT AGENDA

Resolutions 2021-269 through 2021-272 and 2021-275 through 2021-276 were approved on the Consent Agenda:

RESOLUTION 2021-269

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, 2021. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-270

WHEREAS, the following individuals have petitioned to suspend their property taxes for the 2020 assessment year under provision of Code of Iowa, Section 427.8:

Faye Davis, 1911 Circle Dr. N Clinton, IA	Parcel #8046580000
Taxes Currently Suspended: <u>\$23,408.00</u>	2020 Taxes: <u>\$1,305.00</u>
Donna Otten, 1215 8 th Avenue N, Clinton, IA	Parcel #8028600000
Taxes Currently Suspended: <u>\$14,908.00</u>	2020 Taxes: <u>\$1,483.00</u>
Steve Kammerer, 311 N 5 th Street Clinton, IA	Parcel #8035430000
Taxes Currently Suspended: <u>\$6,831.00</u>	2020 Taxes: <u>\$218.00</u>
Gary Vance, 800 19 th Avenue N, Clinton, IA	Parcel #8620670000
Taxes Currently Suspended: <u>\$2,067.00</u>	2020 Taxes: <u>\$470.00</u>

WHEREAS, the eligibility for said suspensions have been verified by Kim Ralston, CAP Director; now

BE IT RESOLVED by the Clinton County Board of Supervisors that the above petitioners property tax suspensions [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and are hereby approved and that the Clinton County Treasurer is authorized to make entry on the records accordingly; and

BE IT FURTHER RESOLVED that the property tax suspension under provision 427.8, Code of Iowa is for the 2020 assessment year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further property tax suspensions.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-271

WHEREAS, David and Krista Gibson have petitioned to suspend their property taxes for the 2020 assessment year in the amount of \$1,932.00 under provision of Code of Iowa, Section 427.9, on the following described property: 247 Myra Place, Clinton, IA Parcel #8061790000 Taxes currently suspended: \$0.00

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

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 the records accordingly, all under provision of Section 427.9, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa is for the 2020 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-272

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named Respondents in Iowa Code 657A proceedings for the following property: 1618 Pershing Blvd, Clinton, IA, [Parcel 8610170000] (EQCV047786)

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order (in each of the above-listed cases) Disclaiming Interest in the above-listed property and Consents to entry of an Order awarding title to this property to the City of Clinton; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of an Order in favor of the City of Clinton in the above 657A action filed awarding title of the above-listed property to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon each entry of Judgment by the Court in favor of the City of Clinton in the above 657A action filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder(s) as named in the 657A action as required pursuant to the provisions of Iowa Code § 657A.10B(6).

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-275

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 1st day of November, 2021 at 9:45 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 25, Township 81 North, Range 3 East of the 5th P.M. from AR-1 (Agricultural Recreational) to R-1 (Suburban Residential); and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-276

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 1st day of November, 2021 at 9:50 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed map amendment to the Clinton County Zoning Ordinance changing the designation of certain property in Section 22, Township 82 North, Range 3 East of the 5th P.M. from A-1 (Prime-Agriculture) to C-1 (Highway Commercial); and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTIONS 2021-273 and 2021-274 removed from consent agenda for updates on the final plats. Both resolutions were approved.

The following resolution was presented and on motion approved:

RESOLUTION 2021-273

WHEREAS, Ken and Julie Fonck have filed subdivision application 4325 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Fonck Addition, located in the NE ¼ of the NW ¼ of Section 10, Township 83 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on October 5, 2021 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Fonck Addition, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2021-274

WHEREAS, Mark Steffenhagen has filed subdivision application 4324 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Steffenhagen Subdivision, located in the NW ¼ of the NE ¼ of Section 24, Township 81 North, Range 4 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on October 5, 2021 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Steffenhagen Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Tom Determann, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2021-277

WHEREAS, the County Engineer has prepared the 2021 Weed Commissioner's Report in accordance with Iowa Code Section 317.7 and;

WHEREAS, the Clinton County Board of Supervisors have reviewed and approved the report, now

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the Clinton County Board of Supervisors Chair be authorized to sign the Weed Commissioner's Report.

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

Tom Determann, Chairperson

MOTION by Supervisor Srp to authorize the Chairman to sign the Certification of Consistency Plan with Consolidated Plan for the Continuum of Care Program Competition for the Areas Substance Abuse Council.

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

Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported absentee voting for the November 2 City/School Election will begin on Wednesday. He mentioned voters who want a ballot sent to their home must have their request into the Auditor's Office before 5 p.m. on Monday, October 18. Van Lancker also reminded the Board it would canvass the votes of the November 2 election at 1 p.m. on November 8. He said the second canvass will be scheduled for 9 a.m. on November 15. It was decided to have the canvass at 1:30 p.m. on November 8.

County Engineer Todd Kinney reported dust control is starting to be bladed. The 190th Street project is completed. He said Old HWY 30 east of DeWitt paving is expected to start sometime next week.

Supervisor Srp said he encouraged the humane society to submit a request for County support as they reported more animals from the County are being dropped off at their facility.

Supervisor Irwin said the DeWitt Library Board voted last week to allow Charlotte and Delmar to use their facility going forward. He said the Region Mental Health Board conducted a budget meeting last week and concerns with the agreement with the State were passed along to the State.

County Sheriff Bill Greenwalt said he appreciated that the County has an HR department and training. Greenwalt said the new jail is averaging 81 inmates in the jail, but they are currently at 86. He said staffing is not designed for that many. He said there are about 10 from outside the County which may need to be sent back due to the increased number of inmates. He said one Saturday night recently they booked in 13 inmates. He said they have been notified by the food vendor to expect an increase of 15-20% in cost of food services. Greenwalt said the County Attorney has asked that some crimes be allowed back in the jail as a deterrent. He said he will review those policies during an upcoming meeting with the County Attorney and other law enforcement agencies in the County.

Chairman Determann said the solar project open house last week in Grand Mound went well and there was a lot to learn. He will also be attending the DOT meeting in Waterloo tomorrow to support railpark projects in front of that board.

County Treasurer Dustin Johnson said property tax collections continue. He said there are less than \$900,000 left from previous years with a vast majority of that from the former Ashford property. Johnson said eventually properties like the Ashford property that don't pay property tax become controlled by the County and those properties can be transferred to the city where it is located. He said he has been contacted by the mortgage company that has a lien on the property. He said they could step up to take action before it is turned over to the County.

County Facilities Director Corey Johnson said the bathroom plans for the Administration Building are getting ready to go out for bid. He said bids will be returned on November 16. He said snow removal bids will go out this week for the DeWitt office. He said those will come back later this month. Johnson said hopefully the parking lot will be paved by the end of the week, but it will depend on the weather.

DISCUSSION WITH POSSIBLE ACTION

County Prescription Benefits Manager Update: Van Lancker said the Health Benefits committee has met to review the information received through an RFP for a prescription benefits manager. He shared the report with the Board and asked consultant Aaron Viertel to review the information with the Board.

MOTION by Supervisor Srp to authorize the County's pharmaceutical consultant to proceed with obtaining an agreement with True RX.

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

County-Wide Training Day Update: HR Director Dawn Aldridge said the Risk Committee is recommending an all-day training for employees on December 15. She said this would include active shooter training as there are many new hires in the County who have not yet participated in that training. The Board asked if the tenants in the Administration Building were aware of the proposal to close the building. Van Lancker said he would reach out to them about the building closing and invite them to the training. He will report back next week.

Outside Attorney Procedures: It was decided to review this topic next week when the County Attorney may be available.

9:57 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed budget amendment to the County FY22 budget.

Proof of publication was presented, accepted and returned for filing.

Present were Supervisors Irwin and Srp, County Auditor Van Lancker, public and media.

Van Lancker and Budget Director Nick Manrique reviewed the proposed amendments. They stated on paper this appears to be a very large amendment, but a large majority of it is approving spending authority of CARES and ARP grant funds.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The Public hearing was closed at 9:59 a.m.

A resolution to consider the budget amendment will be on next week's agenda.

