

JULY 16, 2018

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Hamerlinck and Determann. Supervisor Srp participated in most of the meeting by phone. Minutes of the previous meeting were read and approved.

9:00 A.M. Call to Order – Pledge of Allegiance  
Formal Actions and Motions

CONSENT AGENDA

Resolutions #2018-197 through #2018-200 were approved on the Consent Agenda. Supervisor Determann voted no on the salary resolutions as he was not in support of the recent Sheriff's Office union agreement.

RESOLUTION #2018-197

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2018 through June 30, 2019.

WHEREAS, this resolution was modified due to union contract settlement retroactive to July 1, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Amanda Pearson	Sheriff's Admin Assist	\$20.45 hourly
Laura Davis	Civil Process Director	\$65,188.13 yearly
Randy Meier	Senior's vs. Crime	\$17.00 hourly
Dawn Schuetzle	P.T. Transport Personnel	\$15.34 hourly
Don Weis	Bailiff	\$16.89 hourly
Gean Moore	Bailiff	\$17.37 hourly
Jess Paul	Bailiff	\$16.56 hourly
Steve Dyson	Bailiff	\$16.56 hourly
Roger Drey	Bailiff	\$16.15 hourly
Mollie Galusha	Bailiff	\$15.67 hourly
Andrew Friederichsen	P.T. Bailiff	\$15.67 hourly
Bryce Burget	Bailiff	\$15.67 hourly
Jim Rhoades	Bailiff	\$15.34 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-198

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2018-19 are hereby established.

WHEREAS, this resolution was modified due to union contract settlement retroactive to July 1, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2018 through June 30, 2019.

Steve Diesch	Chief Deputy	\$84,416.00 salary
Thomas Paarmann	Lieutenant	\$79,451.00 salary
Paul Hammond	Lieutenant	\$79,451.00 salary
Steven L. Cundiff	Sergeant	\$31.06 hourly
J. Scott Reyhons	Sergeant	\$31.06 hourly
Jessup Schroeder	Sergeant	\$31.06 hourly
Tom Christoffersen	Sergeant	\$31.06 hourly

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BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

RESOLUTION #2018-199

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2018-19 are hereby established.

WHEREAS, this resolution was modified due to union contract settlement retroactive to July 1, 2018.

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2018 through June 30, 2019.

Allen Soenksen	Deputy Sheriff	\$27.61 hourly
Jeffrey Ernst	Deputy Sheriff	\$27.61 hourly
Scott Wainwright	Deputy Sheriff	\$27.61 hourly
Brian Grell	Deputy Sheriff	\$27.61 hourly
Christopher Sivright	Deputy Sheriff	\$27.61 hourly
Matthew Owens	Deputy Sheriff	\$27.61 hourly
Cole Hamilton	Deputy Sheriff	\$27.61 hourly
Mark Mahmens	Deputy Sheriff	\$27.61 hourly
Zachary Lange	Deputy Sheriff	\$27.61 hourly
Brandon VanBlaricome	Deputy Sheriff	\$27.61hourly
Jacob Dever	Deputy Sheriff	\$27.61 hourly
Clayton Rabe	Deputy Sheriff	\$27.61 hourly
Adam Wojciechowski	Deputy Sheriff	\$27.61 hourly
Mike Peters	Deputy Sheriff	\$27.61 hourly
Marissa Mussmann	Deputy Sheriff	\$27.61 hourly
Andrew Petersen	Deputy Sheriff	\$27.61 hourly
Vacancy	Deputy Sheriff	\$27.61 hourly
Elizabeth Eikenberry	Secretary (P/T)	\$19.35 hourly
Karen Jess-Jungen	Secretary	\$19.93 hourly
Debra Determan	Secretary	\$19.93 hourly
Kimberly Voda	Secretary	\$19.93 hourly
Sheri Plum	Civilian Correctional Officer	\$19.93 hourly
Patricia Edwards	Civilian Correctional Officer	\$19.93 hourly
Bryan McClimon	Civilian Correctional Officer	\$19.93 hourly
Lori Nichols	Civilian Correctional Officer	\$19.93 hourly
Christopher Atkinson	Civilian Correctional Officer	\$19.93 hourly
Megan Govier	Civilian Correctional Officer	\$19.93 hourly
Hailey Hall	Civilian Correctional Officer	\$19.93 hourly
Jaimie Meeker	Civilian Correctional Officer	\$19.93 hourly
Monica Walston	Civilian Correctional Officer	\$19.93 hourly
Ciera Marweg	Civilian Correctional Officer	\$19.93 hourly
Scott Hubble	Civilian Correctional Officer	\$19.93 hourly
Sean Hansen	Civilian Correctional Officer	\$19.93 hourly
Andrew Long	P.T. Correctional Officer	\$19.93 hourly
Vacancy	Civilian Correctional Officer	\$19.93 hourly
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BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: Srp: Yes; Determann: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

#### RESOLUTION #2018-200

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 Sean Hansen, 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. Sean Hansen's starting date of employment with the

Sheriff's Office will be July 17, 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: No; Hamerlinck: Yes.

Shawn A. Hamerlinck, Chairperson

#### RESOLUTIONS

Resolution #2018-196 was pulled from the Consent Agenda.

The following resolution was presented and on motion approved:

#### RESOLUTION #2018-196

BE IT RESOLVED by the Clinton County Board of Supervisors that Dorothy O' Brien, d/b/a Wide River Winery, will electronically file a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2018. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Shawn A. Hamerlinck, Chairperson

#### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Attorney Mike Wolf updated the opioid lawsuit that Clinton County is a part of. He said there is discovery requested that the County needs to address. He said it appears the County Auditor's Office will have a lot to do with the request as they require budget numbers.

County Engineer Todd Kinney reported the first pay application for the Wheatland Jefferson Street Bridge project was submitted.

#### DISCUSSION WITH POSSIBLE ACTION

County Medical Examiner Transport program options: EMA Director Chance Kness and Assistant EMA Operations Officer Dan Howard reported it appears the best option for the County is to house the transport program. Kness reported they have also learned the County does not have to return the body to the County according to State law. He said that responsibility is on the funeral homes. He suggested that replacing current practice will keep the costs lower. Determann asked about a budget. County Auditor Eric Van Lancker said according to the number of trips provided by EMA, the program can be run under what is currently budgeted excluding the cost of purchasing a vehicle. Kness will send out letters to funeral homes letting them know they will be responsible for bringing bodies back to Clinton County starting Sept. 1. Ray Ackerman, Compassionate Care and previous vendor for transports, said families aren't asked to have the bodies transported to Ankeny. He asked if the County Medical Examiner has been asked about what to do. He has asked and said the County ME doesn't believe the families should pay the expense for a body to be brought back to Clinton County. Ackerman said he based his bid on what other counties are doing. Ackerman asked why the County wants to take over the program because other rural counties don't do this. He said he hasn't charged for waiting time and he didn't raise his fuel costs. He added Scott County does bring their people back from the autopsy locations. Ackerman said he would donate back the cot used to transport as he originally purchased it from the County. Ackerman said he's willing to amend his last bid if the County decides to keep the service privatized. Determann would like to gather more information on the issue and discuss it again soon. Srp said he was concerned the vendor wanted to change the contract.

MOTION by Supervisor Determann to renegotiate with the current provider for medical examiner transport.

Roll Call: Srp: No; Determann: Yes; Hamerlinck: No.

Motion failed.

Determann asked the provider if he would extend the temporary contract.

MOTION by Supervisor Hamerlinck to extend the current temporary contract by one more month.

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

Motion carried.

Hamerlinck established a committee to negotiate the terms of a contract with Compassionate Care. He appointed Srp, Wolf, Kness and Howard to that committee.

City of Welton water pump report review: Welton Mayor Glen Boswell shared an update from the engineering firm on the cost of the project. He said the engineering firm reported updates to the system could extend the life of the pumps and reduce maintenance. The report also said it should save the city about \$400 a month in electricity usage. Boswell said the entire project improvement is projected to cost \$50,000. Srp and Van Lancker agreed the potential savings could pay for a loan. Van Lancker suggested there could be loans or grants available. Boswell said there is some time to seek information as the pumps were just repaired. Srp suggested it be approached such as what was done with Elvira. Determann is worried about a precedence being sent and other cities asking for the County's assistance. Hamerlinck said he would sit on a committee with Van Lancker & Boswell to find a financial solution.

Hamerlinck suggested something should be done by the end of August. Wolf said historically in the state that the County has had to step up for small towns. He said water issues are necessary and it would be appropriate to spend county funds on this public purpose issue.

Clinton County Area Solid Waste Agency 28E agreement review: Hamerlinck reported Paul Varner, representing the City of Camanche and the Chairman of the Solid Waste Agency, and Chairman Hamerlinck reviewed the points of the 28E agreement proposed changes. Hamerlinck said the proposal includes \$250,000 from the County each year to eliminate the head tax. He said the elimination of the head tax would ultimately be less for a household than the County tax levy. Determann said switching it to the property tax value instead of the head tax and getting rid of the weighted vote has value. Supervisor Srp would like to know about the impact on agricultural properties if the levy amount is approved. Wolf asked if the tipping fees don't support the operation, then what would be the backup. Hamerlinck said a head tax on recycling would be implemented in that case. Wolf suggested the plan be reviewed by an accounting firm. Matt Brooke, City Administrator of the City of Clinton, pointed out that the levy funds would only be used for closing of cells and would be accounted for appropriately.

MOTION by Supervisor Srp to schedule a public meeting to review the Solid Waste Agency 28E agreement proposal July 31 at 6:00 p.m. in Clinton County Satellite Building.

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

Options for the intersection of 115<sup>th</sup> Street and 250<sup>th</sup> Avenue: County Engineer Todd Kinney reviewed a report that was distributed to the Supervisors. His recommendation is to install two stop signs on 250<sup>th</sup> Avenue where it intersects 115<sup>th</sup> Street based on sight distance. Kinney said if nothing is done, then the resident who requested the action may petition for a stop sign. The Board generally did not agree with the recommendation and no action was taken.

11:00 A.M. Drainage Districts with possible action – Issue in Drainage District #17 Lateral A

MOTION by Supervisor Determann to recess as the Board of Supervisors and convene as the Board of Trustees for Drainage Districts.

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

Motion carried. The Board of Supervisors recessed and the Board of Trustees convened at 11:00 a.m.

County Engineer Kinney presented the Improvement Report for Drainage District #17 Lateral A. He said the report covers the fact that easement will be needed to cover repairs in this section of the Drainage District. He said the improvements are estimated at just under \$50,000.

MOTION by Supervisor Determann to direct the County Engineer to have the property surveyed for the easement acquisition.

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

MOTION by Supervisor Determann to adjourn as Board of Trustees for Drainage District #17 and reconvene as Board of Supervisors.

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

Motion carried. The Board of Trustees adjourned and the Board of Supervisors reconvened at 11:07 a.m.

The Board of Supervisors adjourned to meet on Monday, July 23, 2018.

Eric Van Lancker, County Auditor

Shawn A. Hamerlinck, Chairperson

-APPROVED-

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County Auditor

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Chairperson