

APRIL 15, 2019

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

**REPORTS**

The March 2019 monthly and the 3<sup>rd</sup> Quarter FY2019 reports of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, were presented, approved and filed.

The 3<sup>rd</sup> Quarter FY2019 report of the Sheriff's Fees and Expenses, submitted by Rick Lincoln, Clinton County Sheriff, 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

**CONSENT AGENDA**

Resolutions #2019-91 through #2019-93 were approved on the Consent Agenda:

**RESOLUTION #2019-91**

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted "Regulations for Non-Union County Personnel" applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Craig A. Eberhart for the position of Seasonal Maintenance worker, at the rate of \$12.00 per hour, effective April 22, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

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

Daniel A. Srp, Chairperson

**RESOLUTION #2019-92**

WHEREAS, the Clinton County Board of Supervisors hereby reappoints Chris Meier to continue to serve on the Civil Service Commission; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors hereby reappoints Chris Meier to serve a six-year term on the Civil Service Commission to expire January 1, 2024.

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

Daniel A. Srp, Chairperson

**RESOLUTION #2019-93**

WHEREAS, mobile home changes have occurred, adjustments to County tax records in accordance with IA Code 435.23 are required as follow:

Parcel # 11259614 Dist. 0780 tax assessment \$44.00

Mobile home out of dealer inventory 4/1/19, Bradley and Samantha Hampton

Parcel # 137C2899 Dist. 0780 tax assessment \$58.00

Mobile home out of dealer inventory 4/1/19, Kasha Lebeck and Tyrone Lewis

WHEREAS, mobile home changes have occurred, adjustments to County tax records in accordance with IA Code 435.25 are required as follow:

Parcel # INFLS76A09141AU13 Dist. 0780 abate tax due \$74.00

Mobile home moved to Indiana 11/27/2018, Shandi Wessels

THEREFORE BE IT RESOLVED by the County Board of Supervisors that mobile home tax adjustments as detailed shall be made to the County records and the County Treasurer is hereby authorized to make said changes to the County system.

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

Daniel A. Srp, Chairperson

**RESOLUTIONS**

The following resolution was presented and on motion approved:

**RESOLUTION #2019-94**

WHEREAS, the City of Clinton and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning the 2nd Avenue South and 230th Street (Clinton County road F-14) joint jurisdiction road rehabilitation and resurfacing project; and

WHEREAS, the responsibilities of each participating agency are set forth in the attached MOU agreement;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the MOU agreement be and is hereby approved and the Chairperson and County Auditor be and are hereby authorized to execute said MOU agreement on behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-95

WHEREAS, Code of Iowa Section 331.325 allows the County to create a Pioneer Cemetery Commission for the maintenance of cemeteries that have had 12 or fewer burials in the preceding 50 years; and

WHEREAS, a cemetery has been recently recognized as meeting said threshold to qualify as a Clinton County Pioneer Cemetery; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby declare the addition of Seventh Day Baptist Cemetery in Welton to the roster of Clinton County Pioneer Cemeteries.

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

Daniel A. Srp, Chairperson

The following ordinance was presented and approved:

ORDINANCE #2019-01

AN ORDINANCE ADOPTING THE COUNTY CODE OF ORDINANCES

Be it resolved by the Board of Supervisors of Clinton County, Iowa:

Section 1. Pursuant to published notice, a public hearing has been duly conducted on April 8, 2019, and the Board of Supervisors hereby adopts the Clinton County, Iowa Code of Ordinances.

Section 2. An official copy of the County Code as adopted, including a certification by the County Auditor as to its adoption and effective date is on file at the office of the County Auditor.

Section 3. A copy of the code shall be kept available at the office of the County Auditor in the County Administrative Building for public inspection and copies will be made available for sale at cost.

Section 4. All general ordinances or parts thereof passed prior to April 15, 2019, not contained in the Clinton County, Iowa, Code of Ordinances are hereby repealed except as hereafter provided, or special ordinances not named.

Section 5. The following ordinances are specifically saved from repeal:

1. Zoning Ordinances, and other Ordinances related to Zoning
2. Grade Ordinances
3. Vacating Streets and Roads
4. Flood Plain Ordinance
5. Subdivision Ordinance

Section 6. This ordinance shall be in full force and effect upon publication as required by Iowa law.

Passed and approved by the Board of Supervisors on the 15<sup>th</sup> day of April, 2019.

Signed: Jim Irwin, Jr.; Absent: Tom E. Determann; Signed: Daniel A. Srp, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said Courthouse functions will be moved to the Clinton County Administration Building for three weeks starting April 29. He said the move is being done due to HVAC work in the Courthouse associated with the new jail construction.

County Facilities Director Corey Johnson said the HVAC work in the Courthouse has started, but it has been discovered that not all of the water lines are insulated. He said that needs to be done to realize the efficiency of the systems as well as meet code. He said those lines will need to be replaced which will lead to a change order of up to \$60,000.

DISCUSSION WITH POSSIBLE ACTION

Elvira wastewater project update: County Sanitarian Shane McClintock reported he has received an updated engineer's contract to reflect the septic systems being considered. He said the service agreement includes new conditions that will allow the project to go out to bid. McClintock said there were other options to be considered if ECIA could not fulfill those functions. He said the contract is similar to what they expected with a cost of around \$21,500 and he asked the County Engineer to review the contract. He said the project could be bid in July if the service agreement is approved this month. Srp said ECIA should also review the document.

Clinton County Investment Policy review: County Treasurer Rhonda McIntyre made a presentation to the Board about County revenues. She said the banks they can work with are all within the County as prescribed by the Code of Iowa. She added the list of banks eligible for County deposits is listed on the State Treasurer's web site. The web site also lists minimum interest rates. Chairman Srp said the policy hasn't been changed in 17 years. He asked if there are any changes that should be made to the policy. McIntyre said the policy follows the Code of Iowa. Supervisor Irwin said when he was a school board member they had to review policies at certain times. Srp asked about credit unions. McIntyre said it is possible to deposit with them, but they are under different rules which create more administration. Srp said the current policy said any investment longer than 10 days is to be put out for competitive bid. He said the Board is receiving questions about that bid process. She said for longer term of investment it hasn't been worth committing funds to lower interest rates. She said they did bid for an interest rate for funds from the health investment fund. Srp asked if all the institutions have the opportunity to bid on the County's business. She said she watches rates and when rates increase she will call the bank and ask if they can meet the higher rate.

The Board of Supervisors adjourned to meet on Monday, April 22, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

---

County Auditor

---

Chairperson