

MARCH 14, 2022

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

CONSENT AGENDA

Resolution 2022-76 was approved on the Consent Agenda:

RESOLUTION 2022-76

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider or appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Logan Warren as a Telecommunicator for the Clinton County Communications Commission.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Logan Warren, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$18.46 during the first 6 months of employment, then increasing to \$20.77 for the next 6 months of employment, and the increasing to \$23.08 after 1 year of employment. Warrens' starting date of employment with the Clinton County Communications Commission will be March 14, 2022. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-77

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

WHEREAS, the Clinton County Director of Human Resources has recommended the County update Policies for Pandemic reasons, specifically making changes to Working During a Pandemic,

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Working During a Pandemic Policy be updated with new CDC guidelines

BE IT FURTHER RESOLVED that this policy be distributed by the HR Director to all County Elected Officials and Department Heads and that it be posted on the web for staff to readily find from home.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-78

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on February 15, 2022 for Fog Seal project located on F-12 (between Z-36 and City of Clinton), Project No. FM-C023(125)--55-23.

WHEREAS, the total amount of each bid was as follows:

ASTECH Corporation	\$68,760.83
Fahrner Asphalt Sealers	\$95,177.01
Dave Schmitt Construction	\$117,626.13

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

ASTECH Corporation	\$68,760.83
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BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-79

WHEREAS, the Clinton County Board of Supervisors has considered the bids for the water softener at the Clinton County Administration Building; and

WHEREAS, the bids received are as follows: Culligan \$3,833.00 Kirby \$3,800.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved to Culligan for the bid amount of \$3,833.00 as recommended by the County Facilities Director Corey Johnson because of consideration of future service and part expenses with a local vendor; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

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

Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said preparations have started for the Special Election in Calamus to fill a vacancy on the City Council. He said that Special Election will take place April 12. He added his office started accepting nomination papers for County offices.

Supervisor Irwin said next week they will hear from the County Attorney about how to proceed with next Thursday's public meeting in Grand Mound. He wondered if the Board would need a work session before that Thursday meeting. He will send out an email to gauge interest in the extra meeting on Tuesday.

Chairman Determann said last week was Clinton County Day at the Capitol and they met with the Governor and other leaders.

County Treasurer Dustin Johnson said they are watching a bill that will allow a credit after taxes are set which could impact the County's revenue.

County HR Director Dawn Aldridge said the Communications Union ratified its contract and hopes to have that contract to the Board soon. She said mediation is set to begin next week with the Sheriff's Union. She also provided an update on the wage study project.

County Engineer Todd Kinney reviewed projects that are taking place in the County.

DISCUSSION WITH POSSIBLE ACTION

Mississippi Valley Workforce Area update: Irwin reported the organization will be informing the other county supervisors when its representative is absent from a certain number of meetings. He said the Board is also working on determining what threshold to use for bidding purposes.

MOTION by Supervisor Srp to authorize Supervisor Irwin to sign the Mississippi Valley Workforce Area Chief Elected Official Shared Liability Agreement.

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

Motion carried.

County Property Mowing Budget: County Facilities Director Corey Johnson said he has collected bids for private services to provide mowing at County properties. He said all the bids came in higher than the cost to hire seasonal employees to do the work. He said the 16 weeks of seasonal help would be more than \$7,000 and bids from contractors for the whole summer would be twice that amount. Determann said he would like to put it out for bid and try that for a year. Irwin would like to take the week to review other mowing contracts the County has.

County ME Transport Budget: EMA Director Chance Kness said the Code of Iowa changes say the County is responsible for paying for the return trip from an autopsy. He said the language they are concerned about is adding the County must cover associated fees. He said they have developed three options. One is Clinton County provides the return trip. The second is to continue to provide transport to Ankeny but contract out the service on the return trip or do as they are now; which is the funeral homes return their clients and then bill the County. The third option is to go out for bid and contract for both the trip to and from Ankeny. Srp said he's not a fan of the option to wait for bills from the funeral homes. Srp said the County does it all or it is all contracted out seems to be the best options. EMA Operations Officer Dan Howard described the Scott County arrangement that involves rotating contracts with funeral homes. Van Lancker said there needs to be a consistent fair amount set for the protection of the taxpayers. Kness said Clinton County transporting is best to preserve chain of custody, but understands the allowance for contractors to transport especially for smaller counties. Srp and Irwin both were concerned about contracting the service out and then the County having to get back into the business after the contract expires. Srp said there are a lot of reasons to keep the service in the County of taking the bodies to the autopsy. Irwin would like to have an idea of what the funeral homes will charge the County for the return trip. Determann said the County should provide the whole service. The Board generally agreed to start returns on Mondays, Wednesdays and Fridays if there is a body to return and EMA will notify the funeral homes of the change. The changes will be made official in a policy to be presented next week.

Non-Congregate Sheltering Funding: County Budget Director Nicholas Manrique said in late 2020 FEMA provided funds for non-congregate sheltering. He said the County entered into two agreements with two local services to take advantage of the funding. He said recently they have been notified that FEMA is cutting back the funding for this program as it phases it out. The funding will be reduced by 25% from FEMA. Manrique said Van Lancker and Kness suggested speaking with the Board about how to handle the 25% reduction. Kness said FEMA is actually

reverting back to its traditional 75% support. Kness added this program will eventually be phased out. A resolution will be presented next week to fund the 25% match for the FEMA grant through October 1, 2022.

Naeve Family Beef USDA Grant Application: Determann said the officials with Naeve Family Beef asked the County to provide a letter of support for a USDA grant application. Determann would like to ask a representative of the project to come to a Board meeting to explain the project. Srp said he's willing to support the letter today. Irwin said he will get more information for the text of the letter.

11:44 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed County ordinance amendment to set voting precincts in the County.

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

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

Van Lancker reviewed the changes to the proposed voting precincts in Clinton.

MOTION by Supervisor Irwin to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes Motion carried. The public hearing adjourned at 11:48 a.m.

The following resolution was presented and on motion approved:

RESOLUTION 2022-80

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in the City of Camanche are contiguous with Camanche Township Precinct and within the same Legislative House District 69; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Camanche to combine the following census tracts with the City of Camanche Precinct 2: Census Tract 8 – Blocks 2001, 2002, 3002, 3005

BE IT FURTHER RESOLVED that the City of Camanche and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-81

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in the City of Clinton are contiguous with Camanche Township Precinct and within the same Legislative House District 69; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Clinton to combine the following census tracts with City of Clinton 1st Ward 2nd Precinct: Census Tract 2 – Blocks 1027, 1028, 1032, 1033, 1034

BE IT FURTHER RESOLVED that the City of Clinton and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-82

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in the City of Maquoketa are contiguous with Bloomfield, Brookfield, Delmar Township Precinct and within the same Legislative House District 70; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Maquoketa to combine the following census tracts with the Bloomfield, Brookfield, Delmar Precinct: Census Tract 11 – Block 1008

BE IT FURTHER RESOLVED that the City of Maquoketa and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

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

MOTION by Supervisor Srp to accept the first reading of the County Ordinance to set voting precincts in Clinton County.

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

The Board of Supervisors adjourned to meet Monday, March 21, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson