

JANUARY 24, 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.

8:00 A.M. Review Correspondence and Claims  
Call to Order – Pledge of Allegiance

FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-28 through #2019-31 were approved on the Consent Agenda:

RESOLUTION #2019-28

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Kathryn Birkett as a part-time (an average of 20 hours per week) Office Assistant in the County Attorney's Office, be and is hereby approved with a wage set at \$14.47 per hour, with an effective date of January 22, 2019, and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks from the General Basic Fund without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-29

WHEREAS, the Clinton County Attorney plans to employ a part-time, temporary Certified Legal Intern for Magistrate Court assignments this summer, with an effective date of May 22, 2019;

WHEREAS, the Clinton County Attorney has approved the application of William O'Bryan as a summer intern law student (L-2) which meets standard qualifications.

THEREFORE BE IT RESOLVED that the County Attorney's Office shall employ William O'Bryan for 40 hours per week at \$10.00 per hour for up to 11 weeks.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay warrants on the General Basic Fund without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-30

WHEREAS, the Clinton County Board of Supervisors, upon recommendation from County Facilities Director Corey Johnson, has considered Tracey Friedrichsen for the custodial position; now

THEREFORE BE IT RESOLVED by the Board of Supervisors that Tracey Friedrichsen is appointed to the custodial position in the Clinton County Maintenance Department with a hourly rate of \$15.55 any hour starting on February 1, 2019; and

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: Yes.

Daniel A. Srp, Chairperson

RESOLUTION #2019-31

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Steven Wilkerson to the full-time position I.T. Specialist, Office of Information Technology, be and is hereby approved at an hourly wage of \$24.37, pursuant to the General Services Contract, pay grade 12, effective January 22, 2019; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Basic Fund without further action of this Board.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-32

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 Sarah Breaux the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost and \$275 for the qualified reimbursement for a job interview expense; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,775.00 to Sarah Breaux 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 #2019-33

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 Jeremiah Graham 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 Jeremiah Graham 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 #2019-34

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments: Clinton County Pioneer Cemetery Commission (Three-Year Term; expires Dec. 31, 2021)

Judith Henriksen, DeWitt

Bill Fatchett, DeWitt

Dale Bergert, Charlotte

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-35

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code Section 459.305, but the Board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-36

WHEREAS, the East Central Intergovernmental Association has been awarded a U.S. EPA Brownfields Coalition Revolving Loan Fund Grant; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund requires the establishment of a Brownfields Coalition; and

WHEREAS, the U.S. EPA Brownfields Coalition Revolving Loan Fund states that funds can only assist Coalition Members; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board Chairman shall be authorized to sign the Brownfield Coalition Memorandum of Agreement and enter into the Brownfield Coalition.

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

Daniel A. Srp, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Treasurer Rhonda McIntyre said the DOT said FY20 is the year Clinton County can purchase new computers and be reimbursed by the State. She will work with the budget director to include that in the FY20 budget.

County Facilities Director Corey Johnson said the DNR has approved the tank removal to start on January 31 on the gas station property across from the Courthouse campus.

Chairperson Srp reported a resignation was submitted for the County Conservation Board. He asked to have that advertised and the Board should consider previous applications. He would like to appoint the position on February 4.

DISCUSSION WITH POSSIBLE ACTION

Receive initial bargaining position from Sheriff's Office bargaining unit:

MOTION by Supervisor Determann to receive and place on file the initial proposal from the Sheriff's Office bargaining unit.

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

Motion carried.

1:00 P.M. FY20 Budget Discussion - County Facilities Director Corey Johnson

1:30 P.M. FY20 Budget Discussion - County Engineer Todd Kinney

1:45 P.M. FY20 Budget Discussion – Previously presented proposed budgets and other budget-related issues

The Board of Supervisors adjourned to meet on Friday, January 25, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

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County Auditor

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Chairperson