# APRIL 1, 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 Approval

## CONSENT AGENDA

Resolutions 2024-86 and two (2) Motions were approved on the Consent Agenda:

## RESOLUTION 2024-86

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe workplace for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse, and the Clinton County Law Center Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

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

Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 8-62 for Alliant Energy's proposed extension and maintenance project. The work will consist of replacing cutouts, arrestors, down-guys, insulators, and neutral spools, tightening loose hardware and down-guys, installing new wildlife guards, guy links, poles, anchors, and fix broken grounds. The proposed project will take place along the following roads;  $100^{th}$  Street,  $105^{th}$  Street,  $120^{th}$  Street,  $125^{th}$  Street,  $135^{th}$  Street,  $137^{th}$  Street,  $140^{th}$  Street,  $150^{th}$  Street,  $350^{th}$  Avenue,  $362^{nd}$  Avenue,  $380^{th}$  Avenue, and  $390^{th}$  Avenue. The work will be located within the county right-of-way in Sections 03 - 10, and Sections 15 - 36 T83N R05E, of the Deep Creek Township.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 3-29 for Preston Telephone to bore fiberoptic cable and duct work. The proposed work is located within Clinton County right-of-way in the following Roads Sections and Townships.

- Waterford Township T83N R04E Sections: 25, 26, 31, 32, 33, 34, 35, and 36 Roads: 290<sup>th</sup> Avenue, 310<sup>th</sup> Avenue, and 330<sup>th</sup> Avenue
- Deep Creek Township T83N R05E Sections: 29, 30, 31, and 32

Roads: 351st Avenue

- Washington Township T82N R04E Sections 01-06, 10-14, 23-25, and 36
   Roads: 160<sup>th</sup> Street, 302<sup>nd</sup> Avenue, 310<sup>th</sup> Avenue, 163<sup>rd</sup> Street, 330<sup>th</sup> Avenue, 335<sup>th</sup> Avenue, 170<sup>th</sup> Street, 175<sup>th</sup> Street, 185<sup>th</sup> Street, 197<sup>th</sup> Street, and 340<sup>th</sup> Avenue
- Center Township T82N R05E Sections: 05-08, 17-19, and 28-33
   Roads 160<sup>th</sup> Street, 170<sup>th</sup> Street, 345<sup>th</sup> Avenue, 185<sup>th</sup> Street, 340<sup>th</sup> Avenue, 210<sup>th</sup> Street, 367<sup>th</sup> Avenue, 350<sup>th</sup> Avenue, and 220<sup>th</sup> Street
- Center Township T81N R05E Sections: 04, 05, and 06 Roads: 220<sup>th</sup> Street

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

Motion carried.

#### RESOLUTIONS

The following resolution was presented and on motion approved:

# **RESOLUTION 2024-87**

WHEREAS, Clinton County and has negotiated terms and conditions of lease agreements between Clinton County and various non-profit entities for space in the Clinton County Administration Building, 1900 North Third Street, Clinton; and

WHEREAS, the lease with Retired and Senior Volunteer Program (RSVP) and Community Action of Eastern Iowa (CAEI) has been updated for renewal through June 30, 2026; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said lease agreement dated to begin July 1, 2024, be and are hereby approved and the Chairman be and is hereby authorized to sign said lease agreements with the RSVP and CAEI on behalf of Clinton County.

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

Jim Irwin, Jr., Chairperson

# DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of its County budget public hearing next Tuesday at 10 a.m. Chairman Irwin said the career and technical centers in DeWitt and Clinton were discussed at his last regional workforce meeting. He said they are trying to get some of the local, large industrial employers to come up with a two-year degree or certification that will give those who go through it a jumpstart in the local workforce. He said Nestle Purina said they aren't able to hire someone right out of high school without some training. Irwin said there has been a discussion about creating a port authority along the Mississippi River along with several counties. He currently asked for the topic to be on next week's Board agenda.

Supervisor George said the Project MG development agreement for the railpark is further along than it has been in the past. She said there is also another company looking at the Lyons Business Park. She said the Tailgates and Tallboys ticket sales are several thousand tickets ahead of last week.

County Treasurer Dustin Johnson reported property taxes paid through the website this weekend was very heavy. He said the County is way ahead of the last three years in property tax collections.

# DISCUSSION WITH POSSIBLE ACTION

Medical Examiner Investigator/Transporter Discussion: Irwin said there are a lot of things happening with this program and various conversations happening right now. He said it may be best to wait for an update on the program.

Slough Bill Tax Exemption: County Assessor Brian Tiesman said he has discussed this with the County Auditor and Board Chairman a couple of weeks ago. He said these exemption applications are kind of a mess because two exemptions overlap. He said the other exemption is Forest and Fruit tree. County GIS Coordinator Kyle Leist showed some exhibits to demonstrate the overlaps for the exemptions. Tiesman said the Assessor's office does just the maintenance and not approvals. He said Slough bill exemptions are decided by the Board. Tiesman said the applications come from Soil and Water. Leist said Forest and Fruit tree is a one-time application while the Slough bill is an annual tax exemption. Tiesman said the forest exemption should be reviewed every five years at least. He said the forest exemption should be applied for again during a transfer of ownership. Tiesman said this could be a cleanup year for the County to review the overlapping exemptions. Leist said they will be publishing the exemptions online soon. Tiesman said there are 33 counties that use the Slough bill exemptions with Clinton County having the second most land in the program. Tiesman said there are 43 parcels that don't line up for tax exempt acres. He needs permission from the Board to clean up the 43 parcels and to review keeping the Slough bill as a program. Tiesman said on one example Leist showed the taxes for the property should be \$1,100 but the taxes are now \$300 in taxes due to the incorrect acres that are listed as exempt. Srp said he would like to do some more homework on the matter before deciding. He said there is clearly a problem that needs to be addressed. Tiesman said there is time to review the situation before the next tax year. The discussion will return to next week's agenda.

FY25 Budget Discussion: The Board reviewed comments from last week's tax levy public hearing which was well received. Van Lancker mentioned there may need to be some discussion next year on the schedule of the mailer and the public hearings, but recognized the schedule is tight.

10:02 A.M. Public Hearing

Chairman Irwin called a public hearing to order to solicit public comment on the County's Secondary Road Five-Year Plan and Budget.

Present were the Board of Supervisors, County Auditor Van Lancker, County Engineer Todd Kinney, public

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

Kinney reviewed the proposed plan.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. adjourned at 10:12 a.m.

Motion carried. The public hearing was

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
3E COMPANY ENVIRONMENTAL, ECOLOGICAL & ENGINEERING	YEARLY CONTRACT	\$3,355.56
ACC 157 LLC	TAX SALE REVERSAL	\$10,751.00
ACCESS SYSTEMS	COPIER LEASE	\$20.72
ACCESS SYSTEMS LEASING	COPIER LEASE	\$144.46
AGVANTAGE FS	FUEL DIESEL	\$37,142.35
ALLIANT ENERGY	SERVICE	\$25,198.42
ALLTEST INC	DRUG TEST	\$260.00
ALTORFER INC	PARTS OUTSIDE SERVICE	\$7,795.09
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$111.32
AMERICAN HOME FINDING ASSOCIATION	SERVICES	\$1,026.30
ANDOVER LIONS CLUB	GRAVE MARKERS	\$828.49
ANDREW COMM SCHOOL DIST, LITTLE LEADERS PRESCHOOL	SCHOLARSHIPS	\$100.00
ARAMARK CHICAGO LOCKBOX	SUPPLIES	\$471.94
BARLOW, ROSS J	EXPENSE REIMB	\$270.00

BAUER BUILT INC	TIRES AND TUBES	\$5 <i>,</i> 875.00
BURKE ELECTRIC	PROJECT PAYMENT	\$35,956.56
CAMANCHE, CITY OF - CAMANCHE VOLUNTEER FIRE DEPT	REGISTRATION	\$50.00
CAPITAL ONE	SUPPLIES	\$177.42
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$200.00
CDW GOVERNMENT LLC	EQUIPMENT/SOFTWARE	\$1,718.22
CENTURYLINK	SERVICE	\$1,395.25
CENTURYLINK BUSINESS SERVICES	SERVICE	\$76.10
CERTASITE LLC	SERVICES	\$347.40
CINTAS CORP NO 2	SHOP SUPPLIES	\$13.16
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$1,465.81
CLINTON COUNTY AREA SOLID WASTE AGENCY	SERVICES	\$146.52
CLINTON COUNTY AUDITOR	3RD QTR FISCAL AGENT FEES	\$1,280.00
CLINTON COUNTY TREASURER	DRAINAGE DISTRICT 8 MAIN	\$24.00
CLINTON HERALD	SUBSCRIPTION	\$651.65
CLINTON MUNICIPAL TRANSIT ADM	BUS PASSESS	\$600.00
CLINTON, CITY OF	SALARY REIMB	\$4,577.86
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$679.95
COMMUNITY ACTION OF EASTERN IA	CCRR	\$5,126.63
CREATIVE DESIGN WERX	SUPPLIES	\$54.00
DAVISON FUELS & OIL, LLC	FUEL	\$6,497.98
DAVISSON TILING LLC	UTILITIES EXPENSE REIMB SERVICES	\$150.00
DECKER, TERESA L	EXPENSE REIMB	\$297.87
DENTONS DAVIS BROWN PC	SERVICES	\$2,743.50
DEPARTMENT OF INSPECTIONS, APPEALS, & LICENSING	INSPECTION	\$570.00
DEVER, JACOB P	MEAL REIMB	\$143.98
DIERKS CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$50.00
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$52.09
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$390.95
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$670.89
ENVIROMARK	SERVICES	\$537.60
FILLENWARTH BEACH LLC	DEPOSIT	\$600.00
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$500.00
GASSER TRUE VALUE	BOX CULVERT	\$59.89
GENESIS VNA & HOSPICE	SERVICES	\$98,115.26
GEORGE, ERIN E	SERVICES	\$741.91
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$354.00
GONZALEZ, ADRIANA	MEAL REIMB	\$15.23
GRAINGER	SAFETY SUPPLIES	\$52.70
GRAINGER	SUPPLIES	\$401.05
GREAT WESTERN SUPPLY CO	SUPPLIES	\$1,857.79
HAMILTON, COLE A	MEAL REIMB	\$47.28
HARRIS, AMANDA C	MEI SERVICES	\$374.38
HARTZ LOCK CO	SERVICE CALL	\$225.00
HENDERSON PRODUCTS INC	PARTS	\$2,470.15
HOME DEPOT CREDIT SERVICES	SUPPLIES/MATERIALS	\$851.86
HOUSBY HEAVY EQUIPMENT LLC	PARTS SAFETY	\$937.18
HUFFCUTT	PROJECT PAYMENT	\$83,750.00
ILLOWA CULVERT & SUPPLY CO	PIPE CULVERT	\$3,900.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$133.50
IOWA AMERICAN WATER CO	SERVICE	\$1,118.91
IOWA DEPARTEMENT OF TRANSPORTATION	EROSION RECERT WEAVER	\$120.00
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	SERVICES	\$4,522.00
IOWA LAW ENFORCEMENT ACADEMY	SERVICES	\$300.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$2,734.80
J & S ENDEAVORS LLC	FUEL	\$368.00
JACKSON, COUNTY OF, SHERIFF	SERVICES	\$101.82
JANSEN ELECTRIC	ELECTRICAL SERVICE REPAIR	\$72.00
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$321.95
KEENEY WELDING	PARTS	\$177.60
KENNEDY IVORY, KEHLY M	MILEAGE REIMB	\$135.40
KUNAU IMPLEMENT CO INC	PARTS	\$2,001.84
KWIK TRIP INC	FUEL	\$764.68
LARRY L DETTERMAN INC	PROJECT PAYMENT	\$3,215.00
LASER LABS INC	EQUIPMENT	\$906.00
LEXIS-NEXIS	SERVICES	\$588.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$529.67
LUTHERAN SERVICES IN IOWA INC	NPP	\$19,438.79
LYNCH DALLAS PC	SERVICES	\$1,304.50
MADISON NATIONAL LIFE	PREMIUMS	\$422.80
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$153.04
MAIL SERVICES LLC	SERVICES	\$2,296.39
MAINSTAY SYSTEMS INC	MAINTENANCE	\$237.00
MALCOM, MARY E	ME SERVICES	\$500.00
MANATTS INC	BOX CULVERT	\$2,205.62
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICES	\$945.75
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS OUTSIDE SERVICE	\$6,237.05
MASTERCARD MAYER LONERGAN & POLEES	SUPPLIES	\$665.12 \$250.00
MAYER LONERGAN & ROLFES	SERVICE	\$250.00 \$106.70
MCI COMMUNICATIONS SERVICES MEDIACOM COMMUNICATIONS CORP	SERVICE SERVICE	· ·
MENARD INC	SERVICE BOY CHIVEDT	\$270.40 \$241.18
	BOX CULVERT SUPPLIES/MATERIALS	\$241.18
MENARD INC	SUPPLIES/IVIA I EKIALS	\$3,067.50
MEYER PEST CONTROL LLC	SERVICES TREE BENGOVAL	\$65.00
MICHEL'S TREE SERVICE	TREE REMOVAL	\$11,500.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,671.99
MIDWEST PATCH, IOWA PATCH	SIGNS	\$4,110.00
MILLER, DIANE F	MILEAGE REIMB	\$723.45
MOTOROLA SOLUTIONS INC	EQUIPMENT	\$437.27
MULGREW OIL CO NATIONAL MANAGEMENT LLC	FUEL  DENT ASSISTANCE	\$1,858.05
NATIONAL MANAGEMENT LLC NORTHWEST MECHANICAL INC	RENT ASSISTANCE SERVICE CALL	\$200.00
O'DONNELL ACE HARDWARE		\$1,417.00 \$49.17
O DOMNELL ACE HANDWARE	PARTS	۶49.1 <i>/</i>

