

JULY 1, 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 2022-196 through 2022-199 and one (1) Motion were approved on the Consent Agenda. Resolution 2022-200 was removed from the Consent Agenda to allow discussion and further action.

RESOLUTION 2022-196

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal year 2022/2023 on March 28, 2022, be and are hereby appropriated for fiscal year 2022/2023 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

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

RESOLUTION 2022-197

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2022/2023 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$264,088.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$1,782,047.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa the vote thereon being as follows:

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

RESOLUTION 2022-198

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2022-2023, as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds; now

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, Scott Judd	
Clinton National Bank	\$ 300,000.00
SHERIFF, Bill Greenwalt	
Clinton National Bank	\$ 500,000.00
TREASURER, Dustin Johnson	
Clinton National Bank	\$70,000,000.00
Sterling Federal Bank	10,000,000.00
US Bank	1,000,000.00

DeWitt Bank & Trust	30,000,000.00
First Central State Bank	60,000,000.00
First Trust & Savings Bank	10,000,000.00
Citizen's First Bank	30,000,000.00
IPAIT	5,000,000.00
Edward D. Jones (Jerry Kedley)	1,000,000.00

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

RESOLUTION 2022-199

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Brittany Costello for the position of seasonal maintenance worker, at the rate of \$13.50 per hour, effective June 20th, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

MOTION by Supervisor Irwin to authorize the Chairman to sign the lease with Clinton/Jackson Early Childhood Iowa Board for office space at the Clinton County Satellite Office.

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

RESOLUTIONS

RESOLUTION 2022-200 discussion: County Community Assistance Director Kim Ralston said the individual needed to pay the interest and fees by yesterday, but that did not happen so the resolution needs to be voted down. She said a previous resolution for a tax suspension for this person will also need to be rescinded at the next BOS meeting.

The following resolution was presented and on motion failed:

RESOLUTION 2022-200

WHEREAS, Codi M Farwell has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property: 1417 S 8<sup>th</sup> Street, Clinton, IA Parcel #: 80-05600000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director; now

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 19-00125 and tax sale certificate 21-00097 is approved as the applicant has paid the interest and costs due to the holder(s) of the Tax Sale Certificates to the Clinton County Treasurer. Additionally the Clinton County Board of Supervisors approves the payment of the interest due to each of the Tax Sale Certificate holders, Tax Partnership 25 and ACC222LLC. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call: Srp: No; Irwin: No; Determann: No. Resolution failed.

The following resolution was presented and on motion approved:

RESOLUTION 2022-201

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

WHEREAS, the Clinton County Board of Supervisors has revised the Indigent Cremation Policy with respect to the benefit limitations; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the current Indigent Cremation Policy be replaced with the revised Indigent Policy that is hereby adopted effective this on this date.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-202

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

WHEREAS, the Clinton County Board of Supervisors recognizes the need to adopt policies in regards to the Community Development Block Grant Award; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the following policies be adopted and effective this date:

- Clinton County Community Development Block Grant Subrecipient Procurement Policy
- Clinton County Affirmative Fair Housing Policy
- Clinton County Anti-Displacement and Relocation Assistance Policy

BE IT FURTHER RESOLVED that this policy be distributed accordingly by the County Auditor's Office.

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

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's schedule. He said the Board will meet next July 11 and then July 21 at the Clinton County Fair. He reminded the Board that County offices are closed on Monday for the Fourth of July holiday.

Supervisor Srp said the Conservation Foundation raffle continues and the drawing is July 4 at 3 p.m.

Supervisor Determann said Supervisor Irwin will work with the National Guard to see if it could lift the rail bridge first arch out of the Wapsi river and set it aside for future use.

County Engineer Todd Kinney updated the Board about two agreements it will consider on July 11. The agreements are with the DOT to pave intersections on US 30 and HWY 136.

#### DISCUSSION WITH POSSIBLE ACTION

Shared County Engineer Proposal: Kinney presented information to the Board breaking down his potential time between Clinton County and Jackson County if an agreement were made. The proposals showed Clinton County could save an average of \$34,000. He said salaries would be set by contract. He said another set of counties that shares the same services recommends that Kinney stay on as a Clinton County employee and Jackson County would reimburse Clinton County according to an agreement. Srp said he wants Kinney to be comfortable with the arrangement. Kinney said he is fine with doing it, but did tell Jackson County it would be temporary. He said he would assist for two to three years while they brought in an engineer that he could train and take over after that time period. Kinney said Jackson County may still hire a PE and then the sharing agreement would not be needed. He said Jackson County would like to know what Clinton County may be willing to do.

MOTION by Supervisor Srp to authorize the County Engineer to pursue a sharing agreement with Jackson County for engineering services.

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

Alliant Energy Leadership Roundtable County Participation: Supervisor Irwin said there is a meeting set for July 14 at 9:30 a.m. at the Grow Clinton office. He said there is a department head meeting that same morning. Irwin said it would be important to have at least one supervisor at the Alliant Energy meeting. Determann said he would speak with HR to see about moving the department head meeting back by an hour or to that afternoon.

YWCA Supportive Housing Project: Supervisor Irwin said the lease is to provide site control for the YWCA to assist them with a grant application. County Attorney Mike Wolf said the lease amount can be changed in the lease. He said the \$2,500 was a suggested amount. Wolf said the funds would be reimbursed to the YWCA if the grant is awarded. Srp asked if the lease can be canceled if the grant is not awarded. Wolf said the YWCA can terminate the lease and it can be prorated if the grant is not awarded. Van Lancker suggested the property be treated like any deal in the interest of the taxpayers and believes the lease should reflect fair market value as currently recommended. Wolf said if YWCA does get the grant he would recommend working with the stakeholders and go through the criteria for the significance of the need in writing. He said the county would also want to establish oversight and thresholds to make sure the property is used for that public purpose. He said an option to purchase would also have to be developed including the previously mentioned criteria. Wolf said he explained this because these steps will take time, possibly months to complete.

The following resolution was presented and on motion approved:

#### RESOLUTION 2022-203

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined certain Clinton County real property, currently parcels serving as parking, should be leased for one year to the Clinton YWCA as part of its National Housing Trust Fund application; and

WHEREAS, the property is located on the west side of the Courthouse complex in Clinton, Iowa, and legally described as follows:

- 630 North 3rd Street, Clinton, Iowa 52732: (Lots one (1), two (2), three (3) and four (4), Block fourteen (14) in North Addition); and

- 608 and 610 North 3<sup>rd</sup> St., Clinton, Iowa 52732: The north thirty-two (32) feet of lot five (5) in block fourteen (14) in North Addition to the Town, now City of Clinton, Iowa, and

the south eight (8) feet of lot five (5) and the north twenty-three (23) feet of lot (6) in block fourteen (14), North Addition to the Town, now City of Clinton, Iowa,;

WHEREAS, through this Resolution the Board adopts the provisions of the proposed lease agreement prepared for the parties by attorney Drew Chambers; now

BE IT RESOLVED by the Board, pursuant to Iowa Code Section 331.301, authorizes the Board Chairman to enter into the above-described lease agreement with the Clinton YWCA.

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

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
CENTURYLINK	SERVICE	\$174.60
CLINTON PRINTING CO INC	SUPPLIES/FORMS	\$5,273.51
ELECTION SYSTEMS & SOFTWARE LLC	SERVICE CONTRACT	\$27,830.00
MASTERCARD	JUN PAYMENT	\$497.32
PINNEY PRINTING COMPANY	SUPPLIES/FORMS	\$541.56
SCOTT, COUNTY OF - ADMINISTRATOR	DISTRIBUTION	<u>\$45,000.00</u>
	Grand Total:	\$79,316.99
<u>Fund</u>	<u>Expense Amount</u>	
0001 GENERAL BASIC	\$174.60	
0002 GENERAL SUPPLEMENTAL	\$34,142.39	
0010 MH-DD SERVICES FUND	<u>\$45,000.00</u>	
	Grand Total:	\$79,316.99

<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
RESERVE ACCOUNT	METERED POSTAGE	<u>\$10,000.00</u>
	Grand Total:	\$10,000.00
<u>Fund</u>	<u>Expense Amount</u>	
0001 GENERAL BASIC	<u>\$10,000.00</u>	
	Grand Total:	\$10,000.00

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

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet Monday, July 11, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

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County Auditor

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Chairperson