9:59A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed community development and housing needs assessment.

Proof of publications was presented, accepted and returned for filing.

Present were Supervisors Irwin and Srp, County Auditor Van Lancker, public and media.

Kelley Brown from ECIA explained that the Community Housing and Data Needs Assessment (CDHNA) is required as part of the CDBG application process. CDBG funding solely supports programs and projects that are designed to benefit the Low and Moderate Income (LMI) population. The Supervisors discussed the CDHNA which highlighted the needs to support housing, programming, education, infrastructure and support services for the LMI in Clinton County.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The Public hearing was closed at 10:12 a.m.

MOTION by Supervisor Srp to approve the Community Development and Housing Needs Assessment.

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

The following resolution was presented and on motion approved:

RESOLUTION 2021-278

WHEREAS, the Clinton County Board of Supervisors desires to apply through the Iowa Economic Development Authority's (IEDA) Community Development Block Grant – Coronavirus Public Facilities for the Gateway Area Community Center project; and

WHEREAS, the Clinton County Board of Supervisors has conducted a public hearing to solicit citizen input regarding the proposed application; and

WHEREAS, the Gateway Area Community Center has obtained donations for the matching funds for the project; and

WHEREAS, the Clinton County Board of Supervisors is supportive of the application and will sponsor the application as the required governmental entity; and

WHEREAS, the Clinton County Board of Supervisors recognizes the urgent need for these improvements to improve the integrity of the structure and continue to provide badly needed services to the LMI disadvantaged community; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Clinton in the State of Iowa, that the Board accepts the authority and responsibilities of their offices, approves the proposed CDBG-CV Public Facilities application, approved the Community Development and Housing Needs Assessment, authorizes the Board Chairman to sign the CDBG-CV application and pledges its local effort if, in fact, the CDBG-CV Public Facilities grant is awarded by the Iowa Economic Development Authority.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2021-279

WHEREAS, the Clinton County Board of Supervisors desires to apply through the Iowa Economic Development Authority's (IEDA) Community Development Block Grant – Coronavirus Food Bank/Food Program Assistance for the Gateway Area Community Center project; and

WHEREAS, the Clinton County Board of Supervisors has conducted a public hearing to solicit citizen input regarding the proposed application; and

WHEREAS, the Gateway Area Community Center has obtained donations for the matching funds for the project; and

WHEREAS, the Clinton County Board of Supervisors is supportive of the application and will sponsor the application as the required governmental entity; and

WHEREAS, the Clinton County Board of Supervisors recognizes the urgent need for these improvements to improve the integrity of the structure and continue to provide badly needed services to the LMI disadvantaged community; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Clinton in the State of Iowa,, that the Board accepts the authority and responsibilities of their offices, approves the proposed CDBG-CV Food Bank/Food Program Assistance application, approved the Community Development and Housing Needs Assessment, authorizes the Board Chairman to sign the CDBG-CV application and pledges its local effort if, in fact, the CDBG-CV Food Bank/Food Program Assistance grant is awarded by the Iowa Economic Development Authority.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2021-280

WHEREAS, the Clinton County Board of Supervisors desires to submit CDBG-CV applications through the Iowa Economic Development Authority's (IEDA) Community Development Block Grant – Coronavirus Public Facilities for the Gateway Area Community Center project; and,

WHEREAS, the CDBG regulations require approval of the Community Development Block Grant Coronavirus Duplication of Benefits Policies and Procedures Policy

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Clinton in the State of Iowa, that the Community Development Block Grant Coronavirus Duplication of Benefits Policies and Procedures Policy shall be approved.

This resolution is adopted by the Clinton County Board of Supervisors on this 11th day of October, 2021.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

MOTION by Supervisor Srp to authorize the Chairman to sign the Disclosure report for the CDBG grants for a facilities and a food bank application.

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

MOTION by Supervisor Srp to authorize the Chairman to sign the federal assurances agreement for the CDBG grants for a facilities and a food bank.

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

The Board of Supervisors adjourned to meet Wednesday, October 13, 2021 at 1:00 p.m.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson