

MARCH 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.

TRANSFERS: General Basic Fund to Secondary Roads Fund \$11,249.03
Rural Services Basic to Secondary Roads Fund \$50,545.58

9:00 A.M. Review Correspondence and Claims

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2019-64 was approved on the Consent Agenda:

RESOLUTION #2019-64

RESOLUTION TO AUTHORIZE PAYROLL TO START
FOR JAMES PFEIFFER FROM THE SHERIFF'S OFFICE BUDGET

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; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff, to James Pfeiffer, as a bailiff/security/transport officer, a part-time position. This will be in effect March 12, 2019 at an hourly rate of \$15.00 per hour.

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

Daniel A. Srp, Chairperson

RESOLUTIONS

RESOLUTION #2019-65 discussion: Chairman Srp said he would like to take a slow approach to the Supervisors raise. Supervisor Irwin wanted no increase for the Supervisors, but respects the recommendation of the Compensation Board. However, he would like to see the recommendation cut in half to a 2% increase. Irwin said the reduction is not huge, but every bit helps. He said most other County employees only received 2.1% and he wouldn't support anything more than that for the Supervisors.

The following resolution was presented and on motion approved:

RESOLUTION #2019-65

RESOLUTION SETTING ELECTED OFFICIAL SALARIES FOR FISCAL YEAR 2020

WHEREAS, the Clinton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Clinton County Compensation Board met on January 7, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$74,090.56	4%	\$77,054.18
County Attorney	\$118,776.58	7%	\$127,090.94
Recorder	\$71,442.41	4%	\$74,300.11
Sheriff	\$99,313.50	7%	\$106,265.44
Supervisors	\$39,666.78	4%	\$41,253.45
Supervisor Chair	\$40,866.78		\$42,453.45
Treasurer	\$73,648.27	4%	\$76,594.20

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Clinton County Compensation Board and adjusted by the County Board of Supervisors as follows:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$77,054.18	4%
County Attorney	\$127,090.94	7%
Recorder	\$74,300.11	4%
Sheriff	\$106,265.44	7%
Supervisors	\$40,460.12	2%
Supervisor Chair	\$41,660.12	
Treasurer	\$76,594.20	4%

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-66

RESOLUTION TO ADOPT THE FISCAL YEAR 2019-2020 CLINTON COUNTY BUDGET

WHEREAS, the Clinton County Board of Supervisors has considered the proposed fiscal year 2019-2020 county budget, and

WHEREAS, a public hearing concerning the proposed county budget was conducted on, March 05, 2019; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the FY 2019-2020 County budget as set forth in the budget summary, is hereby adopted, and the County Auditor is directed to make the necessary filing of said budget and to establish the accounting records in accordance with the attached schedules.

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved 2019-2020 county budget.

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-67

RESOLUTION TO APPROVE FY2020 SECONDARY ROAD DEPARTMENT FIVE-YEAR PROGRAM AND BUDGET

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 for the said year, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

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

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

Daniel A. Srp, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2019-68

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	\$1,001,849.82	February 28, 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 reminded the Board ISAC Spring Conference in Des Moines begins on Wednesday.

County Engineer Todd Kinney sent an email to the Supervisors last week addressing a bill to allow the DOT to issue an oversize, overweight permit for raw forestry on a county road as long as it is the most direct road on the trip. Kinney said the issue is the County doesn't have a say on an overweight truck hauling logs. He said it doesn't make sense because the County won't have a chance to evaluate bridges along the route. He said the county engineers around the state will have a meeting this afternoon. He may come back to the Supervisors to ask them to sign a letter

to send to legislators. Srp said they have already registered in opposition of this bill. Srp said he also had a conversation with Rep. Mary Wolfe who stood in opposition of the bill during a committee meeting in Des Moines.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center Project update: County Facilities Director Corey Johnson reported tile is going in on the bathrooms in the office area and carpet should begin this week. He said communications could be in the new building in the first week in May. He said 90% of the main lobby is complete with some painting left to finish. Johnson said the white substance on the brick on the outside of the building is the moisture coming out of the brick. He said it will need time for that moisture to work itself out. He said after the final wash is done in late May/early June that issue will be solved. He added the Courthouse basement piers are complete and the engineer on the project will review the work later this week. Johnson said the work outside of the building will begin as the weather continues to improve. He said the gas station tank removal will also start as the weather continues to improve and the equipment is on site and hopefully it will start by next week. Johnson will arrange for a Board visit to the jail site next week.

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
ACKERMAN, RAYMOND B JR	MEI SERVICES	\$47.36
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$6,184.99
ALLIANT ENERGY / INTERSTATE LIGHT POWER CO	SERVICE	\$34,012.57
ALLIED SERVICES LLC DBA REPUBLIC SERVICES	SERVICE	\$1,527.22
ARAMARK SERVICES INC	PROVISIONS/SUPPLIES	\$11,599.68
BECKWITH COMMERCIAL ROOFING	REPAIR PROJECT	\$1,642.22
BOSS INC	SUPPLIES	\$432.58
BRIDGEVIEW COMH CENTER	SERVICES	\$12,713.40
CALAMUS, CITY OF	SERVICES	\$99.91
CALCO COMMUNITY BUILDING	RENT/CUSTODIAL	\$125.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$430.62
CEDAR COUNTY SHERIFF'S DEPT	SERVICES	\$23.20
CENTER FOR ALCOHOL & DRUG SERVICES INC	SERVICES	\$1,980.00
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$216.00
CENTURYLINK	SERVICE	\$1,116.23
CHARM-TEX INC	SUPPLIES	\$1,189.00
CINTAS CORPORATION LOC 23M	GOODS	\$152.73
CINTAS DOCUMENT MGMT	GOODS	\$17.78
CLINTON DENTAL SURGERY CENTER	DENTAL ASSISTANCE	\$200.00
CLINTON PROPERTIES LLC	RENT ASSISTANCE	\$275.00
CLINTON, CITY OF	GRANT REIMB	\$60,000.00
CLOOS, MICHAEL	MEI SERVICES	\$400.00
COAST TO COAST COMPUTER PRODUCTS	SUPPLIES	\$606.95
COMMUNITY ACTION OF EASTERN IA	CHILD CARE CONSULTANTS	\$9,281.47
COMPLETE BUILDING SERVICES INC	CUSTODIAL SERVICES	\$1,160.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$237.68
DEERING, ANDREA	MEI SERVICES	\$320.26
DELMAR, CITY OF	SERVICES	\$37.23
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$400.00
DEPENDABLE DRAIN & PLUMBING INC	REPAIR SERVICE	\$395.69
DEWITT OBSERVER PUBLISHING CO	PUBLICATION	\$1,990.82
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$11.10
DHS CASHIER	SERVICES	\$15,455.76
DIERKER, CHRISTIAN	HBI REIMB	\$1,500.00
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$57.11
EASTERN IOWA PROPANE LTD	FUEL	\$1,075.09
EHREDT, ANDRA L	MILEAGE REIMB	\$216.51
EILERS, STANLEY G MD	SERVICES	\$2,200.00
ERNST, SHONA	MEI SERVICES	\$87.04
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$374.10
EWERS, JESS W	GOODS	\$286.00
F & B COMMUNICATIONS INC	SERVICE	\$308.56
FAMILY RESOURCES INC	SERVICES	\$93.30
FICKEL, VICTORIA L	TRANSCRIPTS	\$171.60
FILLENWARTH BEACH, FILLENWARTH, KEN	RESERVATIONS	\$600.00
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$196.83
FRIEDERICHSEN, GLORIA	EXPENSE REIMB	\$41.68
FROHWEIN OFFICE SUPPLY INC	FURNITURE	\$286.28
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$109.99
GARAGE INC, THE	VEHICLE MAINT	\$850.82
GATEWAY DOOR COMPANY	PARTS/MATERIALS	\$1,875.33
GATEWAY SUPPLY LTD	SUPPLIES	\$1,188.59
GENESIS VNA & HOSPICE	SERVICES	\$28,213.37
GOOSE LAKE, CITY OF	SERVICES	\$77.06
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$870.20
GRELL, BRIAN J	MEAL REIMB	\$125.47
HAJOCA CORPORATION DBA MCDONALD SUPPLY	SUPPLIES	\$51.31
HARRY'S FARM TIRE INC, TIRES N' MORE	VEHICLE MAINT	\$523.86
HARTZ INC DBA HARTZ LOCK CO	PARTS	\$82.50

HILLCREST FAMILY SERVICES	SERVICES	\$80.00
HOSPICE OF CENTRAL IOWA DBA EVERY STEP	I SMILE	\$1,044.13
HOUSBY HEAVY EQUIPMENT LLC	GOODS	\$98.44
HOWARD, DANNIE E	CELL PHONE REIMB	\$50.00
HOWES & JEFFERIES REALTORS LLP	RENT ASSISTANCE	\$200.00
INTERSTATE POWER SYSTEMS INC	SERVICES	\$859.08
INTERSTATE PRODUCTS INC	SUPPLIES	\$88.34
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$120.65
IOWA AMERICAN WATER CO	SERVICE	\$1,432.27
IOWA DEPT INSPECTION & APPEALS	LICENSE	\$150.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$2,100.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$190.00
ITSAVVY LLC	SUPPLIES	\$404.56
JOHN DEERE FINANCIAL	VEHICLE MAINT	\$16.50
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$370.94
JOHNSON CONTROLS INC	REPAIR SERVICE	\$351.00
JOHNSON COUNTY SHERIFF	TRANSPORTATION	\$123.18
KAEDYN LLC	RENT ASSISTANCE	\$200.00
KEYSTONE INCORPORATED	RENT ASSISTANCE	\$275.00
KIRBY BOTTLED WATER LLC	SERVICES	\$78.50
KNESS, CHANCE	CELL PHONE REIMB	\$50.00
KRIEGER'S OF DEWITT	SERVICES	\$507.82
KRYGER GLASS	GOODS	\$183.71
KUHL, MARGARET L	CELL PHONE REIMB	\$146.40
KUNAU IMPLEMENT CO INC	EQUIPMENT REPAIR	\$826.91
LECTRONICS INC	EQUIPMENT	\$30,280.23
LEGISLATIVE SERVICES AGENCY	SUPPLIES	\$600.00
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,000.00
LINCOLN, RICHARD J	MEAL REIMB	\$10.04
LIVESAY, RODNEY	MEI SERVICES	\$96.00
LOGAN CONTRACTORS SUPPLY INC	GOODS	\$178.00
LUTHERAN SERVICES IN IOWA INC	NEW PARENT	\$21,185.22
LYNCH DALLAS PC	SERVICES	\$1,029.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	PEST CONTROL	\$175.00
MADISON NATIONAL LIFE	PREMIUMS	\$417.55
MAIL SERVICES LLC	SERVICES	\$1,888.96
MAILFINANCE INC, NEOPOST USA	EQUIPMENT LEASE	\$857.19
MAINSTAY SYSTEMS INC	LICENSE	\$1,200.00
MALCOM, MARY E	MEI SERVICES	\$400.00
MAQUOKETA HARDWARE LLC	MATERIALS	\$146.00
MAQUOKETA LUMBER CO	MATERIALS	\$101.12
MAQUOKETA VALLEY ELECTRIC	SERVICE	\$850.69
MARTIN EQUIPMENT OF IL INC	GOODS	\$171.17
MARWEG, CIERA S	MEAL REIMB	\$11.22
MASTERCARD	MARCH PAYMENT	\$2,185.79
MAYER LONERGAN & ROLFES	LEGAL REP	\$168.00
MCGINN, MATTHEW	RENT ASSISTANCE	\$200.00
MCROBERTS, MCKENNA	MEAL REIMB	\$34.84
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,229.95
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,658.07
MIDWEST BUSINESS PRODUCTS	SUPPLIES	\$2.95
MIDWEST WHEEL COMPANIES INC	GOODS	\$278.62
NCH CORPORATION DBA PARTSMASTER	GOODS	\$438.26
NEWSPAPER HOLDINGS INC	PUBLICATION	\$1,770.63
NEXTGEN MONITORING INC	SERVICES	\$1,054.00
O'DONNELL ACE HARDWARE	SHIPPING	\$22.34
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$22.10
OLDSEN, SARAH E LAW OFFICE	LEGAL REP	\$192.00
OOTON, SARAH	MEI SERVICES	\$94.72
O'REILLY AUTOMOTIVE STORES INC	GOODS	\$597.55
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PATHWAY LIVING CENTER INC	SERVICES	\$445.84
PAYSEN, HOWARD M	ASST RAD OFFICER	\$119.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL	\$62.50
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$1,529.12
PREMIER PARTS INC, NAPA PARTS	PARTS	\$109.89
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$297.30
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$200.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QC RENTALS LLC	RENT ASSISTANCE	\$275.00
QUAD CITY OCCUPATIONAL HEALTH	SERVICES	\$198.00
QUAD CITY SAFETY	SUPPLIES	\$77.45
QUILL CORPORATION	SUPPLIES	\$1,354.45
R K DIXON COMPANY	COPIER MAINT	\$165.65
RAMIREZ, STEPHEN M	MEI SERVICES	\$131.56
ROGIS, DAVID GLEN	MEI SERVICES	\$96.00
S J SMITH CO INC	GOODS	\$203.02
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$660.80
SHERWIN WILLIAMS	SUPPLIES	\$44.59

SHI INTERNATIONAL CORP	PARTS/EQUIPMENT	\$19,879.20
SIMMONS, BURTON A	RAD OFFICER	\$340.00
SIVRIGHT, CHRISTOPHER J	MEAL REIMB	\$15.28
SMITHTOWN CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$130.00
SOENKSEN, ALLAN L	MEAL REIMB	\$34.63
SONJON ENTERPRISES INC/ ROTO ROOTER SEWER	SERVICES	\$260.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$505.32
SRP, ELIZABETH A - SRP LAW PLC	SERVICES	\$234.00
ST LOUIS UNIVERSITY, SCHOOL OF MEDICINE	REGISTRATION	\$850.00
STANKEE, CHRISTY	MEI SERVICES	\$361.76
THILTGEN, DONALD	MILEAGE REIMB	\$45.78
TOP TIER II DBA CEDAR RAPIDS TIRE	GOODS	\$11,555.40
TURNER ELECTRIC CO INC	EQUIPMENT	\$14,999.70
TWIN BRIDGES TRUCK CITY INC	GOODS	\$457.27
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$10,000.00
UNIFORM DEN INC	UNIFORMS	\$507.36
UNITED STATES CELLULAR CORP	SERVICE	\$58.32
UNITED STATES POSTAL SERVICE, POSTMASTER	POSTAGE STAMPS	\$110.00
VANGUARD GROUP INC, THE	SERVICES	\$47.00
VERIZON WIRELESS SERVICES LLC	SERVICE	\$1,742.11
WAGNER FAMILY ENTERPRISES INC	SUPPLIES	\$60.00
WAHLTEK INC	EQUIPMENT	\$13,510.00
WAL-MART STORES INC	SUPPLIES	\$78.45
WARD, CRYSTAL JEAN	MEAL REIMB	\$37.92
WATSON FURNITURE GROUP INC	FURNITURE	\$42,539.45
WELLS FARGO FINANCIAL LEASING	COPIER LEASE	\$391.74
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$65.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$768.23
WOODARD, JENNIFER R	MILEAGE REIMB	\$62.12
YWCA CLINTON CHILDRENS CTR	CHILD CARE	\$9,111.81

Grand Total: \$425,655.93

Fund	Expense Amount
0001 GENERAL BASIC	\$138,098.07
0002 GENERAL SUPPLEMENTAL	\$15,306.78
0010 MH-DD SERVICES FUND	\$31,439.78
0011 RURAL SERVICES BASIC	\$115.42
0020 SECONDARY ROADS	\$19,064.16
0025 PUBLIC SAFETY SPECIAL LEVY FUND	\$9,999.80
0030 COUNTY CONSERVATION LAND ACQUIST	\$1,642.22
1500 CAPITAL PROJECTS FUND	\$41,956.85
4000 EMERGENCY MANAGEMENT SERVICES	\$63,711.40
4010 E911	\$46,899.71
4100 COUNTY ASSESSOR	\$1,144.72
5120 SCHOOL READY	\$36,634.45
5121 EARLY CHILDHOOD IOWA	\$14,897.55
8000 ENTERPRISE FUND - ROCK CREEK	\$4,101.65
8500 CLINTON COUNTY BENEFIT TRUST	\$417.55
9999 TREASURY MANAGEMENT FUND	\$225.82
Grand Total:	\$425,655.93

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 Monday, March 25, 2019.

Eric Van Lancker, County Auditor

Daniel A. Srp, Chairperson

-APPROVED-

County Auditor

Chairperson