

JANUARY 19, 2021

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. Some of the resolutions are summarized as provided by the Code of Iowa. Full text can be found at www.clintoncounty-ia.gov/BOS_Minutes and may also be inspected during regular business hours in the Clinton County Auditor's Office at 1900 N. 3rd St., Clinton, IA. Minutes of the previous meeting were read and approved.

REPORTS

The December 2020 monthly and 2nd Quarter FY21 reports of the Commission of Veterans Affairs were presented, approved and filed.

The 2nd Quarter FY21 report of the County Recorder's Report of Fees Collected was presented, approved and filed.

The 2nd Quarter FY21 report of the Sheriff's Fees and Expenses was presented, approved and filed.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims were approved unanimously

Canvass of Drainage District Elections

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the Drainage Districts #8, #9 and #12 elections held on January 16, 2021. Results of the canvass were placed on file in the Clinton County Auditor's Office.

Coronavirus/COVID-19 update: County Community Health Manager Michelle Cullen reported 67 new cases since the 14th. She said that is a decrease. She said regional hospitals are treating 87 patients which is down from 94 last week and 104 two weeks ago. Cullen said Mercy has two and Genesis has 20. She said those numbers are good, but we need to remain vigilant with wearing masks. She said two long-term care facilities are still in outbreak status. Cullen said the positivity rate is down from 17% to 14.4%. Cullen said the State website is showing how many vaccinations are delivered to the County. She said phase 1B is expected to start on February 1. Cullen said she sent some information about that to county officials to share. She said 1B is 75 and older and includes law enforcement, teachers, child care workers and industry if not able to social distance.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2021-22: RESOLUTION TO APPROVE HSIP SECONDARY FUNDING AGREEMENT FOR 245th STREET (OLD HIGHWAY 30 EAST) PAVEMENT REHABILITATION PROJECT

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2021-23: RESOLUTION TO ENTER INTO A LEASE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board it meets all week for budget presentations. He also reminded the Board they will need to reconvene Monday afternoon for the sale of the communications equipment bonds. Van Lancker reported his office received official notice of a Special Election for March 2 for EICC. He added he is currently working on a possible lease of space in the County Administration Building with the Clinton Substance Abuse Council.

County Conservation Director Philip Visser provided a report of conservation activities which include removing more than 200 dead trees from park property.

County Treasurer Dustin Johnson reported the veteran memorial CD account became due and has been placed in the bank account in case work needs to be done at the memorial.

DISCUSSION WITH POSSIBLE ACTION

County Response to the Communications Union Initial response: The Board presented its response to the Communications Union initial response which included wage increases of 1.5% and no new language.

County Response to the Sheriff's Office Union Initial response: The Board presented its response to the Sheriff's Office Union initial response which included a wage increase of 1.5% for each of two years and asked for an increase in contributions to the health benefits of 3% for each of two years. Other sections were addressed and placed on file in the County Auditor's Office.

Supervisor Committee Assignments for 2021: The Supervisors agreed to assignments for 2021.

Appointment of the Civil Service Commission: Supervisor Srp said Rich Phelan of Clinton expressed interest in the appointment. A resolution will be considered for the appointment during next week's meeting.

9:57 A.M. Drainage Districts

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

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The Board recessed and the Board of Trustees convened at 9:57 a.m.

The following resolution was presented and on motion approved:

RESOLUTION #2021-DD7-01

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for Drainage District #7 (DD#7) have received a request for repairs to the DD#7 drainage main ditch; and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD#7 instructed the Clinton County Engineer to prepare a condition report for DD#7 Main Ditch and the report has been submitted by the Clinton County Engineer; and

WHEREAS, the Clinton County Board of Supervisors acting as Trustees for DD#7 held a public hearing on January 13, 2021 to solicit comments from DD#7 landowners and interested parties on the proposed repair project prior to authorizing the repairs; and

THEREFORE BE IT RESOLVED by the Board of Supervisors acting as Trustees for DD#7 that the Engineer's Report be approved and that the repairs are desirable and feasible; and

BE IT FURTHER RESOLVED that the Clinton County Engineer be authorized to prepare competitive quotes (estimated cost less than competitive bid threshold) necessary to complete the repair work.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

MOTION by Supervisor Srp to adjourn as the Board of Trustees for Drainage Districts and reconvene as the Board of Supervisors.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors re-convened at 9:59 a.m.

9:59 A.M. Public Hearing

Chairman Determann called a public hearing into order to solicit public comment on proposed plans and specifications for the County Administration Building Parking Lot project.

Present were the Supervisors Irwin and Srp, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, media and public

Proof of publication was presented, accepted and returned for filing.

No comments were received before or during the public hearing.

Johnson reviewed the project.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The public hearing was adjourned at 10:01 a.m.

10:01 A.M. County EMA/Communications Budget Presentation

10:15 A.M. County Medical Examiner Budget Presentation

10:30 A.M. Budget Discussion: The Board reviewed previous budget presentations and the FY22 County budget.

The Board of Supervisors adjourned to meet on Wednesday, January 20, 2021.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-