

JULY 22, 2021

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Fairgrounds in DeWitt, IA. Present were Supervisors Irwin and Srp. Supervisor Determann was absent. Minutes of the previous meeting were read and approved.

10:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

10:15 A.M. Formal Action & Motions Claims were approved unanimously

CONSENT AGENDA

Resolution 2021-200 through 2021-207 and four (4) Motions were approved on the Consent Agenda:

RESOLUTION 2021-200

WHEREAS, the retirement of Gwendolyn Deming as the Clinton/Jackson Early Childhood Iowa Director has been accepted by the Clinton/Jackson Early Childhood Iowa Board; and

WHEREAS, Clinton County has an agreement with the Clinton/Jackson Early Childhood Iowa Board to provide Employer of Record services; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Auditor's Office to stop issuance of bi-weekly paychecks on the Clinton/Jackson Early Childhood fund as of Deming's last day of employment on September 30, 2021.

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

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2021-201

WHEREAS, the Clinton/Jackson Early Childhood Iowa Board has appointed Peggy Sellnau as Director for Clinton/Jackson Early Childhood Iowa; and

WHEREAS, Clinton County has an agreement with the Clinton/Jackson Early Childhood Iowa Board to provide Employer of Record services; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the Clinton County Auditor's Office to begin issuance of bi-weekly paychecks on the Clinton/Jackson Early Childhood fund for Peggy Sellnau for 20 hours a week at \$25 an hour starting July 6, 2021, with hours increasing to 25 hours a week starting October 1, 2021.

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

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2021-202

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Jesse Dau, as a maintenance worker; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Conservation General Fund in payment of wages without further order of the Board. Dau's last day of employment was on July 15, 2021.

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

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2021-203

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Jonah Paarmann, as a maintenance worker, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Conservation General Fund in payment of wages without further order of the Board. Paarmann's last day of employment was on July 14, 2021.

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

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2021-204

WHEREAS, the Clinton County Sheriff has accepted the resignation of Danial Willis, as a full-time correctional officer; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Danial Willis. Danial's last day is July 18, 2021, with accrued benefits to be paid out on July 30, 2021.

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

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2021-205

WHEREAS, Mary Jo Ann Horan has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property: 2606 Roosevelt Street, Clinton, IA Parcel #86-28560000

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 the 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 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; Absent.

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2021-206

WHEREAS, pursuant to Iowa Code Section 445.63, the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed: Clinton 80-11270000 315 S 2 ST \$1,065.00

THEREFORE BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the City of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the County Auditor shall update the county record for fiscal year 2021-2022 in the same manner.

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

Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2021-207

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Department of Justice and the Department of the Treasury Asset Forfeiture Program for the purpose of sharing federal forfeiture proceeds through the Equitable Sharing Program; and

WHEREAS, the Sheriff's Office must annually submit an ESAC in the eShare portal, regardless of whether funds were received or maintained during the fiscal year, in order to maintain compliance. The ESAC must be reviewed and approved by the Sheriff and the Board of Supervisor Chair that allocates appropriated funding to the Sheriff's Office; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisor Chair to sign the agreement for FY 2021, end date of June 30, 2021; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Board of Supervisor Chairman is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

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

Jim Irwin, Jr., Vice-Chairperson

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 10-128 for EI L&P to bore underground cable and place poles in the south ditch of 160th Street in the county right-of-way located in Section 6 T83 R5E of Center TWP and in the north ditch of 160th Street in the county right-of-way Section 31 of T83N R5E in the Deep Creek TWP.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 16-200 for Windstream to bore underground communications line in the west ditch of 360th Avenue, north ditch of 275th Street, under 275th Street, then the south ditch of 275th Street in the county right-of-way located on the border of Sections 31 and 32 of T81N R5E in the Eden TWP.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 8-49 for Alliant Energy to bore underground cable under 240th Street in the county right-of-way Section 9 of T81N R1E in the Wheatland TWP.

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

Motion carried.

MOTION by Supervisor Srp to authorize the County Auditor to approve the final plans for Fog Seal Project No. FM-C023(127)--55-23, on E63 from Hwy 61 to Y70, by placing their signatures on said plans.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2021-208

PROCLAMATION DECLARING CLINTON COUNTY 4-H WEEK

WHEREAS, 4-H is an educational experience for Iowa youth and adults based on their interests and needs and 4-H assists youth define and evaluate their personal goals, identify community needs and develop leadership skills to meet the needs of their community, county, state and world; and

WHEREAS, 4-H is directed toward the development of the total person, their mind through decision making and scientific learning process and learning how to learn in different settings; their body by improving mental and physical health; their social skills through the development of positive self-esteem and increased communication skills; and

WHEREAS, 4-H is a research based learning program, facilitated through the cooperation of the United States Department of Agriculture, Iowa State University and County Extension Councils and is financially supported through private and public money; and

WHEREAS, 4-H is a family and community based youth development program which addresses the issues of youth and families, including those at risk, by supplementing and complementing programs offered by schools and other youth serving agencies. 4-H provides action oriented and practical education experiences for more than 120,000 youth under the leadership of more than 21,000 volunteers; and

WHEREAS, 4-H makes a difference in the lives of individual youth and adults and the communities where they live through these experiences; now

THEREFORE, WE THE CLINTON COUNTY BOARD OF SUPERVISORS DO HEREBY PROCLAIM THE WEEK OF JULY 18, 2021, AS 4-H WEEK IN CLINTON COUNTY, IOWA.

Signed: Daniel A. Srp; Signed: Jim Irwin, Jr. Vice-Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board it is scheduled to meet again on Monday, but there is currently nothing on the agenda. The Board agreed to not schedule a meeting for next week. He said as Public Information Officer for the County he will be working out of the EOC on Friday of RAGBAI at the County Sheriff's request. He said the state public defender's office had reached out to him this week. Van Lancker said that state office would like to assign a public defender to work in Cedar, Clinton and Jackson counties and would like to speak to the County about housing that attorney. Van Lancker said he told the state office that the County would be interested in such a partnership and would work with them to set up a time to meet with the Board about the arrangements.

County Treasurer Dustin Johnson reported he will have a part-time employee leave the office next week and they are continuing to work on the tax suspension policy with County Community Assistance.

County HR Director Dawn Aldridge has a request for proposals out for a wage study. She said the policy software installation has started.

County Conservation Director Phillip Visser provided an update of conservation activities.

County EMS Director Chance Kness reported a 2% match for debris removal from FEMA was denied after a first appeal. He said that is disappointing after the County was part of a pilot program for debris management that ended just before the derecho last year. He said FEMA said the individual agencies will now have to file their own appeal for a second review.

Supervisor Irwin said the Mississippi Valley Workforce Development area will meet this afternoon to discuss using ARP funds. Irwin mentioned there are a couple of boards and commissions that need seats filled and appealed to the public to consider applying for those positions.

DISCUSSION WITH POSSIBLE ACTION

County Administration Building Security Cameras: County IT Director Paul Banowetz and Van Lancker updated the project for the Board and asked that it approve the plans presented. Van Lancker said the building maintenance budget will need a budget amendment for this project. But that fund did have enough funds to pay for the project in the last fiscal year.

MOTION by Supervisor Srp to authorize IT Department and Building Maintenance to proceed with the security camera project at the Administration Building.

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

Motion carried.

County Broadband Update: Supervisor Irwin said he was asked by Grand Mound Cooperative Telephone Association to provide a letter of support for an application it is submitting to the state for a broadband plan. Van Lancker said he was contacted by a broadband provider asking for County support to provide fiber connections in a location in the County north of the City of Clinton. He said the provider was asking as it is applying for state dollars and the application is due at the end of the month.

MOTION by Supervisor Srp to authorize the Board of Supervisors to sign a letter of support for the Grand Mound Cooperative Telephone Association application to the state for funding of a broadband improvement project.

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

Motion carried.

RAGBRAI update: County Sheriff Bill Greenwalt said there have been meetings across the County to prepare for RAGBRAI and he said all the County departments have pitched in to get ready for the event. He said he expects 20,000 people to come through the County. Supervisor Srp thanked Secondary Roads department for making sure the route will be cleaned as well as possible before the event. He reminded residents that the roads won't be closed, but it will be hard to traverse around the RAGBRAI route. Kness said EMA will have their drone crew out in the County both days during the ride.

Alert Iowa Update: Kness provided an update on the notification system that recently switched over to a new app. He reminded those who were using Alert Iowa that they needed to sign up with the new app to continue to receive emergency notifications.

County Sheriff's Office Update: Greenwalt reported he has been in office since the start of the year and wanted to share with the public some of the changes he has made. He said he has increased traffic enforcement in the County as he had heard that as an issue from residents around the County. He said he would like to use grants to purchase another speed trailer to place around the County. He added there will be more of a focus on certain crimes in the County and he is starting to partner with federal agencies for some matters. Greenwalt also mentioned the start of the resource center in the County Courthouse. Greenwalt said there are plans to expand the school resource officer program in the County and continue with the DARE program. He said he is starting to reenergize the Sheriff's Office Reserves program. Greenwalt said he's working on grants to acquire more and improved body and squad car cams.

County Secondary Road Project Update: County Secondary Road Foreman Donn Holst distributed a list of projects being conducted this summer in the County.

REPORTS

The Commission of Veterans Affairs June 2021 monthly and 4th Quarter FY21 reports, County Recorder's Report of Fees Collected 4th Quarter FY21 and FY21 Annual reports and Sheriff's Fees and Expenses 4th Quarter FY21 report were presented, approved and filed.

The Board of Supervisors adjourned to meet on Monday, August 2, 2021 at 9:00 a.m. at the Clinton County Administration Building, Clinton, IA.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Vice-Chairperson

-APPROVED-

County Auditor

Vice-Chairperson