

FEBRUARY 11, 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: Resolutions and Motions

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-45

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2018-2019. As provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds.

THEREFORE BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, SCOTT JUDD

Clinton National Bank \$ 300,000.00

SHERIFF, RICK LINCOLN

Clinton National Bank \$ 500,000.00

TREASURER, RHONDA MCINTYRE

Clinton National Bank \$60,000,000.00

Sterling Federal Bank 10,000,000.00

US Bank 10,000,000.00

DeWitt Bank & Trust 30,000,000.00

First Central State Bank 30,000,000.00

First Trust & Savings Bank 10,000,000.00

Citizen's First Bank 30,000,000.00

IPAIT 3,000,000.00

Edward D. Jones (Jerry Kedley) 1,000,000.00

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-46

WHEREAS, Wade and Ashley Smith has filed subdivision application 4163 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Keppy Subdivision, located in the NW ¼ of the NW ¼ of Section 34, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on February 5, 2019 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 Keppy Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-47

WHEREAS, David Whitman has filed subdivision application 4162 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Whitman Acres, located in the N ½ of the SW ¼ of Section 24, Township 81 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 February 5, 2019 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 Whitman Acres, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-48

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 Tobias Boettcher 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 Tobias Boettcher 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 #2019-49

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	\$893,220.00	January 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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said absentee voting for the Calamus Special Election to fill a vacancy on its City Council will begin on Tuesday. The election is scheduled for February 26.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center Project update: County Facilities Director Corey Johnson reported the overall project is moving along well. He said the recreation yard at the current law center will be demolished this week to provide parking so the work on the underground tanks at the gas station across the street may begin. He said the first shipment of furniture has been delivered. Johnson said he is working with Communications to move into the new building in May and the jail should be occupied before the new fiscal year begins.

County Code of Ordinance recodification update: Van Lancker reported the ordinances are recodified every five years. He said there are currently three ordinances that have been introduced and they can be included in the recodification. Van Lancker said one ordinance would streamline the process for adopting new ordinances. Another would update the nuisance chapter. The third would address the residency requirements for members of the Sheriff's Reserves to allow them to reside outside of the state.

9:30 A.M. Budget Discussion

Sam Hammes of True North, the County health benefits consultant, presented the estimated premiums for the County for fiscal year 2020. He estimates the costs will increase a half percent.

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
United States Postal Service, Postmaster	Acct 524418	\$500.00
Zippy's Salt Barn LLC	Goods	\$3,770.68
	Grand Total:	\$4,270.68

Fund	Expense Amount
0001 General Basic	\$500.00
0020 Secondary Roads	\$3,770.68
Grand Total:	\$4,270.68

Vendor	Payable Description	Payment Amount
Ackerman, Raymond B Jr	MEI Services	\$62.72
Advanced Business Systems Inc	Supplies	\$186.00
Aldridge, Dawn F	Expense reimb	\$209.00
Alliant Energy / Interstate Light/Power Co	Service	\$25,540.35
Allied Services LLC / Republic Services	Service	\$4,407.22
Andover, City Of	Services	\$87.00
Aramark Services Inc	Supplies	\$10,474.66
Banowitz, Paul J	Mileage reimb	\$64.31
Barber, Dean R	Easements A & B	\$10.00
Barlow, Ross J	Mileage reimb	\$32.31
Barnes, Thomas G	Mileage reimb	\$213.94
Boffeli & Spannagel Pc	Legal Services	\$220.00
Boss Inc	Supplies	\$1,640.88
Breaux, Sarah M	HBI reimb	\$2,434.46
Bridgeview Comm Center	Services	\$7,354.16
Burke, Philip F	Goods	\$2,977.34
Burns, Nancy J	Mileage reimb	\$42.34
Calamus, City Of	Services	\$109.91
CDW LLC	Equipment	\$44.53
Centurylink	Service	\$1,116.37
Cintas Corporation	Goods	\$403.80
Cintas Document Mgmt	Goods	\$168.93
City Directories Inc A Subsidiary Of Infogroup	Supplies	\$552.00
Clinton Co Area Solid Waste Agency	License Renewal	\$70.00
Clinton County It Department	Annual Maint	\$27,197.10
Clinton Police Department	Set Up Fee	\$2,500.00
Clinton, City Of	Sewer Service	\$221.49
Cloos, Michael	MEI Services	\$400.00
CNH Capital LLC, Productivity Plus Acct	Goods	\$349.06
Consolidated Management Company	Meals	\$179.67
Cornerstone Wellness Center	Services	\$115.10
D & M Embroidery	Uniforms	\$367.00
Dabo LLC	Rent	\$8,824.18
Davisson Tiling LLC	Services	\$207.00
Deering, Andrea	MEI Services	\$259.46
Delmar, City Of	Services	\$40.95
Delwood Community Preschool	Scholarships	\$300.00
Determann, Thomas E	Mileage/Travel reimb	\$3,495.53
Dewitt Food Bank Inc /Randy's Neighborhood Mkt	Supplies	\$24.11
Dewitt Observer Publishing Co	Goods	\$48.00
Dexter Dozing & Scraping Inc	Repair Project	\$1,700.00
DHS Cashier	Services	\$15,127.98
DJAC Properties LLC, Cram, Jacob A	Rent Assistance	\$275.00
DRK1 Properties, Indian Village Apts	Rent Assistance	\$675.00
Dultmeier Sales LLC	Supplies	\$31.05
E S R I Inc	Licensing	\$2,700.00
Eastern Iowa Light & Power	Service	\$950.00
Eastern Iowa Propane Ltd	Goods	\$2,286.43
Eastern Iowa Regional Utility Service System	Project Payment	\$1,298.75
Eastern Iowa Tire Inc	Vehicle Maint	\$726.04
Edwards, Dennis G	Mileage reimb	\$60.32
Ehredt, Andra L	Mileage reimb	\$353.97
Ehredt, Handy B	Mileage reimb	\$26.16
Eilers, Stanley G Md	MEI Services	\$4,400.00
Ernst, Shona	MEI Services	\$113.92
F & B Communications Inc	Service	\$341.56
Fastenal Co	Parts	\$4.92
Fickel, Victoria L	Services	\$68.25
Finish Line Fuels LLC	Fuel	\$313.15
First Supply LLC--Dubuque	Supplies	\$281.37
Galls LLC, Galls/Quartermaster	Uniform Accessories	\$455.87

Garage Inc, The	Vehicle Maint	\$482.91
Gateway Door Company	Equipment	\$185.00
Gateway Supply Ltd	Supplies	\$483.02
Genesis VNA & Hospice	Services	\$61,780.37
Genesis VNA & Hospice	Services	\$52.00
Geo-Comm Inc	Services	\$3,333.00
GLB 3 Inc dba MJ's East Amoco	Goods	\$434.16
Glock Professional Inc	Registration	\$250.00
Gollon Bait & Fish Farm	Supplies	\$190.00
Goose Lake, City Of	Services	\$87.87
Graham, Jeremiah M	HBI reimb	\$1,500.00
Grand Mound Coop Telephone Assoc	Service	\$870.20
Hamilton, Ashley R	Meal reimb	\$108.52
Harry's Farm Tire Inc, Tires N' More	Services	\$43.50
Hartz Inc dba Hartz Lock Co	Supplies	\$17.95
Henderson Products Inc	Goods	\$88,302.00
Hermiston, Shannon	Transcripts	\$129.50
Holmes, David H	Rent Assistance	\$350.00
Howard, Dannie E	Cell Phone reimb	\$50.00
IIW PC	Services	\$2,154.00
Illowa Culvert & Supply Co	Goods	\$13,080.00
Int'l Assoc Of Chiefs Of Police Inc	Membership	\$190.00
Intoximeters Inc	Supplies	\$230.00
Iowa American Water Co	Service	\$865.57
Iowa Chapter Of APCO	Registration	\$495.00
Iowa National Emergency Number Assoc	Registration	\$420.00
Iowa State Association Of Counties	Registration	\$190.00
Iowa State Prison Industries	Supplies	\$499.29
ITSavvy LLC	Shipping	\$79.40
Jackson County Sheriff	Sheriff Services	\$66.32
John Deere Financial	Supplies	\$5.56
Johnson Co Medical Examiner	MEI Services	\$352.01
K & S H2O Inc dba Culligan Of Clinton	Service/Water	\$24.80
Keltek Incorporated	Equipment	\$86,100.82
Ketelsen, John M dba S & K Acquisitions	Rent Assistance	\$400.00
Kirby Bottled Water LLC	Water/Service	\$39.50
Kness, Chance	Cell Phone reimb	\$50.00
Krieger's Of Dewitt	Goods	\$135.90
Kuhl, Margaret L	Cell Phone reimb	\$100.00
Land, Garry A dba G Land	Registrations	\$120.00
Lectronics Inc	Equipment	\$14,233.54
Little Shepherd Christian Preschool	Scholarships	\$800.00
Livesay, Rodney	MEI Services	\$108.80
Lutheran Services In Iowa Inc	New Parent Program	\$17,703.27
Lynch Dallas PC	Legal Fees	\$1,509.50
Mail Services LLC	Services	\$1,642.61
Mailfinance Inc, Neopost USA	Equipment Lease	\$735.15
Maquoketa Hardware LLC	Materials	\$84.64
Maquoketa Valley Electric	Service	\$778.09
Martin Equipment Of IL Inc	Goods	\$2,100.00
Mastercard	Jan Payment	\$5,460.32
Mayer Lonergan & Rolfes	Legal Rep	\$510.00
McRoberts, McKenna	Meal reimb	\$62.24
Mediacom Communications Corp	Service	\$4,100.00
Mediapolis Care Facility Inc	Services	\$8,951.73
Menard Inc	Parts	\$20.34
Mercy Medical Center - Clinton	Services	\$3,502.88
Merema Brothers Inc	Repair Service	\$301.77
Meyermann, Scott A	Mileage reimb	\$28.34
MGH Properties LLC	Rent Assistance	\$400.00
Midamerican Energy Company	Service	\$39.23
Midwest Business Products	Copier Lease	\$5.89
Midwest M & E	Goods	\$100.00
Miles Co-Op Telephone Assn	Service	\$94.13
Mussmann, Marissa R	Meal reimb	\$24.45
Newport, Cheryl	Expense reimb	\$50.00
Occupational Health	Services	\$60.00
Office Machine Consultants Inc	Copier Lease	\$64.60
Ogden, Linda A	Services	\$88.00
Ooton, Sarah	MEI Services	\$76.80
Osaro, Oduah Daniel Md	Stipend	\$500.00
Parker Cassidy Supply Company	Supplies	\$82.38
Paysen, Howard M	Asst Rad Officer	\$68.00
Pinney Printing Company	Supplies	\$195.00
Plunkett's Pest Control Inc	Pest Control	\$118.74
Premier Parts Inc, Napa Parts	Parts	\$57.66
Preston Ready Mix Corp	Goods	\$1,116.51
Preston Telephone Company	Service	\$93.22
Price, Shelly J	MEI Services	\$88.32
Quality Cleaning Equipment	Goods	\$798.95
Quill Corporation	Supplies	\$1,152.28

