

APRIL 1, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Srp, Determann and Irwin. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-84 through #2019-85 were approved on the Consent Agenda:

RESOLUTION #2019-84

WHEREAS, Nancy Howson began her illustrious career with Clinton County as a part-time employee in June of 1978 in the County Treasurer's Office; and

WHEREAS, Howson was later hired as a full-time employee in the Clinton County Treasurer's Office on April 1, 1981; and

WHEREAS, Howson transferred to the Clinton County Auditor's Office in 1999; and

WHEREAS, Howson has decided to retire after honorably serving Clinton County residents for nearly 40 years, 37 of those years as a full-time employee; and

WHEREAS, Clinton County Auditor Eric Van Lancker has respectfully accepted the resignation of Nancy Howson due to her retirement on behalf of those for whom Howson so dutifully served including County Auditor Charles A. Sheridan, County Treasurer Rhonda McIntyre, County Treasurer Ken Weaver and County Treasurer Homer Hoskinson; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Auditor's Office, to Nancy Howson, after accrued benefits are paid effective after this last day of employment on March 31, 2019.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-85

WHEREAS, the Clinton County Auditor 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; and

WHEREAS, County Auditor Eric Van Lancker has reassigned the duties of Election Clerk in the Auditor's Office; and

WHEREAS, Van Lancker desires current Election Clerk Jenni Woodard to remain in said position with the additional duties; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Auditor's Office, and the Supplemental Basic Fund, Auditor's Office, to Jenni Woodard effective April 1, 2019, with an hourly rate of \$20.64.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-86

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Robert Williams Jr. the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Robert Williams Jr. from the General Basic Miscellaneous Fund.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-87

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on non-primary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon; and

WHEREAS, bridges within Clinton County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads; and

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge; and

WHEREAS, the traversing of Clinton County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County; and

WHEREAS, Clinton County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to approve the final plans for Fog Seal Project No. FM-C023(113)--55-23, on Y34 and E63 from Lost Nation to Y44, by placing their signatures on said plans.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Engineer Todd Kinney reported on the 290th Avenue stabilization. He said embargos apply to all traffic and can be set up for up to 90 days. He said that is the difficulty of embargos. Kinney said this is the worst time for utility trucks with poles to travel on the county roads. He said his office is talking about placing language in the utility permits that would allow them to address those utility trucks separately. Kinney said the embargo would have to be enforced. Srp said other supervisors around the state said the embargos are basically a good-faith request. Kinney said he will be meeting with the Farm Bureau on April 8 to provide them with a report of upcoming projects.

County Conservation Director Walt Wickham reported Rock Creek is underwater and the Mississippi is expected to crest this weekend at over 21 feet. He said the long-term predictions show the river should be normal by the end of April which will be good timing for the camping season.

Supervisor Determann said Thursday is Highway 30 Day at the Capitol in Des Moines.

DISCUSSION WITH POSSIBLE ACTION

Elvira wastewater project update: County Sanitarian Shane McClintock reported he spoke with the engineering firm, French-Reneker, late Friday. He said the firm is currently testing the system and he hopes to have estimates and bidding documents available in the next two weeks. Determann said he would also call to touch base with the engineering firm about the past-due schedule on the project.

Law Enforcement Center Project update: Curt Schleicher, Samuels Group representative, said he hoped to get the building turned over to the Sheriff's Office in May. He said Communications should be in the new building the first week of May. Schleicher said the front of the building should be secure in three weeks to allow of occupancy on the second floor. He said equipment testing will begin in May. Chairman Srp said there is a preliminary walk-through with the State jail inspector this morning. Srp said he is also working on setting up a walk-through with the architect from Shive-Hattery. Srp added the tanks at the SunnyMart across the street should be pulled up later this week.

Conservation/Rock Creek budget for seasonal employees: Srp said the line item for seasonal employees was reduced and it was derived by a reduction of hours that took place during the budget meetings. Srp said that was a mistake to lower the amount on the seasonal line. Wickham said without the funding they will need to use full-time people to complete some jobs. He said now is the time to hire seasonal employees and would like assurance the line will be funded. Srp said no formal action can take place at this time. He said it would have to happen later in the year as a budget amendment. Supervisor Irwin said he would be willing to address this error, but isn't interested in a budget

amendment for Conservation outside of that. Determann agreed he would support fixing the mistake, but nothing further.

10:14 A.M. Drainage District – Board of Trustees to consider awarding bid for Drainage District #21 repair MOTION by Supervisor Determann to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 10:15 a.m.

County Engineer Todd Kinney reported on a repair request in Drainage District#21. He said he has collected four bids for the repair. He said the low bidder was at the pre-bid meeting and references checks were acceptable. The bid is below the engineer’s estimate.

The following resolution was presented and on motion approved:

RESOLUTION #2019-DD21-01

WHEREAS, the estimated cost of the proposed DD#21 repairs required that the Clinton County Board of Supervisors acting as Trustees for DD#21 hold a hearing to solicit comments from DD#21 landowners and interested parties on the proposed repair project prior to authorizing the preparation of plans and specifications, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 held a public hearing on the proposed repairs and the Engineer’s Report on October 23, 2018, and;

WHEREAS, the Board of Supervisors acting as Trustees for DD#21 approved the Engineer’s Report and authorized the recommended repair method as described in the condition report and that the repairs are desirable and feasible, and;

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #21 have considered the bids received on March 27, 2019 for the Drainage District #21 2019 Repair Project, and

WHEREAS, the total amount of each bid was as follows:

| | |
|-------------------------------|--------------|
| Liberty Tiling and Excavating | \$96,563.00 |
| Davisson Tiling | \$118,296.25 |
| Eastern Iowa Excavating | \$136,213.00 |
| BWC Excavating | \$166,543.25 |

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, acting as Trustees for Drainage District #21, waive any minor bid irregularities and concurs with the Clinton County Engineer’s recommendation that the contract for said work be awarded to the low responsible bidder, as follows:

| | |
|---|-------------|
| Liberty Tiling and Excavating - North Liberty, Iowa | \$96,563.00 |
|---|-------------|

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contract documents on behalf of Clinton County, Iowa.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 10:20 a.m.

The Board of Supervisors adjourned to meet on Monday, April 8, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson