

FEBRUARY 12, 2024

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. Minutes from 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 Approved

CONSENT AGENDA

Resolutions 2024-41 through 2024-44 were approved on the Consent Agenda:

RESOLUTION 2024-41 discussion: County Human Resources Director, Alexandria Ellison, explained the pay band change due to a new title and updated job description that is significantly different than the previous position.

RESOLUTION 2024-41

WHEREAS, the Board of Supervisors authorizes payroll for the County Attorney's Office; and

WHEREAS, the Clinton County Attorney has identified Kristin Samuelson as the delegate for Clinton County Truancy Program Coordination and Administration; now

THEREFORE BE IT RESOLVED that the Board of Supervisors approves the following changes to Kristin Samuelson's employment, effective 2/12/2024: Title: Truancy Program Administrator Pay Band: B23

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.                      Jim Irwin, Jr., Chairperson

RESOLUTION 2024-42

WHEREAS, Code of Iowa Section 331.302(10)(a) prescribes the County to every five years compile a code of ordinances containing all of the County ordinances in effect; and

WHEREAS, Code of Iowa Section 331.302(10) prescribes the manner in which said codification shall be adopted; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorize the County Auditor to publish notice that the Board of Supervisors proposes to adopt as a County code the printed, loose-leaf volume of ordinances bearing the designation "Clinton County, Iowa, Code of Ordinances," and that said Code is on file for public inspection at the Office of the Clinton County Auditor in the Clinton County Administration Building; and

BE IT FURTHER RESOLVED that said notice shall state that a public hearing will be conducted at 10:00 a.m. on February 26, 2024, at which time the Board of Supervisors will hear arguments for or against adopting of said Code of Ordinances as proposed.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.                      Jim Irwin, Jr., Chairperson

RESOLUTION 2024-43

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named Respondents in Iowa Code 657A proceedings for the following property: 235 17<sup>th</sup> Place, Clinton, IA, [Parcel 82-07030000] (EQCV049643)

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order Disclaiming Interest in the above-listed property and Consent to entry of Order awarding title to this property to the City of Clinton; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of an Order in favor of the City of Clinton in the above 657A action filed awarding title of the above-listed property to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon the entry of Judgment by the Court in favor of the City of Clinton in the above 657A action filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder as named (if any) in the 657A action as required pursuant to the provisions of Iowa Code § 657A.10B(6).

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.                      Jim Irwin, Jr., Chairperson

RESOLUTION 2024-44

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240<sup>th</sup> St., DeWitt, has electronically filed an application for a liquor license effective April 1, 2024. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.                      Jim Irwin, Jr., Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-45

WHEREAS, construction of said project Elvira Shed (Unit 13) Replacement Project has been completed by the Contractor and the work has been approved and accepted by the County Engineer and required lien waivers have been received; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the project as complete; and

BE IT FURTHER RESOLVED that after 30 days from the project acceptance that final payment to the Contractor be issued in accordance with IAC 573.14 and the performance bond be released if no claims are submitted.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-46

WHEREAS, it is in the best interest of Clinton County to annually review and renew benefits; and

WHEREAS, Clinton County Board of Supervisors intends to provide \$10,000.00 of life insurance coverage for all Clinton County Employees; now

THEREFORE BE IT RESOLVED, the Clinton County Board of Supervisors approves a buy-up with Madison National Life that will maintain \$10,000.00 coverage for employees 65 years of age and older, effective March 12, 2024.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-47

WHEREAS, it is in the best interest of Clinton County to annually review and determine benefits offerings; and

WHEREAS, the Clinton County Board of Supervisors has received a recommendation from the Director of Human Resources to increase sick day accruals from 8 hours per month to 16 hours per month for eligible employees, based on a gap analysis; now

THEREFORE BE IT RESOLVED, the Clinton County Board of Supervisors approves the recommended accrual change, effective July 1, 2024.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-48

WHEREAS, it is in the best interest of Clinton County to annually review and determine benefits offerings; and

WHEREAS, Clinton County Board of Supervisors has received a recommendation from the Director of Human Resources to contract for a group vision coverage option to be offered to Clinton County Employees starting in the 2025 fiscal year; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors approves the Director of Human Resources to sign a contract with Delta Vision for vision insurance coverage.

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

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's schedule, and their next meeting will be on Thursday, February 22, for a budget work session. He said proposals for audit services have been submitted and he will start the work with the review committee this week.

Supervisor Srp said Conservation Winter Fun Days is planned for February 24.

Chairman Irwin said he attended the state-wide supervisors meeting last week and reported most counties across the state are dealing with similar budget issues as Clinton County.

DISCUSSION WITH POSSIBLE ACTION

County Opioid Lawsuit Settlement Fund Request: Dominic Capella, Director of the Rediscover Recovery Community Center, requested seed money of \$50,000 from the settlement funds to meet a state grant that his organization recently received that will allow him to open a facility. He also reviewed the plans and services for the center. He said the first year of the grant will be for \$250,000 from March 1, 2024, through June 30, 2025. Supervisor George said she's excited for the center and for the community. She also spoke with the County Attorney about the cycle being completed including treatment while someone is incarcerated. She said this service will allow the recovery for those folks after release from jail to complete the cycle of recovery. Srp attended the last opioid committee meeting and believed it was a unanimous voice of support for the funding. He said the questions were about tracking funds spent from the settlement. Srp said it does sound like the center will be able to track what will be required. He said this will get the doors open for any number of substance abuse issues. Srp said he also spoke with Van Lancker and if for some

reason the grant disagrees with the use of funds, they believe the County could cover the \$50,000. Clinton Police Officer Dean Ottens said this is a great start for the community because it will fill a void this County has. Srp said there are other groups that are interested in using the funds and they were also supportive of the use of the funds for the center. Irwin agrees that if it were found this project doesn't qualify for the settlement money, that it would still be a good investment to be made by the County. Van Lancker suggested the Board memorialize the award through a resolution and that he could prepare for next week. County Attorney Mike Wolf joined the meeting later and said he's satisfied with the documentation that the Recovery Center will be able to provide to meet the guidelines of the settlement funds.

County Radiological Preparedness and Drill Costs for Constellation: Chairman Irwin said he will forward his letter stating the County's position to the State Homeland Security office. The Board will also meet with the EMA Commission on February 22 to discuss the matter.

County Department Heads Benefits Policy Review: Ellison explained there is confusion on where and how this policy exists and asked the Board for clarity of how it should be administered. Srp said it was the intention of the Board years ago to sunset the policy. Srp said this policy should be sunset and newly administered by discontinuing the benefit. It was decided to administer the policy as it was intended and no further action is needed.

10:11 A.M. Public Hearing

Chairman Irwin called to order a public hearing to solicit comments on proposed plans for upgrades to the windows, ceiling and HVAC in the County Administration Building.

Present were the Board of Supervisors, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public.

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

Johnson reviewed the plans and the bid process.

No comments were received prior to the hearing nor during the hearing.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Motion carried. The public hearing was adjourned at 10:13 a.m.

1:00 P.M. The Board rescheduled the training to 9 a.m. on March 5.

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

Vendor	Payable Description	Payment Amount
Alliant Insurance Services	Premiums	\$20,491.87
The Master's Touch	Postage	<u>\$17,437.00</u>
	Grand Total:	\$37,928.87
Fund	Expense Amount	
0001 General Basic	\$17,437.00	
0002 General Supplemental	<u>\$20,491.87</u>	
Grand Total:	\$37,928.87	

Roll Call: George: Yes; 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, February 19, 2024.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

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County Auditor

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Chairperson