

MARCH 5, 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
Canvass of Votes

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the City of Calamus, Iowa, Special Election held on February 26, 2019. Results of the canvass were placed on file in the Clinton County Auditor's Office for public inspection.

9:15 A.M. FORMAL ACTION: Resolutions and Motions

CONSENT AGENDA

Resolutions #2019-58 through #2019-59 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION #2019-58

WHEREAS, the Medical Examiner for Clinton County has determined the need for an additional Clinton County Medical Examiner Investigator; and

WHEREAS, the Board has determined Dan Howard to be qualified and appropriate to be appointed as a Clinton County Medical Examiner Investigator; now

THEREFORE BE IT RESOLVED that Dan Howard is appointed as a Clinton County Medical Examiner Investigator.

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

Daniel A. Srp, Chairperson

RESOLUTION #2019-59

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

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

THEREFORE BE IT RESOLVED that Dr. Peter Laureijs is appointed as a Clinton County Deputy Medical Examiner.

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

Daniel A. Srp, Chairperson

MOTION by Supervisor Determann to authorize the Chairperson to sign Utility Permit Number 18-15 for Central Iowa Power Cooperative to place new posts and overhead electrical within the county right-of-way located in Sections 6-7, 18-19, and 30-32 of Orange Township, T81N-R3E.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2019-60

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 Michael Wagenecht 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 Michael Wagenecht 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 #2019-61

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 Brent Kilburg the amount of \$51.04 for the qualified reimbursement for a job interview; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$51.04 to Brent Kilburg 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 #2019-62

WHEREAS, the Clinton County Five Year Roads Construction Program includes the replacement of a bridge on 340th Avenue east of DeWitt over Cherry Creek, and

WHEREAS, the final plans for BROS-SWAP-C023(112)--SE-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT), and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-19-HBP-SWAP-003.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-63

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
Watson Furniture Group	\$41,956.85	Feb. 5, 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

MOTION by Supervisor Irwin to authorize the County Auditor to administer a claim in the amount of \$5,000 to the Clinton County Fireworks Association Agency for the purchase of replacement firework racks to improve the safety of the event.

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

Motion carried.

MOTION by Supervisor Determann to assess the following assessment amounts to their respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

	AMOUNT LEVIED	WAIVER AMORTIZATION
Drainage District 8 - All Points	\$1,853.00	10 YEAR

Drainage District 17	\$15,003.33	20 YEAR
Drainage District 23- All Points	\$4,106.75	10 YEAR
Drainage District 23- Main	\$6,316.41	10 YEAR
Drainage District 25	\$4,392.70	10 YEAR
TOTAL	\$31,672.19	

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

Motion carried.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that next week’s agenda includes the resolution to adopt the FY20 County budget. He said ISAC Spring Conference in Des Moines begins on Wednesday.

DISCUSSION WITH POSSIBLE ACTION

Review of pay grades and the process to change an employee’s pay grade: County HR Director Dawn Aldridge explained the proposed new pay grade for employees who were once covered by the General Services union contract. She also reviewed how elected officials and department heads can move a job description within in the pay grades. Srp asked the forms to be shared with the department heads and elected officials.

9:44 A.M. Public Hearing – Solicit comments from the public on the proposed FY2020 County Budget

Chairman Srp called a public hearing into order to solicit comments from the public on the proposed Fiscal Year 2020 County Budget.

Present were the Supervisors Determann and Irwin, County Auditor Eric Van Lancker, County Budget Director Lynn Kirchhoff, department heads, public and media.

Proof of publication was presented, accepted and returned for filing.

Van Lancker and Kirchhoff reviewed the proposed budget. They reported the budget does not include an increase in the total County tax levy, but does include a general basic tax levy over the cap due to the change in funding for the Clinton Area Solid Waste Agency.

No comments were received before the public hearing.

MOTION by Determann to adjourn the public hearing.

Roll Call: Irwin: Yes; Determann: Yes; Srp: Yes.
adjourned at 10:00 a.m.

Motion carried. The public hearing was

Srp stated the resolution to adopt the proposed budget will be scheduled for the Board’s meeting on March 11.

10:00 A.M. County Conservation Budget

Supervisor Irwin explained he spent several hours last week reviewing the Conservation Board budget and he wanted the Board to review what he learned. Conservation Director Walt Wickham said it will be difficult to get all their work done this year with less seasonal help. Kirchhoff said two seasonal positions that were earning \$18 an hour were left out of the budget. Irwin said there needs to be job descriptions with clear wages attached to them. Wickham said they were being paid based on the union contract. Aldridge said that is now changing without the union contract. She said a seasonal employee will be terminated at the end of the season and could be hired back the next season at a similar rate they worked the previous season. Srp said it was the Board’s intent for Conservation to reduce its overtime and compensation time. Srp said there are budget amendment opportunities to fix some issues, but they need to be supported with sound documentation. Irwin said he’s not interested in entertaining another budget amendment for conservation at this point, outside of the two positions that may have been cut by mistake. Determann agreed with Irwin that he’s not interested in a budget amendment for conservation.

The Board of Supervisors adjourned to meet on Monday, March 11, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson