

APRIL 8, 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.

TRANSFERS

General Basic Fund to Secondary Roads Fund \$99,929.33
Rural Services Basic to Secondary Roads Fund \$540,937.67

REPORTS

The 3rd Quarter FY2019 report of the County Recorder's Report of Fees Collected, submitted by Scott Judd, Clinton County Recorder, was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-88

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 John Kwon 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 John Kwon 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 #2019-89

WHEREAS, the Clinton County Board of Supervisors has negotiated collective bargaining unit agreements with Secondary Roads employees; and

WHEREAS, said bargaining unit has ratified an agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the County hereby ratifies said bargaining unit agreement as presented.

Roll Call: Irwin: Yes; Determann: No; Srp: Yes.

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-90

WHEREAS, Clinton County voters approved a proposition to issue General Obligation Bonds not to exceed \$22,000,000 for the purpose to pay for the costs of designing, constructing, equipping and furnishing a jail, sheriff's office, 911/communications center and emergency management agency office and demolition of the existing facility; and

WHEREAS, the Clinton County Board of Supervisors have deemed it best practice to review each claim for payment for said project; and

WHEREAS, the appropriate Clinton County officials have reviewed the claim(s) listed below and recommend payment; and

WHEREAS, the following list of claims have been submitted for payment on said project:

VENDOR	AMOUNT	INVOICE DATE
Samuels Group	\$1,057,782.60	March 31, 2019

BE IT RESOLVED by the Clinton County Board of Supervisors that said claims have been duly reviewed and approved for payment; and

BE IT FURTHER RESOLVED the County Auditor is authorized to make said payments within the standard claim payment process from the Capital Projects Fund.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to approve the final plans for HMA Resurfacing with Cold In-Place Recycling Project No. STBG-SWAP-C023(111)--FG-23, on Z34 from the Jackson County line to City of Goose Lake, 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 Auditor Eric Van Lancker said his office sent an email last week asking elected officials and department heads to review their budgets for any budget amendments they may need to request in May. He said they should report back to his office by the end of next week.

County Engineer Todd Kinney said the 425th Avenue project scheduled for FY20 was originally planned to be done with the City of Clinton. The County decided to do its section of the road on its own, but now the City would like to add 425th Avenue in an attempt to get better prices for their portion of the project. Kinney said their final plans are ready for bid and would not like to be tied into the City’s project. He’s concerned it could place them behind schedule.

Supervisor Irwin would like the cemetery in Welton to be added to the pioneer cemetery roster. He requested a resolution be considered during next week’s meeting.

Chairman Srp said he received a letter from the City of Clinton to ask for County support for the city to be named an Iowa Great Place. He said he would like to review the vision plan before submitting a letter of support. Srp has requested the County Investment Policy review be on next week’s agenda. He asked Van Lancker to email that policy to the Board and County Treasurer.

DISCUSSION WITH POSSIBLE ACTION

Tax suspension guidelines review: County Public Assistance Coordinator Kim Ralston reviewed the guidelines for board approval of a tax suspension request. Ralston also recommended a couple of changes to the policy to better reflect how the policy is administered.

Iowa Workforce Development region review: Irwin reported he attended a meeting recently that talked about reducing the 15 regions to six. He said the new proposed region for Clinton County would include the counties south of Muscatine County. Irwin said the region is asking the State not to combine the regions as the local region does not show any deficiencies. He said any issues came from the State level. He would like permission to sign the letter supporting the current regions. When he receives the letter he will share it with the rest of the Board and they will consider signing it at that time.

Student Loan Repayment Incentive update: Van Lancker reviewed a 28E agreement that would be shared with government entities in Clinton County who participate in the Peanut Butter student loan repayment incentive program. He said the County would administer the program for all the entities and that would result in a cost savings for those entities involved in the program.

10:40 A.M. Public Hearing – To solicit comments on proposed Clinton County Code of Ordinances

Chairman Srp called a public hearing to order to solicit comments on the proposed Clinton County Code of Ordinances.

Present were Supervisors Determann and Irwin, County Auditor Eric Van Lancker, media and public.

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

Van Lancker reviewed the proposed changes to the re-codification of the ordinances. He said the approval of the re-codification is scheduled for next week’s Board meeting.

No comments were received before the public hearing and none were made during the hearing.

MOTION by Supervisor Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
adjourned at 10:44 a.m.

Motion carried. The public hearing was

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

ADVANCED CORRECTIONAL HEALTHCARE INC	SUPPLIES	\$10.72
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$10,659.71

ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$4,107.58
ALTORFER INC	GOODS	\$330,871.89
ANDERSON SAND & GRAVEL CO	GOODS	\$3,877.02
ARAMARK SERVICES INC	MEALS	\$14,388.65
ARNOLD TOOL INC	GOODS	\$2,456.87
ATKINSON, CHRISTOPHER J	MEAL REIMB	\$22.90
BANOWETZ, PAUL J	MILEAGE REIMB	\$38.28
BECKWITH COMMERCIAL ROOFING	REPAIR SERVICE	\$489.00
BILLION CLINTON INC	VEHICLE MAINT	\$257.99
BLAINE, SARAH LORENE	MILEAGE REIMB	\$32.32
BOSS INC	SUPPLIES	\$470.53
BOUTWELL, MELISSA ANN	MILEAGE REIMB	\$41.60
BREAUX, SARAH M	MILEAGE/MEAL REIMB	\$359.98
BRIDGEVIEW COMH CENTER	SERVICES	\$11,547.97
BUCHMEYER TOOLS INC DBA MATCO TOOLS	GOODS	\$391.40
BURGET, BRYCE L	MEAL REIMB	\$6.94
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	GOODS	\$53.25
CALAMUS, CITY OF	SERVICES	\$99.91
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$2,541.15
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$1,980.00
CENTURYLINK	SERVICE	\$908.25
CHARM-TEX INC	EQUIPMENT	\$4,905.48
CINTAS CORPORATION LOC 23M	GOODS	\$596.20
CINTAS DOCUMENT MGMT	GOODS	\$25.72
CITIBANK N A HOME DEPOT CREDIT SERVICE	SUPPLIES	\$2,384.84
CLINTON AREA CHAMBER OF COMMERCE	REGISTRATION	\$600.00
CLINTON BASEBALL CLUB INC	DARE NIGHT	\$750.00
CLINTON COUNTY AUDITOR	FISCAL AGENT FEES	\$921.58
CLINTON COUNTY TREASURER	SERVICES	\$488.00
CLINTON FORD LINCOLN MERCURY	VEHICLE MAINT	\$88.66
CLINTON PRINTING CO INC	SUPPLIES	\$85.00
CLINTON, CITY OF	SEWER SERVICE	\$308.16
CLINTON/JACKSON COALITION FOR THE HOMELESS	DUES	\$25.00
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	GOODS	\$207.55
COMPANY ONE FIRE SUPPRESSION	EQUIPMENT	\$177.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$307.04
COUNCIL OF SOCIAL AGENCIES	SERVICES	\$35.00
CULLEN, KAYLA	RENT ASSISTANCE	\$275.00
DABO LLC	RENT	\$9,752.94
DAVISSON TILING LLC	SERVICES	\$207.00
DEERING, ANDREA	SERVICES	\$188.28
DELMAR, CITY OF	SERVICES	\$37.23
DETERMANN ASPHALT PAVING LLC	GOODS	\$296.52
DEWITT OBSERVER PUBLISHING CO	ELECTION PUBLICATION	\$120.20
DEWITT OFFICE CENTER	GOODS	\$10.74
DEWITT, CITY OF	SERVICES	\$69.41
DOHRMANN PLUMBING	SERVICES	\$182.82
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$39.04
E S R I INC	LICENSE	\$800.00
EASTERN IOWA PROPANE LTD	SERVICES	\$1,821.48
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$63.90
EHREDT, ANDRA L	MILEAGE REIMB	\$171.04
ELECTRIC SERVICE OF CLINTON INC	REPAIR SERVICE	\$684.68
ELVIRA CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$540.00
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$458.51
EVERYSTEP	I SMILE DENTAL	\$1,118.72
FASTENAL CO	GOODS	\$38.84
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	\$275.00
FREY, HAUFE & CURRENT PLC	LEGAL FEES	\$750.00
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$28.48
GARAGE INC, THE	VEHICLE MAINT	\$40.41
GATR TRUCK CENTER	GOODS & SERVICES	\$700.28
GENESIS VNA & HOSPICE	SERVICES	\$55,648.81
GOOSE LAKE, CITY OF	SERVICES	\$88.15
HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$149.50
HAMILTON, COLE A	MEAL REIMB	\$9.64
HANSEN, ALICIA ANNE	MILEAGE REIMB	\$32.32
HARRY'S FARM TIRE INC, TIRES N' MORE	GOODS	\$570.68
HARTZ INC DBA HARTZ LOCK CO	SUPPLIES	\$60.00
HOLLERAN, SHAW, MURPHY & STOUTNER	SERVICES	\$792.50
IIW PC	PROJECT PAYMENT	\$1,069.75
INDUSTRIAL SUPPLY SOLUTIONS INC	GOODS	\$1,452.19
IOWA AMERICAN WATER CO	SERVICE	\$827.11
IOWA CHAPTER OF APCO	REGISTRATION	\$115.00
IOWA DEPT OF NATURAL RESOURCES	WELL FEES	\$50.00
IOWA EMERGENCY MGMT ASSOC	REGISTRATION	\$150.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$400.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$317.50
IOWA PUBLIC EMPLOYER LABOR RELATIONS ASSOC	REGISTRATION	\$50.00
ITSAVVY LLC	MAINT LICENSE	\$3,859.28
JOHN DEERE FINANCIAL	SUPPLIES	\$92.98

JOHNSON CONTROLS INC	SERVICE	\$555.20
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$61.59
KELTEK INCORPORATED	MAINT AGREEMENT	\$6,358.50
KIRBY BOTTLED WATER LLC	WATER	\$6.50
KISSACK, ELMER RICHARD	MILEAGE REIMB	\$32.32
KUHL, MARGARET L	PHONE REIMB	\$100.00
LANGE, ZACHARY W	MEAL REIMB	\$184.88
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	GOODS	\$538.08
LECTRONICS INC	EQUIPMENT/SERVICE	\$39,716.77
LOST NATION , CITY OF, CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$1,120.00
LUTHERAN SERVICES IN IOWA INC	NEW PARENT PROGRAM	\$14,645.36
LYNCH DALLAS PC	LEGAL FEES	\$673.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICES	\$40.00
MADISON NATIONAL LIFE	PREMIUMS	\$365.55
MALCOM, MARY E	SERVICES	\$1,200.00
MARTIN EQUIPMENT OF IL INC	GOODS	\$2,867.06
MCCLIMON, BRYAN P	MEAL REIMB	\$17.72
MCROBERTS, MCKENNA	MEAL REIMB	\$96.78
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,237.45
MEYERMANN, SCOTT A	MILEAGE REIMB	\$92.22
MITCHELL FAMILY FUNERAL SERVICES INC	BURIAL ASSISTANCE	\$1,000.00
MUSCATINE COUNTY SHERIFF'S OFFICE	TRANSPORTATION	\$186.50
MUTUAL WHEEL COMPANY - MILAN	GOODS	\$1,182.96
NAT'L PUBLIC EMPLOYERS LABOR RELATIONS ASSOC	DUES	\$215.00
NEWSPAPER HOLDINGS INC	PUBLICATION	\$263.09
OAKLAND CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$4,730.00
O'DONNELL ACE HARDWARE	SUPPLIES	\$582.40
OFFICE MACHINE CONSULTANTS INC	COPIER MAINT	\$40.25
O'REILLY AUTOMOTIVE STORES INC	GOODS	\$198.96
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
P & K MIDWEST INC	GOODS	\$601.56
PAGE, COUNTY OF, SHERIFF'S OFFICE	TRANSPORTATION	\$32.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$33.95
PATHWAY LIVING CENTER INC	SERVICES	\$18,692.52
PHILLIPS 66 CO / GEGRB	GOODS	\$113.70
PLUNKETT'S PEST CONTROL INC	SERVICE	\$118.74
PRAIRIE UNION CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$270.00
PREMIER PARTS INC, NAPA PARTS	PARTS	\$19.98
PRESTON READY MIX CORP	GOODS	\$17,758.78
PRICE, SHELLY J	SERVICES	\$195.43
PRIMROSE OIL COMPANY INC	GOODS	\$783.20
PUBLIC SAFETY CENTER INC	SUPPLIES	\$1,324.52
QUILL CORPORATION	SUPPLIES	\$165.97
R K DIXON COMPANY	COPIER MAINT	\$148.67
RACOM CORPORATION	SERVICES	\$1,782.95
RALSTON, KIMBERLY L	MILEAGE REIMB	\$27.91
RATHJE, KELLY SUE	MILEAGE REIMB	\$41.60
RICOH USA INC	COPIER LEASE	\$92.45
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK, STANLEY C	MILEAGE REIMB	\$61.32
ROGIS, DAVID GLEN	SERVICES	\$155.42
ROOD, JOSEPH C	TRAVEL EXPENSE	\$415.00
ROWSON, JEANNE RAE	MILEAGE REIMB	\$41.60
S E A T - IA STATE ASSOC OF COUNTY AUDITORS	REGISTRATION	\$150.00
S J SMITH CO INC	GOODS	\$43.99
SCHUETZLE, DAWN J	MEAL REIMB	\$8.98
SCOTT COUNTY SHERIFF	TRANSPORTATION	\$31.50
SECHREST, JESSICA MARIE	MILEAGE REIMB	\$54.36
SHELL FLEET CARD PLUS	FUEL	\$114.00
SHI INTERNATIONAL CORP	PARTS	\$1,612.00
SICHTERMAN, EARL DEANE	MILEAGE REIMB	\$32.32
SKYLINE CENTER INC	SERVICES	\$17,958.70
SMITH, JENNIFER DIANE	MILEAGE REIMB	\$32.32
SPAHN & ROSE LUMBER CO - 08	GOODS	\$44.95
SPRINGSTED INCORPORATED	DISCLOSURE SERVICES	\$1,400.00
SRP, DANIEL A	MILEAGE/MEAL REIMB	\$547.11
STANKEE, CHRISTY	SERVICES	\$619.21
STASZEWSKI, EDWARD	STAMPS	\$81.00
STATE INDUSTRIAL PRODUCTS CORP	MATERIALS	\$3,684.20
STEFFENHAGEN, SUSAN K	MILEAGE REIMB	\$54.36
THEISEN'S OF DE WITT INC	GOODS	\$199.92
THOLA, MARGARET M	MILEAGE REIMB	\$64.80
THOMPSON TRUCK & TRAILER INC	GOODS	\$2,977.97
TIESMAN, BRIAN	REIMB	\$1,315.60
TOP TIER II DBA CEDAR RAPIDS TIRE	GOODS	\$158.36
TRAVEL INN CLINTON - SHAH, PANKAJ C	EMERG SHELTER	\$688.80
TREASURER, STATE OF IOWA	SERVICES	\$14,587.27
TRUCK COUNTRY OF IOWA	GOODS & SERVICES	\$673.22
ULINE INC	SUPPLIES	\$2,289.08
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$1,009.46
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,933.78

VANGUARD APPRAISALS INC	SERVICE	\$9,295.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$1,928.83
W W GRAINGER INC DBA GRAINGER	PARTS	\$580.68
W W GRAINGER INC, GRAINGER	GOODS	\$258.75
WAGNER FAMILY ENTERPRISES INC	SUPPLIES	\$75.00
WARD, CRYSTAL JEAN	MEAL REIMB	\$79.31
WHITE CAP CONSTRUCTION	GOODS	\$155.88
WILLIAMS, ROBERT E JR	HBI REIMB	\$1,500.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$732.92
ZAPD INVESTMENTS LLC	RENT ASSISTANCE	\$275.00

Grand Total: \$675,759.11

Fund	Expense Amount
0001 GENERAL BASIC	\$134,502.21
0002 GENERAL SUPPLEMENTAL	\$12,983.43
0010 MH-DD SERVICES FUND	\$63,614.27
0020 SECONDARY ROADS	\$258,944.79
0025 PUBLIC SAFETY SPECIAL LEVY FUND	\$2,931.98
1500 CAPITAL PROJECTS FUND	\$121,911.00
2000 DEBT SERVICE FUND	\$350.00
2001 DEBT SERVICE/ROAD PROJ. - A	\$350.00
2002 DEBT SERVICE/RAILPORT - B	\$350.00
2003 DEBTSERVICE/JAIL	\$350.00
3600 VETERANS MEMORIAL	\$684.68
4000 EMERGENCY MANAGEMENT SERVICES	\$4,315.34
4010 E911	\$37,804.06
4100 COUNTY ASSESSOR	\$11,421.19
5120 SCHOOL READY	\$22,648.74
5121 EARLY CHILDHOOD IOWA	\$2,040.09
5400 STATE FEES / WELL PERMITS	\$50.00
8500 CLINTON COUNTY BENEFIT TRUST	\$365.55
9999 TREASURY MANAGEMENT FUND	\$141.78
Grand Total:	<u>\$675,759.11</u>

Roll Call: Irwin: Yes; Determann: Yes; Srp: 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 15, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson