

MARCH 29, 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 numbers are going up again in Clinton County. She said in the last three days nine new cases were reported. She said hospitalizations in the region since her last report have gone from 37 to 50 including Genesis going from 12 to 18 and Mercy going up from two to five. Cullen said they will have to watch the numbers closely to determine if this is a trend. She added the 14-day positivity rate has gone from 6.6% to 8%. Cullen said vaccinations continue and 15% of the County has completed their series and 10% have started their series. She said the one-shot vaccination will be arriving in the County soon. Chairman Determann said we just need to remind the public we are getting close.

CONSENT AGENDA

Resolution #2021-83 was approved on the Consent Agenda:

RESOLUTION #2021-83

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse, and the Clinton County Law Center Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2021-84

WHEREAS, the Board of Supervisors have the power to alter, or vacate and close any highway under their jurisdiction in accordance with Iowa Code Section 306.10 and the Board of Supervisors after consultation with the County Engineer have determined that the following county bridge described herein should be temporarily closed to the traveling public due to the minimal load carrying capacity and severely deteriorated condition of the bridge until adequate repairs are completed on the bridge: now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that bridge Q-1238 on 235th Street (FHWA 121700) be temporarily closed until adequate repairs are completed on the bridge.

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

Resolution #2021-85 discussion: Supervisor Irwin said the Deere is made in nearby Mt. Joy and said people who work there and retire from there live in the County. Irwin said the cost is less for the Deere and he would like to get another Deere in the fleet for comparisons. He said this is a direct impact to our economy.

Supervisor Srp said County Engineer Todd Kinney gives unbiased reviews that include a lot of data and the Board has let the data drive those decisions. He supports local economy, but considering challenges in the budget and long term impacts he would like to follow the recommendation for the Caterpillar.

Marc Bierman, Altorfer representative, said he can provide figures that show millions of dollars spent in Clinton County to buy parts and service by Caterpillar. Bierman said Altorfer also has employees who live in the County. He added the difference between the two is about \$195,000 over 14 years in service in fuel and maintenance.

Kinney pointed out that two of the Deere in the fleet required large repairs outside of warranty. Tim Sherman with Martin Equipment said they researched auction values and resales and said the difference is less than \$9,000. Sherman said they were \$52,000 cheaper for the last Deere the County purchased.

The following resolution was presented and on motion failed:

RESOLUTION #2021-85

WHEREAS, the following quotations were received on February 18, 2021 for one new motor grader, and

Dealership	Martin Equipment	Altorfer
Manufacturer	John Deere	CAT
Model	770 GP	150M

Base Price	\$292,500	\$301,935
2007 CAT 140H trade	\$65,000	\$65,000
AWD Option	\$30,450	\$27,500
Lever Control Deduct	\$14,000	\$23,000*
Total After Trade with wing, front fender and slope control options only	\$227,500	\$236,935

**Lever control machine would change to a CAT 140H model not 150M*

WHEREAS, the County Engineer recommends based on the projected resale and historical operational costs the quote be awarded to Altorfer Inc. for the purchase of a new CAT 150M machine, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to Altorfer Inc.; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement on behalf of Clinton County, Iowa.

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

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION #2021-86

WHEREAS, the following quotations were received on February 18, 2021 for one new motor grader, and

Dealership	Martin Equipment	Altorfer
Manufacturer	John Deere	CAT
Model	770 GP	150M
Base Price	\$292,500	\$301,935
2007 CAT 140H trade	\$65,000	\$65,000
AWD Option	\$30,450	\$27,500
Lever Control Deduct	\$14,000	\$23,000*
Total After Trade with wing, front fender and slope control options only	\$227,500	\$236,935

**Lever control machine would change to a CAT 140H model not 150M*

WHEREAS, the County Engineer recommends based on the projected resale and historical operational costs the quote be awarded to Altorfer for the purchase of a CAT150M machine, and

WHEREAS, the Board of Supervisors voted down a resolution to accept the Altorfer bid; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for a Motor Grader be awarded to Martin Equipment; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement with Martin Equipment 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 #2021-87

WHEREAS, the Clinton County Sheriff's Office desires to use Suite 105 in the Courthouse to permit local community organizations and agencies to provide community resources to improve public safety in an accessible location to citizens in needs of assistance and services; and

WHEREAS, the Clinton County Sheriff's Office already maintains security into the Courthouse and will maintain office key access to the specified office suite; and

WHEREAS, the Clinton County Sheriff's Office proposes the suite to be available during regular business hours as able to be staffed to provide a more efficient and effective means of resources; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors hereby authorizes the Clinton County Sheriff to use Suite 105 to provide services and resources for the purposes stated.

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

Tom Determann, Chairperson

GENERAL PUBLIC

Ray Ackerman, Clinton County funeral director, said times for autopsies have greatly improved from what he previously reported. He recommended that funeral directors could provide transport for autopsies cheaper than what is being done now by the County. He encouraged them to reach out to the funeral directors to discuss this option again.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board that County offices are closed for the holiday on Friday. He said he and the budget director are working on some preliminary numbers in regards to the Rescue money the County will be receiving.

Irwin suggested the Board reach out to legislators to register opposed for the bill that would stop property tax backfill from the State.

Srp updated the Board about a RAGBRAI meeting that took place last week. He said the County could possibly help Goose Lake as a meet up town on the last day of the ride.

County Treasurer Dustin Johnson said property taxes are due Wednesday. After that, interest is added. They are still working on suspended taxes that are not signed up for homestead or military tax credit.

County Conservation Director Phil Visser reported Conservation is ramping up for camping business to pick up. He reviewed parks facilities that are currently closed, but will be open in the next couple of weeks. He said April begins the camping season at their locations.

DISCUSSION WITH POSSIBLE ACTION

Presentation by National Association of County Engineers: NACE Executive Director Kevan Stone reviewed what it means to have Kinney as the president of NACE. He said Kinney will join NACE in Washington, DC for various meetings. Stone encouraged the Board to ask him for assistance for Clinton County matters in Washington, DC. Determann said this validates what we know about Kinney and looks forward to what he will learn and bring back to Clinton County.

County Administration Building Generator Update: County Facilities Director Corey Johnson reported the low voltage portion of the air control was not connected to the generator. He said to hook those up would require an electrical engineer to audit all the valves and lines to get them hooked into the generator. He said the other option is hire an electrical engineer to review placing the entire building on generator power. He said the current generator is not large enough for the entire building. He asked what the Board would like the electrical engineer to do. Determann asked about adding a second generator. Srp believes the generator should be brought up to what it was intended for which included a heating/cooling center and some power to some offices. Johnson will set up meetings with a building committee and two electrical engineers.

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
MOODYS INVESTORS SERVICE INC	SERVICES	\$13,500.00
MOTOROLA SOLUTIONS INC	CONTRACT/SUBSCRIBER SERVICES	\$3,399,282.72
SPEER FINANCIAL INC	SERVICES	\$17,715.00
	Grand Total:	\$3,430,497.72
Fund	Expense Amount	
1500 CAPITAL PROJECTS FUND	\$3,430,497.72	
	Grand Total:	\$3,430,497.72

Roll Call: Srp: Yes; Irwin: Yes; Determann: 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, April 5, 2021.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson