

OCTOBER 29, 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 #2018-310 through #2018-312 were approved on the Consent Agenda:

RESOLUTION #2018-310

WHEREAS, mobile home changes have occurred, adjustments to count tax records in accordance with Iowa Code 435.25 are required as follow:

Parcel # 601213649909	Dist. 0500	abate tax due \$55.00
Mobile home junked, Jeffrey and Virginia Walker	10/1/2018	
Parcel # 0530439H	Dist. 0780	abate tax due \$94.00
Mobile home junked, Laurel Harry Summers Jr	9/28/2018	
Parcel # LPI00871	Dist. 0780	abate tax due \$74.00
Mobile home junked, Terry Lynn Cox	9/6/2018	

THEREFORE BE IT RESOLVED the County Board of Supervisors that mobile home tax adjustments as detailed shall be made to the County records and Treasurer is hereby authorized to make said changes to the County system.

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

RESOLUTION #2018-311

WHEREAS, The Clinton County Board of Supervisors has previously approved the hiring of temporary part-time employees for the Clinton County shuttle bus; and

WHEREAS, Clinton County Justice Coordinating Commission Coordinator Margaret Kuhl has conducted employment interviews and has made a recommendation to hire; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Staci Clark be appointed as temporary part-time employee as Clinton County shuttle bus operator at the rate of \$11.00 per hour, effective November 1, 2018;

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Clinton County Justice Coordinating Commission Fund in payment of salary without further order of this Board.

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

RESOLUTION #2018-312

WHEREAS, a copier/printer/fax/scanner upgrade is needed for the offices of Board of Supervisors, Veterans Affairs and Human Resources: now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the Chairman is authorized to sign a leasing agreement with RK Dixon for a Xerox C8030 copier/printer/fax/scanner machine.

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

RESOLUTIONS

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported absentee voting for the November 6 General Election continues in his office this week. He added his office will be open on Saturday from 8 a.m. to 5 p.m.

Supervisor Srp said he attended the YWCA annual meeting and they presented Clinton County with a plaque because of its donation it receives from the County.

DISCUSSION WITH POSSIBLE ACTION

County Auditor Eric Van Lancker and Andy Sokolovich, Clinton Regional Development Corporation representative, reported the County may want to review its qualifications for home closing costs assistance. They said many veterans are using loans from USAA. They added some use the VA home loan which can only be administered through certified lenders. Van Lancker said the County currently has one application pending and has had inquiries about the lending qualifications for the incentive. Determann supported removing the lending institution qualification for the incentive. Van Lancker said the attorney qualification would also have to be reviewed. Srp said he would support a tiered approach to the incentives. Hamerlinck is inclined to leave the attorney stipulation, but remove the lender

threshold. After discussion it was generally agreed that the lending institution and attorney requirements should be removed. A resolution to amend the requirements will be presented to the Board at a future meeting. Sokolovich said the State is interested in the incentives that Clinton County and its municipalities are offering.

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	SERVICES	\$113.70
ALAN B EVANS DDS PC	SERVICES	\$225.90
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$14,617.80
ALTORFER INC	SERVICE	\$7.84
AMERICAN LEGION POST #238	SUPPLIES	\$60.00
AMERICAN RED CROSS, HEALTH & SAFETY SERVICES	SUPPLIES	\$56.00
ANDERSON SAND & GRAVEL CO	MATERIALS	\$1,944.36
AREA SUBSTANCE ABUSE COUNCIL	SERVICES	\$33,375.00
B I INC	EMP SERVICES	\$328.27
BALDWIN NASHVILLE TELEPHONE CO	SERVICE	\$92.98
BALK, BRIAN	WELL PLUGGING	\$500.00
BARNES, THOMAS G	MILEAGE REIMB	\$179.86
BOSS INC	SUPPLIES	\$36.03
BRIDGEVIEW COMH CENTER	SERVICES	\$12,880.40
BROWNELLS INC	SUPPLIES	\$119.94
BURNS, NANCY J	MILEAGE REIMB	\$27.80
CALAMUS, CITY OF, CALAMUS PUBLIC LIBRARY	ALLOCATION	\$1,873.61
CAMANCHE HISTORICAL SOCIETY	ALLOCATION	\$1,500.00
CAMANCHE PUBLIC LIBRARY	ALLOCATION	\$2,495.50
CARROLL ASSISTANCE CENTER	ALLOCATION	\$1,125.00
CDW LLC, CDW GOVERNMENT LLC	EQUIPMENT	\$1,346.27
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$1,400.00
CENTURYLINK	SERVICE	\$1,770.69
CINTAS CORPORATION LOC 23M	SUPPLIES	\$146.78
CLARK, KIM M	CAMP HOST	\$500.00
CLAUSEN SUPPLY CO	SUPPLIES	\$198.36
CLINTON AIRPORT COMMISSION	ALLOCATION	\$7,500.00
CLINTON CO AGRICULTURE SOCIETY	ALLOCATION	\$17,500.00
CLINTON CO CONSERVATION FOUNDATION	SUPPLIES	\$277.47
CLINTON CO HISTORICAL SOCIETY	ALLOCATION	\$2,000.00
CLINTON CO PHEASANTS FOREVER	DUES	\$100.00
CLINTON CO SOIL & WATER CONSV	ALLOCATION	\$750.00
CLINTON MUNICIPAL TRANSIT ADM	TRANSPORTATION ASSISTANCE	\$20.00
CLINTON PARTNERS LLC	RENT ASSISTANCE	\$350.00
CLINTON PRINTING CO INC	SUPPLIES	\$815.76
CLINTON REGIONAL DEV CORP	ALLOCATION	\$33,000.00
CLINTON SYMPHONY ORCHESTRA ASSOCIATION	ALLOCATION	\$750.00
CLINTON, CITY OF	SERVICES	\$719.00
CLINTON, CITY OF	SALARY REIMB	\$3,096.22
CLINTON, CITY OF, CLINTON PUBLIC LIBRARY	ALLOCATION	\$6,324.32
CNH CAPITAL LLC, PRODUCTIVITY PLUS ACCT	SUPPLIES	\$131.60
COMPANY ONE FIRE SUPPRESSION	SERVICES	\$214.00
CONCERNED DEWITT CITIZENS LTD	ALLOCATION	\$1,500.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$236.35
DAVENPORT, CITY OF	HAZMAT CONTRACT	\$18,750.00
DAVIS, LAURA J	EXPENSE REIMB	\$18.50
DAVISSON TILING LLC	MATERIALS	\$296.60
DES MOINES REGISTER MEDIA	SUBSCRIPTION	\$281.02
DES MOINES STAMP MFG CO	SUPPLIES	\$32.40
DETERMAN, PATRICK M, LYONS FILING STATION	TRANSPORTATION ASSISTANCE	\$20.00
DEWITT CHAMBER & DEVELOPMENT COMPANY	ALLOCATION	\$14,680.00
DEWITT OBSERVER PUBLISHING CO DBA THE OBSERVER	PUBLICATION	\$164.69
DEWITT OFFICE CENTER DBA THE OFFICE CENTER	SUPPLIES	\$29.24
DEWITT, CITY OF, FRANCES BANTA WAGGONER PUBLIC LIBRARY	ALLOCATION	\$19,386.22
E J VOGENTHALER CO	MATERIALS	\$6,500.48
EAGLE POINT REALTY, STEINHAUER, KARL	RENT ASSISTANCE	\$275.00
EASTERN IOWA LIGHT & POWER	SERVICE	\$598.10
EASTERN IOWA PROPANE LTD	FUEL	\$598.06
ECOLAB INC	EQUIPMENT LEASE	\$89.95
ELKINS, DEBBIE J	MILEAGE REIMB	\$49.06
ESKILDSEN, REBECCA J	EXPENSE REIMB	\$808.22
EXTENSION AND OUTREACH IOWA STATE UNIVERSITY	SERVICES	\$70.00
FELIX ADLER MEMORIAL ASSN	ALLOCATION	\$1,000.00
FICKEL, VICTORIA L	TRANSCRIPTS	\$42.90
FINISH LINE FUELS LLC, FINISH LINE FLEET DEPT	FUEL	\$7,859.81
FOLEY, TOM, HOMETOWN RENTAL LLC	RENT ASSISTANCE	\$275.00
FOUNDATION 2 INC	SERVICES	\$466.50
FRIEDERICHSEN, ANDREW R	SUPPLIES	\$94.50
FROHWEIN OFFICE SUPPLY INC	SUPPLIES	\$77.22
GALLS LLC, GALLS/QUARTERMASTER	UNIFORM ACCESSORIES	\$456.97
GARAGE INC, THE	VEHICLE MAINT	\$80.22
GARCIA CLINICAL LABORATORY INC	SERVICES	\$5.00
GAUDET, EDWARD J	STAMPS	\$24.31
GEFFE, KENT L	LEGAL REP	\$55.00
GENESIS VNA & HOSPICE	SERVICES	\$26,978.44

GLB 3 INC DBA MJ'S EAST AMOCO	FUEL	\$203.43
GOLLON BAIT & FISH FARM	SUPPLIES	\$111.00
GOOSE LAKE C STORE	FUEL	\$463.47
GRACELAND COLLEGE CENTER INC	REGISTRATION	\$59.60
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$231.14
GROWMARK INC, AGVANTAGE FS	SUPPLIES	\$303.60
HOWARD, DANNIE E	MILEAGE REIMB	\$35.38
HOWARD, SANDRA L	MILEAGE REIMB	\$240.65
HUNTER, ANTHONY E	MILEAGE REIMB	\$39.79
HY-VEE INC	PROVISIONS	\$505.70
I O W W A	SUPPLIES	\$50.00
I S A C A	REGISTRATION	\$100.00
IA STATE UNIVERSITY EXTENSION	SERVICES	\$70.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$688.42
IOWA AMERICAN WATER CO	SERVICE	\$462.54
IOWA COMMUNITIES ASSURANCE POOL	SERVICES	\$23.12
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	MEI SERVICES	\$9,067.75
IOWA MUNICIPALITIES WORKERS COMP ASSOC	PREMIUMS	\$272.00
IOWA TRANSIT INC	SUPPLIES	\$48.42
ITSAVVY LLC	EQUIPMENT/LICENSE	\$5,202.48
J & J AUTO GLASS LLC	VEHICLE MAINT	\$210.00
J & L TIME COMPANY INC, JL TIME & ATTENDANCE CO	REPAIR SERVICE	\$258.44
J ROBERT HOPSON INC	ACTUARIAL CERTIFICATE	\$650.00
JACKSON COUNTY SHERIFF	TRANSPORTATION	\$32.00
JACOBS, JEANNE L	TRANSCRIPTS	\$371.00
JACOBSEN, CHARLES C	EXPENSE REIMB	\$5.03
JB DISTRIBUTING CO INC GILLUND ENTERPRISES	SUPPLIES	\$4,578.50
JOHN DEERE FINANCIAL	SUPPLIES	\$538.57
K & S H2O INC DBA CULLIGAN OF CLINTON	SERVICE	\$399.23
KASTER, DALE	WELL RECONSTRUCTION	\$1,000.00
KIESLER POLICE SUPPLY INC	SUPPLIES	\$465.64
KNIGHT, RYAN J	EXPENSE REIMB	\$38.00
KONE INC	REPAIR SERVICE	\$606.22
KWIK TRIP INC	FUEL	\$795.50
LECTRONICS INC	EQUIPMENT	\$2,498.20
LEE ENTERPRISES INC DBA QUAD-CITY TIMES	SUBSCRIPTION	\$192.00
LEONARD, PAUL L SR DBA A-1 SEPTIC SERVICE	SERVICE	\$450.00
LEVIEN, DENISE	CAMP HOST	\$500.00
LINCOLN, RICHARD J	TRAVEL EXPENSE REIMB	\$414.00
LINVILLE, BRENDA	REFUND	\$50.00
LOST NATION, CITY OF, PUBLIC LIBRARY	ALLOCATION	\$2,708.16
LYNCH DALLAS PC	LEGAL FEES	\$470.00
M J CALCOTE INC DBA KENDRICK PEST CONTROL	SERVICES	\$200.00
MADISON NATIONAL LIFE	PREMIUMS	\$361.55
MAHMENS, MARK R	MEAL REIMB	\$8.36
MAIL SERVICES LLC	SERVICES	\$1,369.11
MAINSTAY SYSTEMS INC	SERVICES	\$237.00
MANATT'S INC	MATERIALS	\$2,337.00
MAQUOKETA HARDWARE LLC	SUPPLIES	\$168.49
MAQUOKETA LUMBER CO	SUPPLIES	\$276.69
MASTERCARD	NOVEMBER PAYMENT	\$10,134.38
MCI COMMUNICATIONS SERVICES	SERVICE	\$47.97
MCINTYRE, RHONDA	MILEAGE REIMB	\$194.40
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$284.85
MEDICAL ASSOCIATES CLINIC	SERVICES	\$219.00
MEDICAL ASSOCIATES OF CLINTON IOWA P L C	SERVICES	\$951.00
MENARD INC	MATERIALS	\$191.16
MEREMA BROTHERS INC	MATERIALS	\$35.00
MERRICK, DANTE L	CAMP HOST	\$500.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,658.78
MIDWEST BUSINESS PRODUCTS	COPIER LEASE	\$302.23
MIDWEST CONTRACTORS INC	SERVICES	\$125,780.67
MIKES BODY SHOP INC	VEHICLE REPAIR	\$1,000.00
MILESTONES AREA AGENCY ON AGING	ALLOCATION	\$1,125.00
MULGREW OIL CO DBA R & K OIL CORPORATION	FUEL	\$2,404.07
MUNCK, GREG A	WELL PLUGGING	\$500.00
MYERS COX CO	SUPPLIES	\$615.20
N A C V S O	MEMBERSHIP	\$150.00
N D HOUSING LLLP	RENT ASSISTANCE	\$350.00
NEWSPAPER HOLDING INC	PUBLICATION	\$171.17
ODEN ENTERPRISES INC	MATERIALS	\$6,004.44
O'DONNELL ACE HARDWARE	POSTAGE	\$11.43
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$306.00
OGDEN, LINDA A	TRANSCRIPTS	\$87.00
OOTON, SARAH	MEI SERVICES	\$117.95
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PARISOT, KATHLEEN, VETERANS INFORMATION SERVICE	EXPENSE REIMB	\$105.00
PARKER CASSIDY SUPPLY COMPANY	SUPPLIES/MATERIALS	\$109.73
PENN CENTER	SERVICES	\$1,953.45
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$187.61
PETERSEN, DR ERIC S	MEI SERVICES	\$800.00
PINNEY PRINTING COMPANY	SUPPLIES	\$68.02
PITNEY BOWES PURCHASE POWER	METER FEE	\$1.70
PRAIRIE VIEW MANAGEMENT INC	SERVICES	\$2,867.10

PRAXAIR DISTRIBUTION INC	EQUIPMENT RENTAL	\$29.36
PREMIER PARTS INC, NAPA PARTS	SUPPLIES	\$155.99
QC ANALYTICAL SERVICES LLC	SERVICES	\$95.00
QUAD CITY SAFETY	SUPPLIES	\$24.00
QUILL CORPORATION	SUPPLIES	\$2,180.70
R & B CONVENIENT STORE INC	FUEL	\$2,156.67
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
R K DIXON COMPANY COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$193.04
R K DIXON, COMMAND BUSINESS SYSTEMS	COPIER LEASE	\$38.00
RETIRED SENIOR VOLUNTEER PROGRAM OF CLINTON CO	ALLOCATION	\$2,625.00
RICHES, GAYE I	CAMP HOST	\$500.00
RIEDEL, WILLIAM	RAMP RENTAL	\$100.00
RIVER BEND TRANSIT	ALLOCATION	\$3,203.50
RIVER CITY DISPOSAL	SERVICE	\$65.00
ROCK CREEK MARINA	SUPPLIES	\$328.70
ROCK RIVER LUMBER & GRAIN CO	EQUIPMENT	\$190.00
SCHRODER MORTUARY INC	CREMATION ASSISTANCE	\$1,000.00
SCOTT COUNTY SHERIFF	SHERIFF SERVICES	\$69.15
SECRETARY OF STATE	NOTARY SERVICES	\$30.00
SHAH, PANKAJ C DBA TRAVEL INN	LODGING	\$756.00
SHELL FLEET CARD PLUS	FUEL	\$105.54
SHRED-IT US JV LLC DBA SHRED-IT USA LLC	SERVICES	\$781.67
SKYLINE CENTER INC	SERVICES	\$19,593.31
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPAHN & ROSE LUMBER CO - 08	MATERIALS	\$34.99
SPERRY, SHERRY J	MILEAGE REIMB	\$40.34
STANKEE, CHRISTY	MEI SERVICES	\$319.03
STETSON BUILDING PRODUCTS INC	MATERIALS	\$2,770.20
STOREY KENWORTHY / MATT PARROTT	SUPPLIES	\$570.04
SWAMEE INC DBA JODY'S HOT ROD PIE	SUPPLIES	\$27.00
SYSCO IOWA INC	FEE	\$4,023.96
THILTGEN, DONALD	MILEAGE REIMB	\$21.80
TIESMAN, BRIAN	EXPENSE REMB	\$297.36
TWINSTATE TECHNICAL SERVICES LTD	SERVICE	\$150.00
U S POSTAL SERVICE - HASLER	METERED POSTAGE	\$10,000.00
ULINE INC	SUPPLIES	\$254.58
UNIFORM DEN INC	UNIFORMS	\$879.81
UNITED STATES CELLULAR CORP	SERVICE	\$620.16
UNIVERSITY OF IOWA STATE HYGIENIC LAB	TESTING	\$689.00
VERIZON WIRELESS SERVICES LLC	SERVICES	\$888.86
VOGEL, BRENT M	MILEAGE REIMB	\$97.01
W W GRAINGER INC, GRAINGER	PARTS	\$151.95
WEBER PAPER COMPANY	SUPPLIES	\$40.00
WELLS FARGO FINANCIAL LEASING	SERVICES	\$1,638.97
WENDLING QUARRIES INC	MATERIALS	\$580.92
WHEATLAND, CITY OF, CURTIS MEMORIAL LIBRARY	ALLOCATION	\$2,212.19
WIEGE, DALE DBA WIEGE PROPERTIES	RENT ASSISTANCE	\$350.00
WIESE, CATHERINE HELEN	RENT ASSISTANCE	\$200.00
WIMACTEL INC	PAY PHONE	\$55.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,959.24
WITT'S SMALL ENGINE CLINIC INC	PARTS	\$115.45
XEROX CORPORATION	COPIER LEASE	\$78.18
YOERGER ENTERPRISES LLC	VEHICLE MAINT	\$40.00
YWCA RESOURCE CENTER	ALLOCATION	\$12,500.00
	Grand Total:	\$529,208.38

Fund	Expense Amount
0001 GENERAL BASIC	\$219,311.02
0002 GENERAL SUPPLEMENTAL	\$43,873.93
0010 MH-DD SERVICES FUND	\$40,681.89
0011 RURAL SERVICES BASIC	\$35,409.25
0020 SECONDARY ROADS	\$156,391.34
0027 COMMISSARY	\$192.00
4000 EMERGENCY MANAGEMENT SERVICES	\$20,412.66
4010 E911	\$3,852.99
4100 COUNTY ASSESSOR	\$1,887.44
8000 ENTERPRISE FUND - ROCK CREEK	\$6,184.31
8500 CLINTON COUNTY BENEFIT TRUST	\$1,011.55
Grand Total:	\$529,208.38

Roll Call: Srp: Yes; Determann: Yes; Hamerlinck: 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, November 5, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

County Auditor

Chairperson