OGDEN, LINDA A	TRANSCRIPTS	\$299.00
P & K MIDWEST INC	OIL	\$668.30
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$2,371.79
PEST CONTROL CONSULTANTS	SERVICES	\$160.00
	MEAL REIMB	\$89.06
PETERS, MICHAEL D JR		\$104.00
PLUNKETT'S PEST CONTROL INC	SERVICES	
PRIORITY DISPATCH	REGISTRATION	\$550.00
QUILL CORPORATION	SUPPLIES	\$627.63
RDO TRUCK CENTER CO	PARTS OUTSIDE LABOR	\$5,238.39
REPUBLIC SERVICES	SERVICES	\$317.42
RICOH USA INC	COPIER LEASE	\$0.56
RK DIXON	COPIER MAINT	\$209.70
ROCKFORD RIGGING INC	PARTS PIPE CULVERT	\$2,647.52
ROEDER BROTHERS INC	EQUIPMENT REPAIR	\$126.93
S E A T - IOWA STATE ASSOCIATION OF COUNTY AUDITORS	2024 DUES	\$380.00
SACRED HEART CEMETERY		
	SERVICEMEN'S GRAVE CARE	\$290.00
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$300.00
SADLER POWER TRAIN INC	PARTS	\$128.14
SCOTT, COUNTY OF - SHERIFF	SERVICES	\$32.01
SCOTT, COUNTY OF - TREASURER	I-SMILE	\$1 <i>,</i> 975.00
SHANNON FLOORING	PROJECT PAYMENT	\$2,765.00
SJ SMITH CO INC	WELDING SUPPLIES	\$262.02
SKYLINE STEEL LLC NUCOR SATURN HOLDING INC	STEEL PILE	\$54,600.00
SMICKER, JODY	MEI SERVICES	\$6.44
SOENKSEN, ALLAN L	MEAL REIMB	\$14.81
ST MARY'S BRYANT CEMETERY	SERVICEMEN'S GRAVE CARE	\$90.00
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$2,868.24
STATE CHEMICAL SOLOTIONS STATE HYGIENIC LABORATORY	SERVICES	\$325.00
STOREY KENWORTHY CORP	SUPPLIES	\$699.16
STRAUSSER, ROBIN	EXPENSE REIMB	\$270.00
STREICHER'S INC	SUPPLIES	\$1,374.45
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$37.99
TERMINAL SUPPLY COMPANY	PARTS	\$390.98
THE GARAGE INC	VEHICLE MAINT	\$325.13
THE NOEL LAW FIRM PC	SERVICES	\$960.00
THE TONER PLACE	SUPPLIES	\$54.00
THILTGEN, DONALD	MILEAGE REIMB	\$29.48
TIRES N' MORE	TIRES AND TUBES	\$3,138.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$537.60
TRI CITY ELECTRIC CO OF IOWA	SERVICES	\$50.00
TRUCK COUNTRY OF IOWA	PARTS	\$3,542.60
TW TRAINING	SERVICES	\$500.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$801.85
US CELLULAR	SERVICE	\$84.84
VAN LANCKER, ERIC	TRAVEL EXPENSE REIMB	\$530.00
VANGUARD APPRAISALS INC	SERVICES	\$50,000.00
VERIZON WIRELESS	SERVICE	\$968.28
VERIZON WIRELESS-VSAT	SERVICE	\$80.02
VOGEL, BRENT M	MILEAGE REIMB	\$297.48
WEBER SURVEYING, LLC	DELMAR SHED SURVEY	\$1,820.00
· · · · · · · · · · · · · · · · · · ·		\$18,291.76
WENDLING QUARRIES INC	MATERIALS	
WHITE CAP LP	BOX CULVERT	\$895.79
WILLSON & PECHACEK PLC	SERVICES	\$2,149.85
WIMACTEL INC	PAY PHONE	\$91.50
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$39.55
WOLF, MICHAEL L	MILEAGE REIMB	\$346.35
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$507.17
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$300.00
	Grand Total:	\$600,295.45
Fund	Expense Amount	¥000,2505
0001 GENERAL BASIC	\$195,096.75	
0002 GENERAL SUPPLEMENTAL	\$15,586.89	
	\$35,000.00	
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)		
0004 EASTERN IOWA MENTAL HEALTH REGION	\$40.01	
0011 RURAL SERVICES BASIC	\$107.44	
0020 SECONDARY ROADS	\$166,513.19	
0029 CO ATTY RECOVERY FUND	\$500.00	
0030 COUNTY CONSERVATION LAND ACQUIST	\$83,750.00	
4000 EMERGENCY MANAGEMENT SERVICES	\$898.54	
4010 E911	\$2,576.88	
4100 COUNTY ASSESSOR	\$53,458.33	
5120 SCHOOL READY	\$28,111.91	
5121 EARLY CHILDHOOD IOWA	\$28,111.91 \$6,981.71	
	\$6,981.71 \$10,751.00	
7100 TAX CLEARING FUND		
8500 CLINTON COUNTY BENEFIT TRUST	\$922.80	
Grand Total:		

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, April 8, 2024.

Eric Van Lancker, County Auditor	-APPROVED-	Jim Irwin, Jr., Chairperson
County Auditor		Chairperson