

JULY 23, 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. Call to Order – Pledge of Allegiance
Formal Actions and Motions

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-201 through #2018-206 were approved on the Consent Agenda

RESOLUTION #2018-201

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: Account Payable Claims: FY 2011-2012 FY 2012-2013
Affidavits of publication for Fiscal Years 2006-2008

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 #2018-202

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the appointment of Annette Poehlman as a part-time (an average of 20 hours per week) Secretary I in the County Attorney's Office, be and is hereby approved with a wage set at \$16.38 per hour, with an effective date of July 23, 2018, 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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-203

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider nor appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Manager Eric Dau desires to appoint Ashleigh Carver as a Telecommunicator for the Clinton County Communications Commission; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Ashleigh Carver, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.18 during the first 6 months of employment, then increasing to \$19.32 for the next 6 months of employment, and then increasing to \$21.47 after 1 year of employment. Ashleigh Carver's starting date of employment with the Clinton County Communications Commission will be July 23, 2018. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

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

RESOLUTION #2018-204

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, and;

WHEREAS, Sgt. Tom Christoffersen has requested a voluntary transfer back to the rank of Deputy Sheriff effective at the end of Saturday, July 21, 2018, and;

WHEREAS, the County Auditor needs to adjust the payroll to reflect the rate of pay from a Sergeant to a Deputy Sheriff and also to transfer payment from Office of Jail to Office of Sheriff Patrol.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby approve the voluntary transfer of Sgt. Tom Christoffersen back to the rank and pay for Deputy Sheriff effective Sunday, July 22, 2018.

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

RESOLUTION #2018-205

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointment: Eastern Iowa Regional Housing Authority Board Patti Robinson, Clinton

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

RESOLUTION #2018-206

WHEREAS, the Clinton County Board of Supervisors has established a policy pursuant to Code of Iowa Section 727.2 to require a permit to operate a fireworks display in Clinton County.; and

WHEREAS, Dale Jones has submitted a full and complete application for a fireworks display on July 30, 2018, at 2698 380th Ave., Camanche, IA; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that a Clinton County Permit to Display Fireworks be issued to Dale Jones per its filed and accepted Clinton County Fireworks Display Application.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-207

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year, and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance was approved by the Board of Supervisors on April 9, 2018, and

WHEREAS, said program requires an amendment for a City of Wheatland project (Jefferson Street Bridge) to be added in order for Secondary Road Funds to be expended, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said program amendment be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

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

Shawn A. Hamerlinck, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2018-208

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
Shive-Hattery	\$18,273.22	July 11, 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

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Srp reported that negotiations continue with Shive-Hattery about payments for value engineering that was done and charged to the County. Srp and County Attorney Mike Wolf added that the Elvira sanitary systems project continues to move forward.

Supervisor Determann announced he was appointed to the Iowa Advisory Council of Automated Transportation.

Chairperson Hamerlinck said he has received an update on board appointments that need to be addressed.

Wolf reported he met with Mike Judge on the lease with the downtown building that houses the Department of Human Services. He will prepare the contract and resolutions to approve the lease.

DISCUSSION WITH POSSIBLE ACTION

County Medical Examiner Transport program: Srp reported he followed up with EMA Director Chance Kness and Ray Ackerman after last week's meeting. He said Ackerman was no longer interested in negotiating with the County and is not interested in providing the transport service. Kness and Assistant EMA Operations Officer Dan Howard reviewed a proposal to bring the transport program in the County. He said the capital outlay for a van and other equipment would cost \$24,212. He reported hiring the staff for the transport would come under the current budgeted amount. However, the on-call amount of more than \$11,000 would put the program over budget. Hamerlinck

suggested a reimbursement policy be considered since the County will no longer provide transport back from the autopsy location. Kness asked what the thresholds would be to determine a cutoff for that reimbursement. Srp suggested speaking with County Community Assistant Director Kim Ralston.

MOTION by Supervisor Srp to establish a reimbursement policy for return delivery from State autopsy locations.

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

Determann expressed surprise no one has bid on this service. Kness agreed, but reported he has sought proposals from various sources.

MOTION by Supervisor Srp to approve the purchase of a van for transport and hire required staff for the program.

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

MOTION by Supervisor Srp to deny a requested release from the current temporary transport contract by Compassionate Care.

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

Eastern Iowa Mental Health Region update: Chairperson Hamerlinck reported Clinton County is the first County to request funds from the Region. He said the County's funds will run through mid August. He said Clinton County asked for funding for the entire year. The Board decided to fund it quarterly and while doing so realized that the Board needs to establish a policy.

Review of the County General Services tax levy cap: County Auditor Eric Van Lancker reported he has submitted a legislative priority through the Iowa State Association of Counties legislative process requesting an adjustment to the \$3.50 cap on the general services levy. He said most counties are finding it difficult to provide appropriate services to its residents at that level and it creates an unrealistic budget expectation for the County. The Clinton County Solid Waste Agency proposed 28E agreement was also discussed as the County may need to raise \$250,000 for that agreement which could force the County over the \$3.50 cap.

The Board of Supervisors adjourned to meet on Monday, July 30, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson