

NOVEMBER 5, 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. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions

CONSENT AGENDA

Resolutions #2018-313 through #2018-315 were approved on the Consent Agenda:

RESOLUTION #2018-313

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.

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 Jail to Brad Drews, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$17.93 during the probationary period of 6 months, then increasing to \$19.93. Brad Drew's starting date of employment with the Sheriff's Office will be November 4, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

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

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-314

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 Director Eric Dau desires to appoint McKenna McRoberts as a Telecommunicator for the Clinton County Communications Commission.

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 McKenna McRoberts, 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. McKenna McRoberts starting date of employment with the Clinton County Communications Commission will be November 5th, 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 #2018-315

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 Director Eric Dau desires to appoint Crystal Ward as a Telecommunicator for the Clinton County Communications Commission.

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 Crystal Ward, 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. Crystal Ward's starting date of employment with the Clinton County Communications Commission will be November 4th, 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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2018-316

WHEREAS, for more than 26 years the National Coalition for the Homeless and National Student Campaign Against Hunger and Homelessness have sponsored National Hunger and Homelessness Awareness Week; and

WHEREAS, the purpose of this proclamation is to educate the public about the many reasons people are hungry and homeless; including the shortage of affordable housing and that one in six children in the United States are food insecure; and to encourage support for food and homeless assistance service providers; and

WHEREAS, there are many Clinton County organizations committed to sheltering and providing supportive services as well as meals and food supplies to the food insecure and those experiencing homelessness; and

WHEREAS, in the hope that all Clinton County citizens recognize that hunger and homelessness continue to be a serious problem for many individuals and families in Clinton County, Iowa; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby proclaims November 10-18, 2018, as National Hunger and Homelessness Awareness Week;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors encourages all citizens to recognize that many people do not have housing and need support from citizens and private/public nonprofit service entities.

Signed: Daniel A. Srp; Signed: Tom E. Determann; Signed: Shawn A Hamerlinck, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2018-317

WHEREAS, diabetes is growing at an epidemic rate worldwide affecting more than 422 million people and the International Diabetes Federation estimates by 2040 there will be more than 642 million people living with the disease and the United States ranks third out of 10 in diabetes diagnoses; and

WHEREAS, the Centers for Disease Control and Prevention reports nearly 30.3 million Americans have diabetes and face its devastating complications; and

WHEREAS, the American Diabetes Association reports diabetes affects approximately 286,000 people in Iowa – 10.8% of the population – and is a serious disease for which there is no known cure and which is the seventh leading cause of death by disease in the United States; and

WHEREAS, according to the American Diabetes Association, approximately 75,000 people in Iowa have diabetes, but do not know they have the disease and may experience damage to the heart, eyes, kidneys and limbs greatly increasing their health risk; and

WHEREAS, according to the American Diabetes Association, another 810,000 people in Iowa, 35.2% of the adult population have prediabetes, a condition which puts them at greater risk for developing Type 2 diabetes, and if current trends continue, one in three American adults will have diabetes by 2050; and

WHEREAS, diabetes has many face affecting everyone, young and old alike, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, an increase in community awareness of risk factors and symptoms related to diabetes can improve the likelihood that people with diabetes will get the attention they need before suffering the devastating complications of the disease; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby proclaims November 2018 as Diabetes Awareness Month in Clinton County and encourage all citizens to help fight the disease and its deadly complications by increasing awareness of the risk factors for diabetes and by providing support to those suffering from diabetes.

Signed: Daniel A. Srp; Signed: Tom E. Determann; Signed: Shawn A Hamerlinck, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION #2018-318

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 previously approved Clinton County incentives on September 26, 2016; and

WHEREAS, the Clinton County Supervisors wish to provide the County incentives to more veterans through broader eligibility requirements than what was included in Resolution 2016-230 dated September 26, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors commits to its Home Base Iowa partnership by offering the following incentives to veterans who qualify through a prescribed application process:

- Reimbursement of expenses up to \$275 per visit, up to two times a year, for a qualifying veteran to interview with a business in Clinton County
- A one-time home purchase closing cost reimbursement of up to \$1,500 for a home located in Clinton County

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors will offer the one-time incentives to veterans who relocate to the community after a veteran has been honorably discharged from military service;

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors has removed the incentive for a first-year waiver of the Clinton County Business license as the license is no longer a requirement;

BE IT FURTHER RESOLVED that this resolution also rescinds Resolution 2016-230 dated September 26, 2016.

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-319

BE IT RESOLVED The Clinton County Board of Supervisors has considered the bid for the snow removal at the Clinton County Satellite Office: and

WHEREAS, the bid received is as follows: AEJ Enterprises - Snow removal from sidewalks ½” – 6” \$45; Snow removal from parking lots ½ “ – 6” \$65; 7” or more % per inch 0%; Salt sidewalks per application \$35; Salt parking lot per application \$65; Hauling snow – loader per hour \$65; Hauling snow – tandem dump truck per hour \$65

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for AEJ Enterprises recommended by the Facilities Director Corey Johnson.

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

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

The following resolution was presented and on motion approved:

RESOLUTION #2018-320

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	\$1,913,370.80	October 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: Srp: Yes; Determann: Yes; Hamerlinck: Yes. Shawn A. Hamerlinck, Chairperson

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that County offices are closed on Monday, November 12, in recognition of Veteran’s Day. He added the Board is scheduled to meet Tuesday, November 13 for its regular meeting and again on Wednesday, November 14, to canvass the votes of the November 6 General Election.

County Facilities Director Corey Johnson reminded the Board that his entire staff will be assisting with elections tomorrow. Van Lancker added that any additional overtime or other costs is reimbursed from the elections budget to maintenance if needed.

County Attorney Mike Wolf thanked Van Lancker and his staff for the administration of elections. He said the elections in this County are very well run and it’s a tribute to the Clinton County organization and the cooperation of all the departments that assist with elections

Supervisor Srp said US Senator Joni Ernst’s staff thanked the County for her tour of the new law enforcement center last week. Srp added that he also attended a NACO conference last week to talk about jail diversion programs. He said he learned of programs that are funded in the State that he was not previously aware of.

Supervisor Determann has been working on the annual Des Moines Day visit to the capitol.

Chairperson Hamerlinck said there are strategic planning meeting times scheduled for the Metal Health Region.

DISCUSSION WITH POSSIBLE ACTION

Law Enforcement Center project update: Curt Schleicher, Samuels Group, and County Facilities Director Corey Johnson reported on the progress of the project. Johnson explained the windows near the roof of the building need to be there to provide natural light in the cells and that the building will start to be enclosed this week. Johnson reviewed

the potential gas station purchase and explained that there is actually a fourth tank on the property across the street from the Law Enforcement Center. He said he is waiting to hear an estimate on the additional tank removal and if there is reimbursement for that tank.

The Board of Supervisors adjourned to meet on Tuesday, November 13, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson