

JANUARY 7, 2019

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors 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

CONSENT AGENDA

Resolutions #2019-13 through #2019-16 were approved on the Consent Agenda:

RESOLUTION #2019-13

BE IT RESOLVED the Clinton County Board of Supervisors has considered the retirement request by Grant Henry; and

WHEREAS, the Clinton County Board of Supervisors accepted the retirement of Grant Henry from a Maintenance III position after many years of service for Clinton County; now

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 on the General Basic Fund, after accrued benefits are paid effective after his last day of employment on January 18, 2019.

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

Tom Determann, Vice-Chairperson

RESOLUTION #2019-14

WHEREAS, the Clinton County Board of Supervisors, upon recommendation from County Facilities Director Corey Johnson, has considered Darrell Thola for the position of Maintenance II; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Darrell Thola, advance from a Custodian position to a Maintenance II position at a hourly rate of \$20.28 starting on January 19, 2019;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks in accordance with this resolution without further action of the Clinton County Board of Supervisors

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

Tom Determann, Vice-Chairperson

RESOLUTION #2019-15

WHEREAS, the Medical Examiner for Clinton County has determined the need for a Clinton County Deputy Medical Examiner; and

WHEREAS, the Board has determined Dr. Michael Cloos to be qualified and appropriate to be appointed as the Clinton County Deputy Medical Examiner; now

THEREFORE BE IT RESOLVED that Dr. Michael Cloos is appointed as the Clinton County Deputy Medical Examiner.

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

Tom Determann, Vice-Chairperson

RESOLUTION #2019-16

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

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

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 Scott Hubble as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office, effective on January 9, 2019.

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

Tom Determann, Vice-Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-17

WHEREAS, the Iowa Code Section 309.41 allows the informal letting of contracts, and the size, scope and schedule of this project makes the informal letting procedure the most cost effective; and

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on December 28, 2018, for supplying concrete precast quad tee beam sections, end sections and necessary connection materials for the bridge replacement project at B-0850 (110th Street), Section 8 of Brookfield Township; and

WHEREAS, the total amount of each bid was as follows:

Contractor Name: Forterra Pipe and Precast Bid Amount: \$18,300.00

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation that the contract for said work be awarded to the low bidder, as follows;

Forterra Pipe and Precast \$18,300.00

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts in behalf of Clinton County, Iowa.

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

Tom Determann, Vice-Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-18

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and
WHEREAS, the Clinton County Risk Management Committee has recommended the County Exposure Control Policy be updated with various updates to responsibilities.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Exposure Control Policy filed in the County Auditor's Office be and is hereby adopted with said recommended changes effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed by the County Auditor's Office to all County elected officials and department heads.

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

Tom Determann, Vice-Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-19

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	\$1,249,900.40	December 31, 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: Irwin: Yes; Determann: Yes; Srp: Absent.

Tom Determann, Vice-Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board the County Compensation Board will meet tonight and that department budgets are due to his office this Wednesday. He reminded the Board that budget presentations begin next Monday afternoon.

County Engineer Todd Kinney said the graders will do some light blading after it dries a little. He said it is unusual to blade and place rock in some spots, but they are adjusting to the unseasonal weather.

DISCUSSION WITH POSSIBLE ACTION

Rock Creek Marina Budget Recommendations: County Conservation Director Walt Wickham said boat slip payments will be coming in soon. He said a \$5,000 loan will help the operation get through this month. Determann said he would like to have the Conservation budget loan the money to Rock Creek. Irwin said he would like an update in February so they aren't scrambling again to cover a short fall. Wickham said there have been events booked recently in the large room of the marina. Determann would like to know if the marina could get business interruption insurance. He's not sure it would be affordable, but would like that researched. Wickham said he would look into that. Determann hopes the Conservation Board will come back with a long-term solution.

Appointment to the County Judicial Magistrate Appointing Commission: Van Lancker said Srp has spoken to former County Supervisor Brian Schmidt about serving on this commission. Schmidt currently serves on the Seventh Judicial Board as a resident member. The topic will return to the agenda next week.

9:33 A.M. Drainage Districts – Board of Trustees

- Drainage District #23 – cleaning request
- Drainage Districts 2019 weed spraying

MOTION by Supervisor Irwin to recess as Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.
recessed and the Board of Trustees convened at 9:33 a.m.

Motion carried. The Board of Supervisors

County Engineer Todd Kinney said he received a request to clean the main ditch in Drainage District #23. He said the repair request states that the ditch is silted in and causing backups. Kinney said the area is about 3,100 feet and cleaning just a section isn't best practice without surveying the entire ditch and setting elevation. Kinney said that doing a survey will help determine if the entire ditch needs to be done or if just the smaller section can be cleaned.

MOTION by Supervisor Irwin to authorize the County Engineer to conduct a survey of the main ditch of Drainage District #23.

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

Motion carried.

Kinney asked the Board about the weed spraying program for drainage districts in 2019. He reminded the Board that the contractor for the County does not spray the right-of-way.

MOTION by Supervisor Irwin to authorize the County Engineer to contact the Drainage District Attorney to clarify noxious weed maintenance in the right of way for drainage districts.

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

Motion carried.

MOTION by Supervisor Irwin to adjourn as Board of Trustees for Drainage Districts and reconvene as Board of Supervisors.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Absent.
adjourned and the Board of Supervisors reconvened at 9:49 a.m.

Motion carried. The Board of Trustees

10:30 A.M. Iowa Legislative Preview

The Supervisors received an update from state legislators concerning the 2019 Iowa Legislative Session. State Representatives Norlin Mommsen and Mary Wolfe and State Senator Chris Cournoyer spoke with the Supervisors. Mental Health funding, tax credit backfill, hemp production and hotel/motel tax were among the topics discussed.

The Board of Supervisors approved the following claim be allowed and check issued on the fund in payment thereof:

Vendor	Payable Description	Payment Amount
BOSS INC	FURNITURE	\$147,091.50
	Grand Total:	\$147,091.50
Fund	Expense Amount	
1500 CAPITAL PROJECTS FUND	\$147,091.50	
Grand Total:	\$147,091.50	

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

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, January 14, 2019.

Eric Van Lancker, County Auditor

Tom Determann, Vice-Chairperson

-APPROVED-

County Auditor

Vice-Chairperson