R K Dixon Company	Copier Maint	\$295.33
Racom Corporation	Services	\$1,782.95
Ramirez, Stephen M	MEI Services	\$548.02
Reed Elsevier Inc, Lexis-Nexis	Services	\$770.00
Reuter, Edward A	Expense reimb	\$19.99
Rock River Consulting Inc	Services	\$900.00
Rogis, David Glen	MEI Services	\$26.88
Ryan, Allen J	Meal reimb	\$116.69
Scott County Sheriff	Sheriff Services	\$5.80
Shah, Pankaj C dba Travel Inn	Lodging Services	\$436.80
Shedeck, Michele	Transcripts	\$29.50
Shell Fleet Card Plus	Fuel	\$129.69
Shi International Corp	Equipment	\$10,473.00
Simmons, Burton A	Rad Officer	\$340.00
Soenksen, Allan L	Meal reimb	\$5.55
Sonjon Enterprises Inc/Roto Rooter Sewer	Services	\$260.00
Stankee, Christy	MEI Services	\$390.10
State Industrial Products Corp	Supplies	\$755.76
Tandem Tire & Auto Service Inc	Vehicle Maint	\$17.99
Theisen's Of De Witt Inc	Goods	\$191.86
Tiesman, Brian	Expense reimb	\$62.79
Tyler Technologies Inc	Services	\$1,200.00
Uline Inc	Supplies	\$882.68
Uniform Den Inc	Uniform Accessories	\$1,241.42
United States Cellular Corp	Service	\$58.83
Van Meter Inc	Parts	\$272.16
Vanguard Appraisals Inc	Services	\$200.00
Verizon Wireless Services LLC	Service	\$1,113.08
Vogel, Brent M	Mileage reimb	\$225.04
W W Grainger Inc dba Grainger	Parts	\$10.00
Wainwright, Scott L	Meal reimb	\$17.66
Wal-Mart Stores Inc	Supplies	\$158.75
Wells Fargo Financial Leasing	Copier Lease	\$391.74
White Cap Construction	Goods	\$94.28
Wiege, Dale dba Wiege Properties	Rent Assistance	\$400.00
Wilke, Toby A	Meal reimb	\$53.09
Williams, Kiana E	Meal reimb	\$57.21
Willis, Danial J L	Meal reimb	\$114.93
Wills, Michael P dba Elite Graphics	Supplies	\$460.00
Windstream Iowa Communications Inc	Service	\$840.55
Women's Health Service	Services	\$1,250.00
Wulf, Todd	Rent Assistance	\$275.00
Zuercher Technologies LLC	Annual Maint	\$55,240.50
	Grand Total:	\$549,411.79

Fund	Expense Amount
0001 General Basic	\$300,187.71
0002 General Supplemental	\$13,929.68
0010 MH-DD Services Fund	\$32,761.13
0011 Rural Services Basic	\$272.77
0020 Secondary Roads	\$118,763.21
0030 County Conservation Land Acquist	\$950.00
4000 Emergency Management Services	\$4,942.13
4010 E911	\$50,802.97
4100 County Assessor	\$4,697.73
5120 School Ready	\$18,803.27
8000 Enterprise Fund - Rock Creek	\$1,591.19
9999 Treasury Management Fund	\$1,710.00
Grand Total:	\$549,411.79

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 Wednesday, February 13, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson