

AUGUST 14, 2023

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin and Srp. Supervisor George was absent from the meeting. 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 Approval

Resolutions 2023-192 through 2023-204 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2023-192

WHEREAS, the Clinton County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Patrol to Dawson Stoll, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$28.35 during the probationary period. Dawson Stoll's starting date of employment with the Sheriff's Office will be August 22, 2023. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-193

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jaimie Storjohann, 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 the Jail, to Jaimie Storjohann. Jaimie's last day is August 17, 2023 with accrued benefits to be paid out until August 17, 2023.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-194

WHEREAS, the Clinton County Sheriff has accepted the resignation of Ashley Hamilton, 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 Ashley Hamilton. Hamilton's last day was on August 3, 2023, with accrued benefits to be paid as of August 3, 2023.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-195

WHEREAS, Benjamin Nelson has submitted his resignation to Clinton County and wishes to end employment, as a Human Resources Administrator, effective August 8, 2023; 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 Fund in payment of wages without further order of the Board.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-196

WHEREAS, the Board of Supervisors determines pay for county employees; and

WHEREAS, the Network Administrator is a key role for Clinton County; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to approve the raise of Scott Meyermann for the full-time position of Network Administrator at the annual wage of \$80,000 effective August 14, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Information Technology Fund in payment of salaries without further order of the Board.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-197

WHEREAS, the Clinton County Assessor's Office has determined a 2022 valuation adjustment is required on parcel 34-02750000; and

WHEREAS, the Clinton County Assessor's Office has informed the Treasurer's office and Auditor's office regarding the intention to correct the valuation of the parcel; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2022 tax bill for the following parcel: Parcel 34-02750000: corrected land size for a new valuation of (land \$19,920), (dwelling \$96,660), (total value = \$116,580)

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-198

WHEREAS, the listed Clinton County mobile home records have been transferred to mobile home dealer Scottsman Homes LLC and pursuant to Iowa Code section 435.25 taxes shall be abated:

- 11263247 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$194.00
- INFLT55A70702AU13 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$22.00
- MO376661 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$148.00
- FH100850 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$194.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that mobile home taxes for the above referenced parcels shall be abated in accordance with Iowa Code section 435.25 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-199

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- PAT25929IN now owned by Terri Bailey qualifies for an adjustment of \$194.00
- INFLV55A71832BM13 now owned by Neal Patsches and Kathleen Fields qualifies for an adjustment of \$144.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa Code section 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-200

WHEREAS, Code of Iowa Chapter 425 provides for disabled veteran homestead property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the disabled veteran homestead property tax credit as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the disabled veteran homestead property tax credit per Code of Iowa chapter 425, effective July 1, 2023.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-201

WHEREAS, Code of Iowa Chapters 425 and 426A provide homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the homestead and military property tax credit as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead and/or military property tax credit per Code of Iowa chapters 425 and 426A, effective July 1, 2023.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-202

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the disallowance of homestead and military property tax credits from certain parcels as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead and/or military property tax credits per Code of Iowa chapters 425 and 426A, effective July 1, 2023.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-203

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the removal of homestead and military property tax credits from certain parcels as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be removed from homestead and/or military property tax credits per Code of Iowa chapters 425 and 426A, effective July 1, 2023.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-204

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey and Benjamin Arndt, d/b/a TYCOGA Vineyard & Distillery, have electronically filed an application for a class C retail alcohol license effective September 1, 2023, and said application is hereby approved by the Clinton County Board of Supervisors.

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

Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the Chairperson to sign the rental agreement with the Clinton/Jackson Early Childhood Iowa Board.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 8-58 for Alliant Energy to place new pole on the south side of 120th Street, then bore new line east along 120th Street, under 350th Avenue, and then south along 350th Avenue to private property located in the county right-of-way in Sections 07, 08, 17, and 18 T83 R05E of Deep Creek Township.

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

Motion carried.

RESOLUTIONS

Resolution 2023-205 discussion: County Community Assistance Director Kim Ralston said Linn County is fine with a six-month contract with Clinton County and it would automatically continue for another six months if it is not cancelled before then. County Attorney Mike Wolf visited with Scott County and its juvenile detention center will not be completed until September of 2024 in a best-case scenario. He said Scott County is interested in working with Clinton County once the facility is in operation. Wolf said the crisis of having enough beds in the state for juvenile detention is still persisting as they have recently found out with a situation with a local juvenile placement.

The following resolution was presented and on motion approved:

RESOLUTION 2023-205

WHEREAS, the Clinton County Supervisors recognizes federal requirements in regard to juvenile detention; and

WHEREAS, based on recommendations from the Clinton County Attorney and Clinton County Sheriff that outside juvenile detention is needed for Clinton County; now

THEREFORE BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Board of Supervisors Chairperson to sign a one-year contract with Linn County, Iowa, for juvenile detention and diversion services.

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

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Srp said the Conservation Foundation annual meeting was last week and November 4 will be the annual fundraising dinner at Rock Creek. Srp said the Early Childhood and DCAT programs will be looking for a new coordinator.

County Treasurer Dustin Johnson said tax bills will hit mailboxes later this week or early next week.

County HR Director Ally Ellison said employees and members of the community have asked about promoting job openings better. She reported on two positions open now and they are featured on the county website.

County Veterans Affairs Director John Bray said he will leave tomorrow for his deployment with the National Guard. He said he has worked with part-time staff to provide coverage in the County VA office while he is out.

County Conservation Director Phil Visser reported the Fishing Has No Boundaries event this weekend was well attended. He said the Conservation Board will talk about electrical renovations at Rock Creek. He said they will also discuss the replacement of some restroom facilities. He said the Catfish Classic will be August 27. He added they are still looking for some seasonal concession stand workers.

DISCUSSION WITH POSSIBLE ACTION

County Medical Examiner Investigator/Transport Program: Chairman Irwin said he wanted to discuss this to bring the other Supervisors into the discussion of relieving some of the strain on the EMA office. He said the drone program has already been moved out of EMA and a plan is being developed to move the MEI program out of EMA. Irwin said they are looking at meeting with Muscatine and Marshall counties about their programs. Srp said he listened to the EMA commission meeting last week and gathered a lot of information from that. He said he's just making sure all the important aspects are covered if the program moves. Irwin said they received more information during the weekend and he was thankful for that. He said they are trying to schedule visits to the previously mentioned counties for more ideas about how to run the program. Irwin said Van Lancker has stepped up to see if there is anything his office can do to help with the program. Irwin reminded everyone the MEI program is under the Board of Supervisors discretion even though it currently is assigned to EMA. Supervisor Srp said the timeline of

reviewing this program is needed to address some other issues in EMA. He added EMA has been good stewards of the program, but realizes it is overburdened. Srp said he is openminded to various outcomes. Ashton Schulz, an MEI investigator, said at some point the Board will need to look at EMS in the County. He thought maybe that could be an EMS/MEI coordinator position. Schulz said he's concerned about the all call concept that has been talked about. Srp said the County EMS and fire districts has been talked about recently and is moving forward. Chance Kness, County EMA Director, said this has never been about not wanting to do it. He added his solution was to add a part-time MEI coordinator. He said this is a 24/7/365 role to operate this program. Kness said that person will need to make decisions in the moment. Irwin said he had a discussion with Dr. Malcom previously and she said she would take care of the MEIs, but she needed assistance with the scheduling, payroll and ordering supplies. He asked why someone would need a call at 1:30 a.m. that wouldn't go to her. Dr. Malcom said there was an instant when there were issues in a home and the MEI person needed assistance. Kness said sometimes there is a need for a second call out and Dr. Malcom is also unavailable from time to time. She said multi casualty issues are difficult to address, whether it is one scene or more than one call at the same time. Dr. Malcom said the Board of Supervisors should not be responsible how the MEI is scheduled. Srp said by code the program is our responsibility. Srp said he's not interested in micro-managing the program, but the Board has ultimate responsibility for it. He would like to hear about other options. Irwin said visits with outside counties are being arranged. Irwin said this meeting was for an update and nothing for decision today.

The Board of Supervisors adjourned to meet on Monday, August 21, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson