

FEBRUARY 1, 2021

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. Minutes of the previous meeting were read and approved.

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

Coronavirus/COVID-19 update: County Community Health Manager Michelle Cullen reported 166 new cases were reported in the County in the last ten days with 540 active cases which has been consistent. Cullen said Mercy is up to seven hospitalizations and Genesis is up to 33. She said they are back to watching those levels of hospitalizations. She said three more have died from COVID in the County since last week. A total of 72 Clinton County residents have died from COVID, Cullen reported. She said one long-term care facility is still in outbreak status but under control. Cullen said the positivity rate is at 12.5% and holding consistent. She reported more than 2,600 vaccines have been given to health care employees, nursing home clinics and those in the 1A group. She said 1B vaccination group will start today. Cullen said the County is receiving 1,100 doses within the next two weeks. She said EMA has arranged a COVID outreach line that will include a recorded message about how people can get immunizations. Cullen said people can call the pharmacies to ask them about how they are distributing the immunizations.

The following resolution was presented and on motion approved:

RESOLUTION #2021-31

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and WHEREAS, the Clinton County Director of Human Resources, with the direction of the Board of Supervisors has recommended the County update the Policies, specifically Working During Pandemic; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the be filed in the Human Resource Department be and is hereby adopted with recommended changes of: to the Working During Pandemic Policy effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed by the HR Director to all County elected officials and department heads and that it be posted on the web for staff readily find from home.

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

The following resolution was presented and on motion approved:

RESOLUTION #2021-32

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and WHEREAS, the Clinton County Director of Human Resources, with the direction of the Board of Supervisors has recommended the County update the Policies, specifically Travel and Return to work during the COVID-19 Pandemic; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Isolation and Travel and Return to work During the COVID-19 Pandemic Policy in the Human Resource Department be and is hereby rescinded effective this date; and

BE IT FURTHER RESOLVED that the dissolution of said policy be communicated by the County HR Director to all County elected officials and department heads and that said policy be removed from the staff resources site.

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

CONSENT AGENGA

Resolution #2021-33 was approved on the Consent Agenda:

RESOLUTION #2021-33

WHEREAS, the Clinton County Treasurer has issued the termination of Allison Swanson as a part time, casual, Clerk II; now

THEREFORE BE IT RESOLVED by the Board of Supervisor of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Auto License fund, Treasurer Office to Allison Swanson. Allison Swanson's last day of employment was August, 22, 2020.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2021-34

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 Derek VenHuizen 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 Derek VenHuizen from the General Basic Miscellaneous Fund.

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

The following resolution was presented and on motion approved:

RESOLUTION #2021-35

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15th of each year; and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance was approved by the Board of Supervisors on March 30, 2020; and

WHEREAS, said program requires an amendment for Project Number HDP-CO23(124)—6B-23 (TPMS#44681) Cape Seal on F-12 between Y-70 and Z-24 to add federal aid grant funding to the project funding; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said program amendment be and is hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

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

The following resolution was presented and on motion approved:

RESOLUTION #2021-36

WHEREAS, the Clinton County Five Year Roads Construction Program includes the replacement of a bridge on 270th Street south of Grand Mound over Barber Creek; and

WHEREAS, the plans for BROS-SWAP-C023(122)--FE-23 have been reviewed and approved by the Iowa Department of Transportation (Iowa DOT); and

WHEREAS, to receive Federal funds in accordance with the Statewide Transportation Improvement Program (STIP) it is necessary for Clinton County and the Iowa DOT to enter into an agreement for administration of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the Iowa DOT Agreement No: 6-21-HBP-SWAP-003; 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: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2021-37

WHEREAS, the Clinton County Board of Supervisors wish to hold a public hearing for the purpose of review of the proposed drawings regarding the Elvira Wastewater Project, specifications, form of contract, and estimated cost for the construction of said improvements; and

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 22nd day of February, 2021 at 10:30 a.m. at Clinton County Administration Building, Conference Room B, 1900 N 3rd Street, Clinton, Iowa; and electronically and the public may participate by phone by dialing 1-408-418-9388 and entering the access code 623839162 or the public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> and enter meeting Code: 623839162 and then password clinton23; now

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes Environmental Health Director Shane McClintock to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

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

The following resolution was presented and on motion approved:

RESOLUTION #2021-38

WHEREAS, the fiscal year 2021-2022 maximum tax levy shall be published for comments from the public per Iowa Code 331.433A(4)(a); and

WHEREAS, it is required per Iowa Code 331.433A(4)(a) to set a time and place for a Public Hearing on the maximum tax levy for fiscal year 2021-2022 budget to allow taxpayers to present objections to or arguments in favor of any part of the levies; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be conducted on Monday, February 22, 2021, at 9:45 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication be not less than 10 nor more than 20 days before the date of the public meeting on the proposed fiscal year 2022 maximum tax levy.

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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Van Lancker reminded the Board it meets Tuesday and Wednesday afternoons and Thursday morning for budget work sessions this week. He said absentee voting for the March 2 Special Election starts today.

County Engineer Todd Kinney reported the Drainage District #7 pre-quote meeting is on Thursday. He said bids will be due the following week and he said there has been more interest than expected in the project.

County Treasurer Dustin Johnson reported about \$100,000 in tax collections came in last week. He said his office has been busy on this first day of the County buildings being open.

DISCUSSION WITH POSSIBLE ACTION

YWCA Funding Request: Supervisor Srp explained the YWCA has requested a special request of \$15,000 to help that organization due to a shortfall in grant funding and increased expenses incurred due to the COVID-19 pandemic. EMA Director Chance Kness said he is working with the YWCA, the County Community Assistance and the local Information Referral organization to work on public assistance through FEMA. He said a meeting is scheduled for this afternoon. Kness said an issue could be the upfront funding that may be needed before the reimbursement comes from FEMA which could be three to six months. Chairman Determann reminded the Board the request was specific to hire more help to answer their phones to decrease their response time to less than 48 hours. Srp said he would reach out to the YWCA officials to invite them to join a discussion next week.

FY22 Budget Work Session: The Board reviewed the proposed FY22 budget work session.

The Board of Supervisors adjourned to meet on Tuesday, February 2, 2021 at 1:00 p.m.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson