

AUGUST 21, 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 2023-206 through 2023-208 were approved on the Consent Agenda:

RESOLUTION 2023-206

WHEREAS, the Clinton County Board of Health requires an appointed Health Officer; and

WHEREAS, the Board has determined Dr. Mary Malcom, current Chairperson to the Board of Health, to be qualified and appropriate to be re-appointed as the Clinton County Health Officer; now

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following re-appointment: Clinton County Board of Health (Three-Year Term; expires Dec. 31, 2026) Dr. Mary Malcom, DeWitt

BE IT FURTHER RESOLVED that the Board of Health Assistant be authorized to issue monthly claims to the Auditor's office in the amount of \$500 for compensation.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-207

WHEREAS, the Clinton County Sheriff has accepted the resignation of Markus Hall, 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 Markus Hall. Markus'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 2023-208

WHEREAS, the Clinton County Board of Supervisors has established a policy pursuant to Code of Iowa Section 727.2 to require a permit to operate a fireworks display in Clinton County; and

WHEREAS, BS General Store LLC has submitted a full and complete application for a fireworks display on September 30, 2023, at 2919 Hwy 67, Camanche, IA; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that a Clinton County Permit to Display Fireworks be issued to BS General Store LLC per the submitted and accepted Clinton County Fireworks Display Application.

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

Jim Irwin, Jr., Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-209

WHEREAS, the Clinton County Board of Supervisors has considered the change order for the Courthouse elevator project at 612 N 2nd street Clinton, IA: and

WHEREAS, the change order received is as follows: Precision Builder Inc \$11,051.50

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the bid be approved to Precision Builder Inc for the amount of \$11,051.50 which is recommended by Clinton County Facilities Director Corey Johnson; and

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

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

Jim Irwin, Jr., Chairperson

Chairman Irwin announced the Board will consider the resolution for the land option amendment with the YWCA during next week's meeting when all Supervisors are able to attend.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported that Wednesday is National Poll Worker Recruitment Day. He said the County election web page has been promoting it and encourages anyone who has ever thought of working at the polls on Election Day to sign up through the County election web page or call his office if they have questions. He added the County Administration Building in Clinton has been designated as a cooling center due to the heat.

Supervisor Srp said DCAT and Early Childhood boards continue to look for program coordinators.

Sheriff Bill Greenwalt reported his office will swear in two deputies tomorrow.

County Treasurer Dustin Johnson reported tax bill printing was delayed last week. They believe the tax bills will get to residents later this week.

County Facilities Director Corey Johnson said the one chiller at the administration building has now failed. He said they are running the other as much as it can during the evening to try to keep the building cool this week. He notified the company it may replace the chiller unit anytime now.

DISCUSSION WITH POSSIBLE ACTION

Clinton Humane Society Funding Request: Jennifer Gerdes, Clinton Humane Society Director, would like to figure out how the humane society could receive funding for the number of animals they receive from the County. She said they have stopped taking animals from citizens outside of Clinton. She said 91 animals were dropped off last year from the County and since July 1 there have been more than 30 from the County. She said part of the problem is folks aren't spaying and neutering animals. She said some folks have not been happy when they have to be turned away from trying to drop off animals. She has sent contracts to a couple of cities that is similar to the one the Humane Society has with Camanche. She said Camanche does a per animal fee instead of an annual subsidy. Gerdes said many of the animals are from rural areas and not within the cities. Srp said the County provides code enforcement for some cities, but the County does not have a contract with the Humane Society. Greenwalt said he will be working with the cities on who has what responsibility in these animal situations. Greenwalt said they encounter different challenges in dealing with animals. Irwin said he struggles that anyone from the public can drop off an animal and then the County has to support it. He said he can support a situation involving law enforcement. She said they have contracts with Clinton, Camanche and Grand Mound. Irwin said it would be easier for the municipalities to all have the same ordinance. Gerdes said the per animal rate is \$25 a day for up to four days. She says that has been offered to the County in the past. She said the County was also asked for a contribution of \$10,000 per year. Srp said the County needs to provide at a minimum funding for when the Sheriff's Office delivers an animal. Srp said there is an argument to be made a \$10,000 request should be considered. He's not sure if he's there but does believe the County should pay for the activity the Sheriff's Office creates. Greenwalt said his concern on the \$25 is that when that gets out to the public his office may receive more calls from residents so they know they wouldn't have to pay for the animal. Greenwalt said the Sheriff's Office does need an option. Srp said the County doesn't necessarily have an ordinance to address some of these situations. Irwin said his concern is that \$10,000 may grow after a year considering the numbers Gerdes has already shared. Gerdes said if it was a contracted amount then they wouldn't request an amount above the contract. Irwin said he would support a contract for the per animal fee through the Sheriff's Office. Van Lancker suggested the fees come out of the Sheriff's Office rural patrol budget. He said his office can work on creating a line item for that function and a budget amendment may be required. Johnson said rural landowners should not support an organization like the local humane society which pays dues to the National Association of Humane Societies, which he stated works against farmers.

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

Vendor	Payable Description	Payment Amount
ABBE CENTER FOR COMMUNITY MENTAL HEALTH	SERVICES	\$223.08
ACCESS SYSTEMS LEASING	COPIER LEASE	\$272.84
ACCURATE CONTROLS INC	SERVICE CALL	\$1,230.00
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$17,312.33
AGVANTAGE FS	DIESEL	\$13,660.36
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$5,504.50
ALLTEST INC	DRUG TESTING	\$160.00
ALTORFER INC	PARTS	\$3,524.24
AMAZON CAPITAL SERVICES INC	EQUIPMENT	\$2,113.95
AMERICAN HOME FINDING ASSOCIATION	SERVICES	\$1,446.15
AMERICAN TOPPER & ACCESSORIES	PARTS	\$113.70
ANDOVER, CITY OF	UTILITIES	\$97.00
AREA SUBSTANCE ABUSE COUNCIL	GRANT REIMB	\$731.03
AT&T MOBILITY NATIONAL ACCOUNTS LLC	CELL PHONES	\$1,978.22
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$111.90
BILLION CHEVROLET BUICK GMC TOYOTA	VEHICLE MAINT	\$982.96
BLAIN'S FARM & FLEET	BOTTLED WATER	\$664.48
BOWMAN, DAVID M	RAD OFFICER	\$270.00
BRAY, JOHN M	MEAL REIMB	\$14.29
CALAMUS, CITY OF	UTILITIES	\$106.28
CALHOUN-BURNS & ASSOCIATES INC	CONSULTATION	\$31,453.60
CARR MOWING	GROUPS CARE	\$147.00
CDW GOVERNMENT LLC	COMPUTER	\$1,044.09
CENTURYLINK	SERVICE	\$5,392.69
CG AUTOGLASS	EQUIPMENT	\$675.00
CHARM-TEX INC	SUPPLIES	\$438.60
CINTAS CORP NO 2	SHOP SUPPLIES	\$22.86
CINTAS CORPORATION LOC 23M	SUPPLIES	\$1,406.34
CLARK SAW CENTER	SUPPLIES	\$223.98
CLIA LABORATORY PROGRAM	CERTIFICATE FEE	\$180.00
CLINTON AUTO GROUP	VEHICLE MAINT	\$64.65
CLINTON COUNTY	COPY PAPER REIMB	\$160.00
CLINTON COUNTY AREA SOLID WASTE AGENCY	SERVICES	\$20.00
CLINTON HERALD	PUBLICATION	\$1,554.66
CLINTON MUNICIPAL TRANSIT ADM	BUS PASSES	\$300.00
CLINTON PRINTING CO INC	SUPPLIES/SERVICES	\$3,022.19
CLINTON, CITY OF	SALARY REIMB	\$6,114.25

COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$102.99
COLLECTIVE DATA	COMPUTER SERVICES	\$1,726.65
COMMUNITY ACTION OF EASTERN IA	CCRR	\$15,437.00
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CONCRETE SERVICES K A K LLC	BRIDGE	\$720.00
CULLIGAN OF CLINTON	SERVICE	\$564.00
D & M EMBROIDERY	SHIRTS / NON-UNIFORM	\$270.00
DABO LLC	RENT	\$10,700.03
DAVISON FUELS & OIL, LLC	FUEL	\$6,132.12
DAVISSON TILING LLC	UTILITIES	\$300.00
DEERING, ANDREA	MEI SERVICES	\$52.44
DELMAR, CITY OF	RCTP REIMB	\$25,000.00
DENTONS DAVIS BROWN PC	SERVICES	\$5,300.50
DEVER, JACOB P	MEAL REIMB	\$160.60
DEWITT, CITY OF	UTILITIES	\$373.94
DLT SOLUTIONS LLC	SOFTWARE	\$19,611.62
DOHRMANN PLUMBING	SERVICE CALL	\$353.87
EAGLE, SARA A	EXPENSE REIMB	\$1,879.59
EAST CENTRAL INTERGOVERNMENTAL ASSOC	FY23 RCTP PROJECT	\$5,000.00
EASTERN IOWA LIGHT & POWER COOP	SERVICE	\$1,712.41
ECOLAB INC	EQUIPMENT LEASE	\$163.01
EIDE & HEISINGER LLC	SERVICES	\$7,400.00
ELITE GRAPHICS	SUPPLIES	\$660.00
F&B COMMUNICATIONS INC	SERVICE	\$293.56
FIDLAR TECHNOLOGIES	SERVICES	\$1,200.00
FOLEY, ASHLEY	MEI SERVICES	\$233.22
FOLEY, TOM DBA HOMETOWN RENTAL LLC	RENT ASSISTANCE	\$600.00
FOUR WINDS TRUCK ACCESSORIES	PARTS	\$1,261.00
GALLS LLC	UNIFORM ACCESSORIES	\$272.07
GASSER TRUE VALUE	SUPPLIES	\$135.46
GENESIS VNA - PUBLIC HEALTH	EXPENSE REIMB	\$732.72
GENESIS VNA & HOSPICE	SERVICES	\$12,601.31
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$349.00
GOOSE LAKE, CITY OF	UTILITIES	\$72.43
GRAINGER	SUPPLIES	\$261.64
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$1,409.26
GRAVES, CARRIE L	MILEAGE REIMB	\$121.20
HAACK LAWN CARE LLC	GROUNDS CARE	\$1,476.48
HARRIS, AMANDA C	MEI SERVICES	\$213.24
HARRY'S FARM TIRE INC	TIRES AND TUBES	\$47.00
HARTZ LOCK CO	SUPPLIES	\$124.75
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$3,500.14
HODGES, BRETT A	MEI SERVICES	\$297.02
HOFFMANN CONSTRUCTION LLC	BUILDING-ELVIRA	\$152,000.00
HUGUNIN SEWER AND PLUMBING	SERVICES	\$334.90
I S A C A	REGISTRATION	\$30.00
IACCVSO	REGISTRATION	\$180.00
INDUS MIS INC	ANNUAL MAINT	\$995.00
INSTITUTE OF IA CERTIFIED ASSESSORS	REGISTRATION	\$1,310.00
IOWA AMERICAN WATER CO	SERVICE	\$757.70
IOWA PRISON INDUSTRIES	SUPPLIES	\$230.89
IRV'S REPAIR INC	VEHICLE MAINT	\$1,142.07
ITSAVVY LLC	SUPPLIES	\$110.00
IWORQ SYSTEMS	SOFTWARE	\$1,908.00
J & S ENDEAVORS LLC	FUEL	\$140.00
JESS, SKYLAR A	MEAL REIMB	\$13.58
JOHN DEERE FINANCIAL	SUPPLIES	\$7.99
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$927.55
JONES JANITORIAL SUPPLIES	PARTS	\$367.00
JVH EXCAVATING LLC	SERVICES	\$1,000.00
KALFAS, DANIEL B	GROUND LEASE	\$50.00
KENNEDY IVORY, KEHLY M	MILEAGE REIMB	\$280.34
KINNEY, TODD	CONFERENCE EXPENSES	\$317.89
KWIK TRIP INC	FUEL	\$766.22
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$1,071.04
LECTRONICS INC	ALARM SERVICE	\$499.50
LESS LETHAL LLC	SUPPLIES	\$107.50
LIBERTEL ASSOCIATES	EQUIPMENT	\$755.56
LIGHTING MAINTENANCE INC	SERVICE CALL	\$394.40
LIVESAY, RODNEY	MEI SERVICES	\$24.84
LOST NATION, CITY OF	UTILITIES	\$11.40
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$527.67
LOW MOOR, CITY OF, LOW MOOR COMM CENTER	ELECTION	\$125.00
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$299.40
MALCOM, MARY E	MEI SERVICES	\$1,211.79
MANATT'S INC	CONCRETE	\$983.13
MAQUOKETA RIVER WATERSHED MNGT AUTHORITY	FY2024 COMMITMENT	\$3,531.00
MASTERCARD	AUG PAYMENT	\$11,299.07
MCI COMMUNICATIONS SERVICES	SERVICE	\$105.73
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,600.00
MEIER, RANDALL M	MILEAGE REIMB	\$94.71
MERCYONE CLINTON NORTH HEALTH PLAZA	SERVICES	\$765.00
MEYER PEST CONTROL LLC	SERVICES	\$180.00
MIDAMERICAN ENERGY COMPANY	SERVICES	\$3,804.35
MIDWEST WHEEL COMPANIES INC	PARTS	\$957.18
MILLER, DIANE F	MILEAGE REIMB	\$440.16
MJ'S EAST AMOCO	FUEL	\$323.78
MOYSON RESOURCES	SAFETY TRAINING	\$550.00
MULGREW OIL CO	FUEL	\$2,166.16
MULHOLLAND, MICHAEL L	GROUNDS CARE	\$252.00
NAPA AUTO PARTS - 2875	SUPPLIES	\$113.26
NATIONAL MANAGEMENT LLC	RENT ASSISTANCE	\$200.00
NETWRX CORPORATION	SOFTWARE RENEWAL	\$3,312.00
NORTHWEST MECHANICAL INC	SERVICE CALL	\$1,480.00
OLY'S GARAGE	TIRE REPAIR	\$97.95

ORIGIN DESIGN CO	SERVICES	\$9,928.75
OSMUN, MICHAEL F	EXPENSE REIMB	\$47.07
OSSIAN INC	CALCIUM CHLORIDE	\$11,373.20
OWENS, MATTHEW R	GROUNDS CARE	\$1,194.32
P & K MIDWEST INC	PARTS	\$75.31
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,500.00
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$357.30
PETERS, MICHAEL D JR	MEAL REIMB	\$67.89
PHILLIPS 66 - CONOCO 76 COMMERCIAL	FUEL	\$75.22
PITNEY BOWES INC	SUPPLIES	\$174.29
PRESTON READY MIX CORP	ROCK	\$24,143.28
PRESTON TELEPHONE COMPANY	SERVICE	\$186.44
PRICE, SHELLY J	MEI SERVICES	\$20.70
QC ANALYTICAL SERVICES LLC	SERVICES	\$100.00
QUAD CITY SAFETY	SAFETY	\$30.00
QUALITY INN	LODGING	\$300.00
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RAAYMAKERS, JOSEPH E	EXPENSE REIMB	\$50.00
RALLY APPRAISAL LLC	SERVICES	\$1,350.00
RANDY'S NEIGHBORHOOD MARKET	SUPPLIES	\$72.38
RANSFORD, JAYMIE J	MEI SERVICES	\$37.26
RICOH USA INC	COPIER LEASE	\$281.79
RIVER VALLEY COOPERATIVE	EQUIPMENT RENTAL	\$42.75
RK GRAPHICS	SUPPLIES	\$1,111.00
ROEDER BROTHERS INC	EQUIPMENT REPAIR	\$63.76
ROGIS, ALLAN E	GROUNDS CARE	\$65.00
ROGIS, DAVID GLEN	MEI SERVICES	\$24.84
ROYALE INTERNATIONAL BEVERAGE CO	SUPPLIES	\$158.00
S E A T - IA STATE ASSOC OF COUNTY AUDITORS	REGISTRATION	\$375.00
SADLER POWER TRAIN INC	PARTS	\$456.22
SCHULZ, ASHTON LEE	MEI SERVICES	\$20.70
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SEESER STORAGE SYSTEMS INC	SERVICES	\$410.00
SEVENTH JUDICIAL DISTRICT COURT	GRANT REIMB	\$12,898.80
SHI INTERNATIONAL CORP	PARTS	\$755.00
SIMMONS PERRINE MOYER BERGMAN PLC	SERVICES	\$2,121.00
SJ SMITH CO INC	WELDING SUPPLIES	\$294.78
SKYLINE CENTER INC	SERVICES	\$374.06
SKYLINE STEEL LLC	MATERIALS	\$31,903.20
SMICKER, JODY	MEI SERVICES	\$112.40
SMITH, ANDREW	RAD OFFICER	\$210.00
SOENKSEN, ALLAN L	MEAL REIMB	\$13.58
SPAHN & ROSE LUMBER CO - 08	BRIDGE	\$52.23
STANKEE, CHRISTY	MEI SERVICES	\$165.60
STATE HYGIENIC LABORATORY	SERVICES	\$745.00
STERICYCLE INC	SERVICES	\$438.27
SULLIVAN, RICKY	GROUNDS CARE	\$991.72
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$24.99
THE GARAGE INC	VEHICLE MAINT	\$99.35
THE OBSERVER	PUBLICATION	\$1,310.35
THEISEN'S OF DE WITT INC	PARTS	\$565.60
THILTGEN, DONALD	MILEAGE REIMB	\$57.64
TIRES N' MORE	TIRE REPAIR	\$113.80
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$75.00
TRI CITY ELECTRIC CO OF IOWA	SERVICE	\$196.00
TURNER ELECTRIC CO INC	SERVICE CALL	\$280.44
U S POSTAL SERVICE, POSTMASTER	BRP #17000	\$310.00
ULINE INC	SUPPLIES	\$2,031.57
UNIFORM DEN INC	UNIFORMS	\$653.00
US CELLULAR	SERVICE	\$1,354.44
VERIZON WIRELESS	SERVICE	\$154.26
VERIZON WIRELESS-VSAT	SERVICE FEE	\$50.00
VIERNOW, REBECCA L	JURY DUTY REIMB	\$17.50
VOLRATH HARDWOODS	SUPPLIES	\$500.00
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$422.31
WENDLING QUARRIES INC	MATERIALS	\$145,133.34
WIMACTEL INC	PAY PHONE	\$91.50
WINDSTREAM IOWA COMMUNICATIONS INC	PHONES	\$102.23
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$302.47

Grand Total: \$695,316.10

Fund	Expense Amount
0001 GENERAL BASIC	\$173,673.40
0002 GENERAL SUPPLEMENTAL	\$3,446.41
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$9,163.47
0011 RURAL SERVICES BASIC	\$1,644.56
0020 SECONDARY ROADS	\$453,893.21
0021 PIONEER CEMETERY	\$4,126.52
0024 COUNTY RECORDER'S RECORDS MGMT	\$374.06
0027 COMMISSARY	\$486.82
0040 MISC. GRANTS	\$13,629.83
4000 EMERGENCY MANAGEMENT SERVICES	\$5,853.85
4010 E911	\$4,380.34
4100 COUNTY ASSESSOR	\$4,706.49
5120 SCHOOL READY	\$4,975.31
5121 EARLY CHILDHOOD IOWA	\$10,461.69
8500 CLINTON COUNTY BENEFIT TRUST	\$3,500.14
9999 TREASURY MANAGEMENT FUND	\$1,000.00

Grand Total: \$695,316.10

Roll Call: George: Absent; Srp: Yes; Irwin: 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 on Monday, August 28, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson