

DECEMBER 10, 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.

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

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-337 through #2018-339 were approved on the Consent Agenda:

RESOLUTION #2018-337

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.

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 Jordan Walters, 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. Jordan Walter's starting date of employment with the Sheriff's Office will be December 4, 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 #2018-338

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputies in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff:

Jonathan Dobson Scott Matthew Jordan Walters

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, be and hereby authorizes the appointment, per Sheriff Rick Lincoln's recommendation, of Jonathan Dobson, Scott Matthew and Jordan Walters as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on November 29, 2018.

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

RESOLUTION #2018-339

WHEREAS, the Assessor's Office has determined a parcel split for the 2017 assessment year did not correctly allocate value to parcel 14-0170-0100; and

WHEREAS, the Assessor's Office has informed the Treasurer regarding the need to assign value and collect tax for such parcel; now

THEREFORE BE IT RESOLVED that the following parcel value for the 2017 assessment year be adjusted as listed: Parcel Number 14-0170-0100 2017 Adjusted Value: LAND- \$123,020 DWLG- \$0 BLDGS- \$0 TOTAL- \$123,020

BE IT FURTHER RESOLVED that the Board of Supervisors authorize the Auditor to calculate tax due for the 2017 assessment year and authorize the Treasurer to amend the 2017 tax bill and collect tax due.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-340

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 Ronald Cowles 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 Ronald Cowles from the General Basic Miscellaneous Fund.

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-341

WHEREAS, Cailey and Jason Hughes has filed subdivision application 4157 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Hughes Subdivision, located in the NE ¼ of the SE ¼ of Section 26, Township 83 North, Range 2 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on December 4, 2018 in DeWitt, Iowa, to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Hughes Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairperson is authorized to sign the Final Plat prior to recording.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-342

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	\$1,087,188.71	November 30, 2018
Shive Hattery, Inc.	\$14,510.00	November 29, 2018

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: Srp: Yes; Determann: Yes; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

MOTION by Supervisor Determann to authorize the County Attorney to file Notice of Disclaimer of Interest and Consent to Order in cases EQCV044894 and EQCV045183.

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of its upcoming schedule. He said the last scheduled meeting for 2018 is December 17. He reminded the Board of the swearing in ceremony on December 21 at the Courthouse and that the Board must meet on January 2. He added there is a special election in Calamus on Tuesday to fill a vacancy on the city council.

Supervisor Srp said he has worked with IT to find a computer for Supervisor-Elect Jim Irwin to use. Srp also mentioned a term has expired on the Conservation Board. He said the person filling that position would like to be re-appointed and will write a letter requesting such. He added a member has recently passed away and the Board will need to fill that seat as well. Srp said the appointments will likely have to take place in January.

County Engineer Todd Kinney said he is attending the Iowa State Association of County Engineers conference this week. He said there was a meeting scheduled with Union Pacific last week to discuss the 350th railroad crossing. However, he said, Union Pacific did not appear at the meeting. Kinney believes the contact with Union Pacific may have moved on and the meeting was not passed on to someone in the organization. He will try to reach out Union Pacific to schedule another meeting.

Supervisor Determann invited three area legislators to attend the Board meeting on January 7 at 10:30 a.m.

Chairperson Hamerlinck said the Mental Health regional planning meeting is scheduled for January 13.

County IT Director Paul Banowetz introduced Scott Meyermann as the new Network Administrator.

DISCUSSION WITH POSSIBLE ACTION

County Human Resources (HR) Department providing resources to the Clinton County Area Solid Waste Agency: Hamerlinck reported there is a general question about commissions using the Human Resources department. County Attorney Mike Wolf said each county conducts business differently. He said a good starting point is to outline the demands on HR's time from various groups and her primary duties for the County. He added that HR duties should be explained to the risk management insurance to make sure the coverage is appropriate. He said the County and those agencies need to have a memorandum of understanding about what HR services will be provided. Srp said definition would assist in the current discussion that is happening. Srp said he also wants to make sure HR isn't tending to duties the commission should be responsible to conduct. Determann said the independence of the commissions needs to be determined. Hamerlinck asked HR Director Dawn Aldridge to track the hours used for each commission. Determann asked her to track her time with each department.

Presentation on a Student Loan Payment Incentive to attract new residents to Clinton County: Van Lancker and Andy Sokolovich, CRDC representative, said the program would pay a \$1 a day toward a person's student loan payment if they move into Clinton County from outside of the County. They reported this is just one small way to attempt to combat the population loss in the County and address the stagnant tax base growth in County. They said they are also working with other government entities and private employers to provide the same incentive so the new resident could double or triple up on the \$1 a day incentive. They explained they would work other government entities to administer the program as one unit in order to save fees on administration costs. The cost of the program would be \$20,000 annually if the program is capped at 40 participants per year. The participants would remain in the program no longer than five years or until the time when the student loan is paid. Determann said something like this should have been done a long time ago. Srp asked if we are targeting professionals for specific industry. He said it is difficult to find mental health professionals. Hamerlinck said Clinton County is the fastest shrinking county in Iowa. He agrees a series of programs are needed, not just this one. Hamerlinck said this is an economic development program so you know what you are getting for your investment. Srp said its worth pursuing.

Receive the initial bargaining positions from the bargaining units for Communications and Secondary Roads: Motion presented.

MOTION by Supervisor Determann to receive and place on file the initial proposals from the bargaining units represented by PPME Local 2003 which includes Communications and Secondary Roads.

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

10:30 A.M. Bargaining Unit Negotiations

The Supervisors met in a closed session in accordance to Code of Iowa 20.17(3) to discuss negotiations with the County's bargaining units.

Meeting adjourned at 11:30 a.m.

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

Vendor	Payable Description	Payment Amount
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,184.99
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$22,045.39
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$3,961.49
ALLTEST INC	SERVICES	\$75.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$83.58
ANDOVER, CITY OF	SERVICES	\$87.00
BARLOW, ROSS J	MILEAGE REIMB	\$288.06
BARNES, THOMAS G	MILEAGE REIMB	\$118.27
BOSS INC	SUPPLIES	\$429.64
BRIDGEVIEW COMH CENTER	SERVICES	\$10,502.06
CALAMUS, CITY OF, CALAMUS ROSEHILL CEMETERY	SERVICES	\$99.91
CAMERA CORNER INC, THE	EQUIPMENT	\$189.99
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$231.61
CENTURYLINK	SERVICE	\$1,326.90
CHAD BEHRENS LLC DBA BURKE ELECTRIC	REPAIR SERVICE	\$938.84
CINTAS CORPORATION LOC 23M	SUPPLIES	\$206.15
CLINTON CO AREA SOLID WASTE AGENCY	SERVICES	\$452.02
CLINTON COUNTY	COPY PAPER	\$29.85
CLINTON FORD LINCOLN MERCURY DBA CLINTON AUTO GROUP	VEHICLE MAINT	\$44.33
CLINTON PRINTING CO INC	PROJECT PLANS	\$374.21
CLINTON, CITY OF	SALARY REIMB	\$3,500.68
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	REPAIR SERVICE	\$440.50
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$508.94
CORNER DELI & ICE CREAM SHOPPE	TRAINING LUNCH	\$140.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$72.97
COWAN, ANDREW	HBI REIMB	\$1,500.00
CRAFT, JASON	RENT ASSISTANCE	\$350.00

DABO LLC	RENT	\$11,651.72
DECKER, TERESA	EXPENSE REIMB	\$16.04
DEERING, ANDREA	MEI SERVICES	\$123.39
DELMAR, CITY OF	SERVICES	\$37.23
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$979.42
DEWITT, CITY OF	SERVICES	\$85.34
DHS CASHIER	SERVICES	\$15,069.40
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$41.20
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$145.00
EAGLE, SARA A	MILEAGE REIMB	\$334.81
EAST CENTRAL INTERGOVERNMENTAL ASSOC	DUES	\$2,749.23
EHREDT, ANDRA L	MILEAGE REIMB	\$496.71
EILERS, STANLEY G MD	SERVICES	\$2,200.00
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$457.26
FASTENAL CO	SUPPLIES	\$18.69
FAYETTE, COUNTY OF, SHERIFF	TRANSPORTATION	\$261.30
FORTERRA PIPE & PRECAST FORTERRA CONCRETE PRODUCTS	MATERIALS	\$57,814.15
FOUNDATION 2 INC	SERVICES	\$373.20
GARAGE INC, THE	VEHICLE MAINT	\$40.11
GASPER, KEITH	WELL PLUGGING	\$420.00
GENESIS VNA & HOSPICE	SERVICES	\$8,886.55
GOOSE LAKE, CITY OF	SERVICES	\$76.22
HERMISTON, SHANNON	TRANSCRIPTS	\$111.50
HOWARD, DANNIE E	MEAL REIMB	\$7.36
HUGUNIN SEWER AND PLUMBING, HUGUNIN, DAVID M	REPAIR SERVICE	\$345.60
I A A O	DUES	\$210.00
ILLOWA CULVERT & SUPPLY CO	MATERIALS	\$9,649.60
IOWA AMERICAN WATER CO	SERVICE	\$297.02
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	\$1,625.00
IOWA EMERGENCY MGMT ASSOC	MEMBERSHIP	\$250.00
IOWA MUNICIPALITIES WORKERS COMPENSATION ASSOCIATION	PREMIUMS	\$11,059.00
IOWA STATE UNIVERSITY	REGISTRATION	\$250.00
JACKSON COUNTY SHERIFF	SERVICES	\$36.00
JOHNSON CONTROLS INC	REPAIR SERVICE	\$18,560.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$61.59
KAMPER KORNER LLC	PARTS	\$30.97
KIRBY BOTTLED WATER LLC	SERVICE	\$39.50
KUHL, MARGARET L	CELL PHONE REIMB	\$100.00
LAW OFFICES OF DAVID M PILLERS PC	SERVICES	\$360.00
ELECTRONICS INC	REPAIR SERVICE	\$1,171.48
LIBERTEL ASSOCIATES	EQUIPMENT	\$44.67
L-TRON CORPORATION	SUPPLIES	\$172.00
LYNCH DALLAS PC	LEGAL FEES	\$899.50
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$40.00
MADISON NATIONAL LIFE	PREMIUMS	\$341.55
MAIL SERVICES LLC	MAIL SERVICE	\$1,753.49
MAILFINANCE INC, NEOPOST USA	METER LEASE	\$857.19
MARTIN EQUIPMENT OF IL INC	EQUIPMENT RENTAL	\$6,650.00
MASTERCARD	DEC PAYMENT	\$174.44
MCHUGH, JAMES M	EXPENSE REIMB	\$359.37
MCI COMMUNICATIONS SERVICES	SERVICE	\$47.41
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,169.95
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$12,277.71
MEDINA, FRANK M	HBI REIMB	\$1,500.00
MENTAL HEALTH INSTITUTE OF INDEPENDENCE	SERVICES	\$100.00
MERCY MEDICAL CENTER - CLINTON	SERVICES	\$1,428.00
MIDWEST BUSINESS PRODUCTS	SUPPLIES	\$6.41
MIDWEST PATCH, IOWA PATCH	MATERIALS	\$1,545.60
MIDWEST WHEEL COMPANIES INC	FILTERS	\$365.40
MUNCK, MICHELLE R	TRANSCRIPTS	\$93.00
MYRON CORP	SUPPLIES	\$279.41
NATIONAL ASSOC OF COUNTIES, NACO	MEMBERSHIP DUES	\$982.00
NEWMAN'S CLEANING SYSTEMS INC	SERVICE	\$3,099.00
NEWPORT, CHERYL	EXPENSE REIMB	\$216.01
NEWSPAPER HOLDING INC DBA CLINTON HERALD	SUBSCRIPTION	\$191.88
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$72.79
OGDEN, LINDA A	TRANSCRIPTS	\$179.00
OOTON, SARAH	MEI SERVICES	\$371.26
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OVEL FOREST PRODUCTS INC	MATERIALS	\$21,599.04
P & K MIDWEST INC	PARTS	\$9.45
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES	\$57.98
PATHWAY LIVING CENTER INC	SERVICES	\$25,480.16
PELCO ENTERPRISES LTD DBA L L PELLING CO INC	MATERIALS	\$342.10

PENN CENTER	SERVICES	\$1,519.35
PETERSEN, DR ERIC S	SERVICES	\$1,000.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$118.74
PREMIER PARTS INC, NAPA PARTS	PARTS	\$4.97
QUILL CORPORATION	SUPPLIES	\$469.99
R H A SERVICE INC	REPAIR SERVICE	\$705.82
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$120.42
RACOM CORPORATION	SERVICES	\$1,782.95
RAMIREZ, STEPHEN M	MEI SERVICES	\$157.56
REED ELSEVIER INC, LEXIS-NEXIS	SERVICES	\$313.00
ROCK RIVER CONSULTING INC	SERVICES	\$900.00
ROCK RIVER LUMBER & GRAIN CO DBA FRARY LUMBER	MATERIALS	\$1,122.65
ROLING, GARY	WELL PLUGGING	\$455.00
SANITOL SERVICE INC	SERVICES	\$935.00
SCOTT COUNTY SHERIFF	SERVICES	\$34.20
SEESER STORAGE SYSTEMS INC	SERVICES	\$5,350.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$268.80
SHELL FLEET CARD PLUS	FUEL	\$115.70
SIVRIGHT, CHRISTOPHER J	MEAL REIMB	\$9.51
SRP, ELIZABETH A - SRP LAW PLC	SERVICES	\$637.00
SWANSON SERVICES CORPORATION	SUPPLIES	\$504.00
THIEL MOTOR SALES INC	VEHICLE MAINT	\$189.63
TRI CITY EQUIPMENT CO	EQUIPMENT	\$1,273.80
TRI STATE FIRE CONTROL INC	INSPECTION	\$195.00
ULINE INC	SUPPLIES	\$1,720.12
UNIFORM DEN INC	UNIFORMS	\$318.76
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$2,183.85
UNITED STATES CELLULAR CORP	SERVICE	\$58.54
VAN LANCKER, ERIC	MILEAGE REIMB	\$208.73
VANGUARD APPRAISALS INC	SERVICES	\$775.00
VERIZON WIRELESS SERVICES LLC DBA VERIZON WIRELESS	SERVICE	\$1,940.10
VOSS BROTHERS PLUMBING & HEATING INC	REPAIR SERVICE	\$587.98
WAL-MART STORES INC, WALMART COMM PAYMENT	SUPPLIES	\$312.45
WATSON, JONATHAN N	EXPENSE REIMB	\$486.85
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$229.39
WENDLING QUARRIES INC	MATERIALS	\$145.81
WERNER LAW PLC, WERNER, LISA L	LEGAL REP	\$696.00
WEST PUBLISHING CORP, WEST PAYMENT GROUP	SUPPLIES	\$760.00
WESTLYN CO INC	RENT ASSISTANCE	\$350.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$927.60
WITT'S SMALL ENGINE CLINIC INC	EQUIPMENT	\$200.00
WOLF, MICHAEL L	MILEAGE REIMB	\$292.58
ZUERCHER TECHNOLOGIES LLC	LICENSES	\$240.00

Grand Total: \$317,446.59

Fund	Expense Amount
0001 GENERAL BASIC	\$112,683.45
0002 GENERAL SUPPLEMENTAL	\$20,072.87
0010 MH-DD SERVICES FUND	\$67,174.74
0011 RURAL SERVICES BASIC	\$176.81
0020 SECONDARY ROADS	\$110,582.40
0027 COMMISSARY	\$504.00
4000 EMERGENCY MANAGEMENT SERVICES	\$937.88
4010 E911	\$2,039.48
4100 COUNTY ASSESSOR	\$2,263.87
8000 ENTERPRISE FUND - ROCK CREEK	\$669.54
8500 CLINTON COUNTY BENEFIT TRUST	\$341.55
Grand Total:	\$317,446.59

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, December 17, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson