

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp, Chairman
Tom Determann, Vice-Chairman
Jim Irwin, Jr.

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: MONDAY, May 6, 2019, 9:00 A.M.; Clinton County Administration Building, Conference Room D, 1900 N. 3rd St., Clinton, IA.

- 9:00 a.m.** Review Correspondence & Claims
Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions

CONSENT AGENDA

- RESOLUTION 2019-107: Temporary road closure on 432nd Avenue for the Andover Kinderfest
- RESOLUTION 2019-108: Resignation – Jail
- RESOLUTION 2019-109: Agreement for funding of temporary traffic control signals
- RESOLUTION 2019-110: Appointment – Conservation
- MOTION: Drainage District billing correction

RESOLUTIONS

- RESOLUTION: Home Base Iowa Award – Gross
- RESOLUTION: Home Base Iowa Award – Renta
- RESOLUTION: Approve payment of claims for the Law Enforcement Center project
- RESOLUTION: Second-half outside agency allocations
- RESOLUTION: Second-half library allocations
- RESOLUTION: Ratify the agreement with the Sheriff's Office bargaining unit
- MOTION: Authorize the chairman to sign a letter of opposition to the proposed Iowa Workforce Development regions

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Law Enforcement Center project update

9:30 a.m. Iowa Drainage District Association update
The Supervisors will receive an annual update from IDDA Executive Director John Torbert.

May 6, 2019

RESOLUTION #2019- 107

RESOLUTION TO AUTHORIZE TEMPORARY ROAD CLOSURE ON 432ND AVENUE
122ND STREET, 125TH STREET AND 130TH STREET FOR ANDOVER KINDERFEST

WHEREAS: Clinton County has received a request for temporary road closure as follows:

Request From: Andover Kinderfest
Purpose of Closure: Andover Kinderfest “King and Queen of the Hills” Run/walk
Date & Time: August 1, 2019 [8:00 A.M.- 10:00 A.M.]
Roads Involved: Z-50 (432nd Avenue) from 1373 Washington Street in
Andover to 1159 432nd Avenue in Teeds Grove and adjacent
side road intersections at 122nd Street, 125th Street and 130th
Street.

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit
of cooperation do hereby approve the aforementioned road closures for the above specified
time and the event sponsor has requested that the Secondary Road Department provide the
proper road closure signage and the Secondary Road Department will not be reimbursed the
actual signage cost by the event sponsor.

Roll Call:

Irwin: Yes No
Determann: Yes No
Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

RESOLUTION 2019-108

RESOLUTION ACCEPTING THE RESIGNATION OF
PATRICIA EDWARDS FROM THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Patricia Edwards, as a full-time correctional officer.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the General Basic Fund, Office of Jail, to Patricia Edwards. Patricia's last day is on May 7th, 2019 with accrued benefits to be paid out until June 27, 2019.

Roll Call:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

RESOLUTION # 2019-109

RESOLUTION TO APPROVE TSF FUNDING AGREEMENT FOR THE PURCHASE OF
A SET OF PORTABLE TEMPORARY TRAFFIC CONTROL SIGNALS

WHEREAS: Clinton County has been awarded funding through the Traffic Safety Improvement Program for the purchase of a set of temporary traffic control signals for use in work zone areas throughout the County and,

WHEREAS: To receive the funds in accordance with the TSIP Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 2020-TS-018; and

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 No

Determann: Yes No

Srp: Yes No

Chairman, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

RESOLUTION 2019 –110

RESOLUTION TO HIRE EDWIN HINZ JR. AND JONAH PAARMANN AS SEASONAL MAINTENANCE EMPLOYEE OF THE CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of EDWIN HINZ JR. for the position of SEASONAL MAINTENANCE worker, at the rate of \$12.00 per hour, effective May 13, 2019 and ending on or around August 30th, 2019.

Approve the appointment of JONAH PAARMANN for the position of SEASONAL MAINTENANCE worker, at the rate of \$12.00 per hour, effective May 13, 2019 and ending on or around August 30th, 2019.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Roll Call:

Srp: Yes No

Determann: Yes No

Irwin: Yes No

Chairperson, Dan Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

MOTION by Supervisor _____ to correct the levied assessment amount for Drainage District #23 All Points, approved on March 5, 2019 as follows:

Amount Levied - \$4,106.75

Corrected Amount Levied - \$291.75

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Motion _____.

April 1, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO JEREMY GROSS

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 Jeremy Gross. 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 Jeremy Gross from the General Basic Miscellaneous Fund.

Roll Call:

Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

April 1, 2019

RESOLUTION 2019-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO SAMARA RENTA

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 Samara Renta 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 Samara Renta from the General Basic Miscellaneous Fund.

Roll Call:

Irwin:	Yes	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

March 25, 2019

RESOLUTION 2019-_____

RESOLUTION TO AUTHORIZE THE PAYMENT OF
LAW ENFORCEMENT CENTER PROJECT CLAIMS

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	\$44,328.65	April 19, 2019
Samuels Group	\$892,165.69	April 30, 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	No
Determann:	Yes	No
Srp:	Yes	No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

RESOLUTION 2019-_____

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the second half allocation FYE 2019:

Camanche Historical Society/Gateway Genealogical Society	\$ 1,500.00
Carroll Assistance Center	\$ 1,125.00
Clinton Municipal Airport Commission	\$ 7,500.00
Quality Jobs 4 A Strong Future	\$33,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Historical Society	\$ 2,000.00
Clinton County Soil and Water Conservation	\$ 750.00
Clinton County Solid Waste Agency (R.B.)	\$ 0.00
Concerned DeWitt Citizens, Ltd.	\$ 1,500.00
DeWitt Development Company (includes business education coordinator)	\$14,680.00
Clinton Symphony	\$ 750.00
Felix Adler Child Discovery Center	\$ 1,000.00
Milestone Agency on Aging	\$ 1,125.00
Community Action of Eastern Iowa	\$ 00.00
Retired Senior Volunteer Program	\$ 2,625.00
River Bend Services, Inc.	\$ 3,203.50
YWCA Domestic Violence/Sexual Assault Resource Center	\$12,500.00

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

RESOLUTION 2019 - _____

RESOLUTION DISBURSING COUNTY FUNDS TO LIBRARIES WITHIN CLINTON COUNTY

WHEREAS, Clinton County has allocated \$70,000.00 in County funds for county libraries FY 2018-2019; and

WHEREAS, thirty percent (30%) of the funds, \$21,000, are divided equally to the libraries in the cities of Calamus, Camanche, Clinton, DeWitt, Lost Nation and Wheatland, in the amount of \$3,500.00; and

WHEREAS, seventy percent (70%) of the funds, \$49,000 are disbursed to the libraries based on circulation as follows:

	Circulation	% of Total (rounded)	Amount
Calamus	161	0.50%	\$247.22
Camanche	971	3.04%	\$1,490.99
Clinton	5,958	18.67%	\$9,148.63
DeWitt	22,971	71.98%	\$35,272.45
Lost Nation	1,248	3.91%	\$1,916.33
Wheatland	602	1.89%	\$924.38

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the Rural Basic Fund in the following amounts representing the second half allocation for each library:

Calamus	\$1,750.00	\$123.61	\$1,873.61
Camanche	\$1,750.00	\$745.50	\$2,495.50
Clinton	\$1,750.00	\$4,574.32	\$6,324.32
Frances Banta Waggoner Community Library, DeWitt	\$1,750.00	\$17,636.22	\$19,386.22
Lost Nation	\$1,750.00	\$958.16	\$2,708.16
Wheatland	\$1,750.00	\$462.19	\$2,212.19

Roll Call:

Irwin: Yes No
Determann: Yes No
Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

Resolution 2019-_____

RESOLUTION TO RATIFY THE BARGAINING UNIT AGREEMENT
WITH THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Board of Supervisors has negotiated collective bargaining unit agreements with the Sheriff's Union employees; and

WHEREAS, said bargaining unit has ratified an agreement; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County that the County hereby ratifies said bargaining unit agreement as presented.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

Chairperson, Daniel A. Srp

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2019

MOTION by Supervisor _____ to authorize the chairman to sign a letter in opposition to the proposed new regions for the Iowa Workforce Development.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

MOTION: _____