

AUGUST 13, 2018

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

REPORTS

The July 2018 monthly report of the Commission of Veterans Affairs, submitted by Ed Staszewski, Director, was presented, approved and filed.

TRANSFERS

General Basics Fund	to	Secondary Roads Fund	\$611.82
Rural Services Basics	to	Secondary Roads Fund	\$2,844.08

9:00 A.M. Review Correspondence & Claims
Call to Order – Pledge of Allegiance
Canvass of votes from the August 7, 2018 Special Elections

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Special Elections conducted on August 7, 2018, in DeWitt and Delmar. Results of the canvass are posted on the Clinton County website at: www.clintoncounty-ia.gov and available for review in the office of the County Auditor.

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-226 through #2018-229 were approved on the Consent Agenda:

RESOLUTION #2018-226

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- General Election 11-08-2016 - Easton Valley School Special Election 02-06-2018
- Drainage District Election 01-20-2018

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-227

WHEREAS, the Clinton County Sheriff 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; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Jail, to Kiana Williams, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Kiana Williams' starting date of employment with the Sheriff's Office will be August 14, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-228

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sheri Plum, as a full-time correctional officer.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks to Sheri Plum, after accrued benefits are paid effective after her last day of employment on August 31, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-229

WHEREAS, the Clinton County Coordinator of Disability Services has accepted the resignation of Case Monitor, Mark Mussmann, as a full-time employee.

THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks to Mark Mussmann, effective his last date of employment on August 9th, 2018.

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

RESOLUTION #2018-230 discussion: Supervisor Srp said this discussion started when they learned from an accountant that employees may no longer claim the difference between the County rate and the Federal rate on their

income tax.

The following resolution was presented and on motion approved:

RESOLUTION #2018-230

WHEREAS, the Internal Revenue Service annually issues the allowable maximum reimbursement rate for mileage; and

WHEREAS, the maximum allowable reimbursement rate for 2018 is 54.5 cents per mile as prescribed by the Internal Revenue Service; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the maximum reimbursable mileage rate for Clinton County employees be and is hereby approved at the rate of 54.5 cents per mile effective August 13, 2018.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-231

WHEREAS, the Clinton County Board of Supervisors have considered the bid for the Kubota SSV 75 Skid Steer for the Clinton County Building Maintenance; and

WHEREAS, the total of each bid is as follows:

Trade in Valve	\$15,000.00
Kunau Implement Kubota SSV 75	\$30,647.67
State Bid Kubota SSV 75	\$45,647.15
State Bid New Holland L228	\$45,154.48
Kunau Implement New Holland L228	\$30,154.48

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for Kunau Implement in the amount of \$30,647.67 as recommended by the Clinton County Facility Director.

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

Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported the Iowa Supreme Court ruled Friday on the Polk County injunctions issued recently that affected the voter laws. He explained that ID numbers are no longer needed on the absentee ballot request forms and reviewed other changes.

County Attorney Mike Wolf thanked Van Lancker and his staff for assisting in supplying information for the opioid litigation. He also informed the Board of Supervisors that he will be out of the office for an extended period of time and his office is prepared to cover any issues while he's gone. Wolf would like to continue to offer the use of the public address system to the YWCA for its annual half-marathon. He also said he needs a server upgrade for the law software that he did not anticipate that will cost his budget about \$9,000.

County Mental Health Director Becky Eskildsen reported she has another vacancy in her office and she would like permission to work with Dawn on how to handle the position.

County Engineer Todd Kinney said a pre-construction meeting is this afternoon for work on the road near the Clinton County Solid Waste Agency. He said one lane will be closed at a time.

Supervisor Determann said he's worked with a group on workforce development consolidation. He said shrinking the regions from nine to two doesn't appear to be a good solution. He said the committee is working to make it four regions. He said the IDOT meets at 8 a.m. at Eagle Point Lodge in Clinton on Tuesday and the Highway 30 Coalition will be providing a presentation.

Andy Sokolovich, Clinton Regional Development Corporation (CRDC), said an area labor shed study is starting soon in cooperation with the State. He said it will be used for attraction and retention purposes. He added new CRDC President Erin Cole begins her duties on Aug. 20.

DISCUSSION WITH POSSIBLE ACTION

HIPAA consultant contract: County HR Director Dawn Aldridge and County IT Director Betsy Smith reported the annual Carosh agreement is up for renewal and there was a slight increase. Smith recommended the Board sign the agreement because there is currently an audit being conducted by Carosh. Smith added their services will also assist her office during a transition time. Srp said he hoped that HR will eventually be able to take over the trainings. Smith said that goal is nearing, but staff changes have delayed progress. Roger Shindell of Carosh said the County still needs some training including specific training for its HIPAA officers. He said once those trainings are complete there are reduced services the County will need from Carosh. He said his firm also offers a service where they become the County's HIPAA officers. A resolution to renew the contract will be considered next week.

Snow removal at the Satellite Office: County Facilities Director Corey Johnson asked permission to go out for bids for the snow removal at the Satellite Office in DeWitt. He will bring back a resolution with bid results to a future meeting.

10:17 A.M. Drainage Districts

- Consider a brush and tree weed spraying contract – Drainage District #20 & Drainage District #23
- Receive an annual presentation from the Iowa Drainage District Association

Don Reffer, B & W Control Specialists, said eventually everything will be done in a year as they have been cleaned and sprayed. Reffer said his service doesn't do noxious weed control. He said traditionally that is left to the adjacent property owner because the weeds don't typically affect the drainage.

The following resolution was presented and on motion approved:

RESOLUTION #2018-232

WHEREAS, the Clinton County Board of Supervisors, acting as Statutory Drainage District Trustees for Drainage Districts 20 and 23 has requested a proposal from B & W Control Specialists for control of noxious weeds, and tree and brush control in Drainage Districts 20 and 23; and

WHEREAS, a proposal from B & W Control Specialists has been received; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors acting as Statutory Drainage District Trustees for Drainage Districts 20 and 23 that a contract be awarded to B & W Control Specialists as listed in its proposal;

BE IT FURTHER RESOLVED that the Chairperson be and is hereby authorized to sign the proposal and the attached Agreement for Tree and Brush Spraying on behalf of Drainage Districts 20 and 23.

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

Shawn A. Hamerlinck, Chairperson

John Torbert, Iowa Drainage District Association (IDDA) President, presented his annual report. He said at the Federal level, the Waters of the United States would have brought Drainage Districts under the jurisdiction of the EPA which IDDA did not support. He said the new EPA director is backing out the Waters of the United States. However, the EPA was sued based on a claim the process to back out of the rule is illegal. Torbert believes it will eventually go away. He reviewed the Des Moines Water Works lawsuit that was dismissed and it was the best possible solution for IDDA members. However, he said a cautionary point from the lawsuit is that it sought to have tile outlets be declared a point source and that part was not actually litigated and could be pursued in the future. He said water quality legislation has been approved and good news is that there is additionally money for water quality monitoring. It also included that Drainage Districts are eligible for those funds. He added while funds have been made available, there isn't enough. Torbert said a sales tax increase in the State that is being discussed could impact the funding of the legislation.

The Board of Supervisors adjourned to meet on Monday, August 20, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson