

AUGUST 9, 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 Michele Cullen reported Clinton County has recorded 19 positive Coronavirus cases in the last seven days; four in the last three days. She said that has placed the County in the substantial status on the CDC map on Friday. She said hospitalizations for the region is at 60 and only a month ago there were 19. She said Mercy has three and Genesis has 10 whereas a month ago Mercy did not have any hospitalizations and Genesis had four. Cullen added that in hospitals around the state 82% of hospitalizations are not vaccinated. She said Clinton County is at a 46% vaccination rate. Cullen said pharmacies and public health clinics continue to provide vaccinations. She said Clinton County's positivity rate a month ago was 2%, but is currently 7.4%. She said the numbers are going in the wrong direction. Cullen said Scott and Muscatine counties are in the red on the CDC map.

CONSENT AGENDA

Resolutions 2021-211 through 2021-217 were approved on the Consent Agenda:

RESOLUTION 2021-211

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; now

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 Wesley Unke, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.30 during the probationary period of 6 months, then increasing to \$21.44. Wesley Unke's starting date of employment with the Sheriff's Office will be August 23, 2021. 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; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2021-212

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sean Hansen, 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 Sean Hansen. Sean's last day is August 12, 2021 with accrued benefits to be paid out on August 27, 2021.

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

RESOLUTION 2021-213

WHEREAS, Code of Iowa Chapters 425 and 426A provide homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the approval of applications for the homestead and military property tax credit as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels are allowed the homestead and/or military property tax credit per Code of Iowa Chapters 425 and 426A effective July 1, 2021.

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

RESOLUTION 2021-214

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office has recommended the removal of homestead and military property tax credits from certain parcels as filed in the Clinton County Auditor's Office; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead and/or military property tax credits per Code of Iowa Chapters 425 and 426A effective July 1, 2021.

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

RESOLUTION 2021-215

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying properties; and

WHEREAS, the Clinton County Assessor's Office recommends the list of parcels filed in the Clinton County Auditor's Office qualify for the business property tax credit as defined by Code of Iowa Section 426C.4(1)(a); now
THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said list of parcels is allowed the business property tax credit per Code of Iowa Chapter 426C effective July 1, 2021.

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

RESOLUTION 2021-216

WHEREAS, Code of Iowa Chapter 426C provides a business property tax credit for qualifying parcels; and
WHEREAS, the Clinton County Assessor's Office recommends the list of parcels placed on file in the Clinton County Auditor's Office be disallowed for the business property tax credit as defined by Code of Iowa Sections 426C.4(1)(a) and 426C.4(1)(b); now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said list of parcels is disallowed the business property tax credit per Code of Iowa Chapter 426C, effective July 1, 2021.

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

RESOLUTION 2021-217

WHEREAS, the City of Clinton requests assignment and abatement of all levied taxes upon title transfer by tax sale deed for Clinton County tax sale certificates on parcels within the city of Clinton, Iowa, listed as follows:

Certificate Number	Parcel Number	Street Address
CH00753	8018330000	528 3 Ave S
CH00752	8007810000	1129 8 Ave S
CH00751	8605980000	2708 Cleveland St
CH00750	8037210000	722 10 Ave S
CH00749	8068210000	1227 8 Ave S

WHEREAS, an offer of compromise of the tax sale has been received by the Treasurer in the form of City Resolution No. 2021-486 from the City Clerk and the Mayor. The County Board of Supervisors may in accordance with section 446.19 Code of Iowa, assign county tax sale certificates to tax certifying and levying bodies. The City of Clinton has made request for the assignment and subsequent tax abatement upon completed transfer of ownership to the city by tax sale deed. The Treasurer recommends this action as satisfactory;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairman shall assign requested county tax certificates to the City of Clinton, Iowa. Effective upon signing, the Treasurer shall proceed with abatement of tax due after transfer of ownership to the municipality is completed by recorded tax sale deed.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2021-218

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on July 20, 2021 for Bridge Deck Overlay project located on 210th Avenue (FHWA 121530) southwest of Grand Mound Project No. BROS-SWAP-CO23(118)—FC-23.

WHEREAS, the total amount of each bid was as follows:

Hawkeye Paving	\$172,277.90	Helm Group	\$242,694.56
Brandt Construction	\$218,787.70	Jasper Construction	\$277,086.70
Cramer and Associates	\$253,297.20		

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Hawkeye Paving \$172,277.90

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance (Todd Kinney), the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

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

The following resolution was presented and on motion approved:

RESOLUTION 2021-219

WHEREAS, the Clinton County Sheriff's Office desires to apply for a grant funding opportunity through the Clinton County Development Association (CCDA) for a possible award of \$37,350, which would be used to

purchase equipment related to traffic safety (radar/radar trailers) and search and rescue equipment (thermal imager); and

WHEREAS, the CCDA grant award requires a 25% match of the project total from the Clinton County Sheriff's Office to not exceed \$12,450 if awarded the funding. The CCDA grant funds if awarded would fund up to \$37,350; and

WHEREAS, the provision of said grant requires approval of the Board of Supervisors of the County of Clinton, Iowa to commit funds of said grant, if approved, and

WHEREAS, the Clinton County Sheriff recommends said application to be approved to allow said CCDA application submission process to proceed,

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized the signing of the CCDA grant application submission.

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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Srp said the EMA board will be meeting soon to review its by-laws and to consider pay wages for those employees.

Supervisor Irwin said the homeless coalition is meeting tomorrow morning. He said there will be an appointment to the Pioneer Cemetery for the Board to consider. Irwin said he doesn't feel he has enough information on the ranking of the projects for ARP funds. Irwin wants all the departments to provide a narrative to all of their lists.

Chairperson Determann said they had a good meeting in Des Moines last week in regards to Highway 30.

County Treasurer Dustin Johnson reported he is already receiving calls from property owners asking for property tax statements. He wants to address calls coming to his office. He said 40% of those calls are not calls for the Treasurer's Office. He said he continues to work with the City of Clinton with 657A properties.

County Facilities Director Corey Johnson said the Board needs to review blueprints for the restroom replacement project at the Administration Building. He said the existing parking lot gravel was spotty so the project will continue as its originally planned base.

DISCUSSION WITH POSSIBLE ACTION

Elvira Wastewater Project Update: County Sanitarian Shane McClintock reported all the tanks are in and hooked up. He said some of the plumbing inside the homes need to be finished. He said most of the seeding has been completed and that work continues. He said he has worked with the home owners who had questions last week.

County Septic Tank Permit Process Review: McClintock reviewed the process and described how decisions are made on the systems allowed.

Solar Farms update: County Zoning Director Thomas Barnes reported no applications have been made. He understands the Board has been contacted about some of these issues. Mike Wolf said he would ask the Board to place a two-month moratorium on any applications for solar or wind utilities.

MOTION by Supervisor Srp to issue a two-month moratorium as recommended by the Zoning Director and County Attorney on applications for solar and wind operations.

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

Communications Radio Update: County Communications Director Eric Dau said the contract with EICC for the tower space has been signed. Dau said communications will be using the tower within three to four months. Dau said locating a backup tower is already being considered. He said they learned of a newer version of a Motorola radio. He said the radio relies on cellular network when out of range of a tower. He said mobile repeaters do that job now, but when they don't connect then they don't work. Dau said it is frustrating to find out now this is the newest radio available. He said these radios could replace the current radios, however the radio costs more and includes a maintenance contract. Srp said Motorola should have offered this new radio to the County at the time it was presented. County Sheriff Bill Greenwalt said these radios were being presented in late 2019. He said the radios the County purchased were offered at a 60% discount, but Motorola did not provide all the information on the newer radios. Greenwalt said he told Motorola the perception is they tried to move older stock on to Clinton County. He said Motorola was going to get back to the County with some answers. Irwin said the County asked Motorola multiple times about if this was the most modern system.

Wage Study Proposal Review: HR Director Dawn Aldridge said she has received two proposals for a County wage study. She reviewed both proposals. She said one cost estimate was \$99,500 and would be complete in six weeks. She said the other was broken down into steps with a total cost estimate of around \$40,000. Aldridge recommended moving forward with the Gallagher RFP. County Auditor Eric Van Lancker asked if the elected officials were being included in the study as the positions have different job duties and staff sizes. Aldridge said the study would

consider similar sized markets to Clinton County. Aldridge will ask Gallagher about providing information for elected officials and report back to the Board.

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
PEANUT BUTTER INC	AUGUST 2021 PAYMENT	\$7,110.00
	Fund	Expense Amount
	0001 GENERAL BASIC	\$7,110.00
Vendor	Payable Description	Payment Amount
3E COMPANY ENVIRO, ECOLOGICAL & ENGINEERING	SAFETY	\$2,581.00
ACCESS SYSTEMS LEASING	COPIER LEASE	\$13.39
ACCURATE CONTROLS INC	EQUIPMENT/INSTALLATION	\$1,312.88
ALDRIDGE, DAWN F	EXPENSE REIMB	\$90.25
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$43,231.01
ALTORFER INC	SERVICE	\$1,523.00
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$166.02
ANDERSON SAND & GRAVEL CO	ROCK	\$20,134.24
ANDOVER, CITY OF	ROAD USE TAX	\$1,109.83
B & J ELECTRIC LLC	ELECTRICAL WORK	\$1,117.49
BARGEN INC	REBAR	\$45,953.00
BI-STATE DETERGENT SYSTEMS INC	SUPPLIES	\$235.00
BRIDGEVIEW COMMUNITY MENTAL HEALTH CENTER	SERVICES	\$6,013.53
BRUCES AUTO BODY REPAIR CENTER	REPAIR DEDUCTIBLE	\$1,000.00
BUECH, STEVEN	WELL PLUGGING	\$500.00
BURNS, ROSS	MILEAGE REIMB	\$130.14
CALAMUS, CITY OF	ROAD USE TAX	\$2,390.15
CALHOUN-BURNS & ASSOCIATES INC	PROFESSIONAL SERVICES	\$2,280.80
CAPITAL ONE	SERVICES	\$585.35
CDW GOVERNMENT LLC	SUPPLIES	\$33.77
CENTURYLINK	SERVICE	\$411.12
CERTASITE LLC	SERVICE CALL	\$183.45
CHARLOTTE, CITY OF	ROAD USE TAX	\$2,696.09
CHARM-TEX INC	SUPPLIES	\$106.50
CHEROKEE, COUNTY OF - SHERIFF OFFICE	TRANSPORTATION	\$36.50
CLINTON COUNTY	PAPER REIMB	\$36.00
CLINTON PRINTING CO INC	SUPPLIES	\$530.00
CLINTON, CITY OF	SEWER SERVICE	\$3,029.99
COMMUNITY ACTION OF EASTERN IA	QRS	\$12,282.29
CORNERSTONE WELLNESS CENTER	SERVICES	\$488.50
CUNDIFF, STEVE L	MEAL REIMB	\$50.07
DABO LLC	RENT	\$10,454.42
DALE VON THUN ESTATE	WELL PLUGGING	\$491.00
DAVISSON TILING LLC	RENTALS	\$300.00
DEERING, ANDREA	MEI SERVICES	\$96.90
DIESCH, STEPHEN J	MEAL REIMB	\$20.85
DLT SOLUTIONS LLC	ANNUAL SUBSCRIPTION	\$4,207.89
EASTERN IOWA PETRO	FUEL	\$1,475.46
EASTERN IOWA PLUMBING & HEATING INC	MATERIALS/EQUIPMENT	\$70,124.92
EASTERN IOWA TIRE INC	TIRE REPAIR	\$176.95
ECONO LODGE	LODGING	\$450.00
ELITE GRAPHICS	SUPPLIES	\$2,303.00
ESRI INC	SERVICES	\$400.00
FAMILY RESOURCES INC	SERVICES	\$4,944.90
FASTENAL CO	PARTS	\$14.09
FIRST SUPPLY	SUPPLIES	\$104.86
FRENCH-RENEKER-ASSOC INC	SERVICES	\$2,891.98
GALLS LLC	UNIFORM ACCESSORIES	\$33.99
GASSER TRUE VALUE	SUPPLIES	\$174.83
GATEWAY DOOR COMPANY	PARTS	\$72.00
GENESIS VNA & HOSPICE	SERVICES	\$78,026.37
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$406.50
GOOSE LAKE, CITY OF	ROAD USE TAX	\$1,788.92
GRAINGER	EQUIPMENT	\$2,886.12
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,188.43
GREAT WESTERN SUPPLY CO	SUPPLIES	\$2,534.35
GREENWALT, WILLIAM H	MEAL REIMB	\$14.50
HARRY'S FARM TIRE INC	VEHICLE MAINT	\$268.50
HENDERSON PRODUCTS INC	PARTS	\$206.95
HODGES, BRETT	MEI SERVICES	\$158.42
HOME DEPOT CREDIT SERVICES	MATERIALS	\$1,248.46
HUGUNIN SEWER AND PLUMBING	SERVICE CALL	\$214.52
HY-VEE INC	SUPPLIES	\$65.00
ICONTRACTS INC	ANNUAL POLICY	\$6,780.00
IOWA AMERICAN WATER CO	SERVICE	\$1,286.42
IOWA COMMUNITIES ASSURANCE POOL	PREMIUMS	\$5,631.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$500.00
IOWA STATE ASSOCIATION OF COUNTIES	2021 ANNUAL CONFERENCE	\$210.00
ITSAVVY LLC	EQUIPMENT	\$566.00
JODY'S HOT ROD PIE	SUPPLIES	\$75.00

JOHN DEERE FINANCIAL	SUPPLIES	\$1,165.46
JOHNSON, COUNTY OF, SHERIFF	TRANSPORTATION	\$62.74
KENDRICK GENERAL PEST CONTROL	SERVICES	\$185.00
KINNEY TRUCKING LLC	ROCK HAULING	\$14,309.24
KRIEGER'S OF DEWITT	VEHICLE MAINT	\$561.44
KUNAU IMPLEMENT CO INC	PARTS	\$682.09
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$1,445.04
LIVESAY, RODNEY	MEI SERVICES	\$140.68
LOST NATION, CITY OF	ROAD USE TAX	\$1,841.54
LOW MOOR, CITY OF	ROAD USE TAX	\$1,930.07
LUTHERAN SERVICES IN IOWA INC	NPP	\$51,528.25
LYNCH DALLAS PC	SERVICES	\$4,695.00
MADISON NATIONAL LIFE	PREMIUMS	\$381.93
MAIL SERVICES LLC	SERVICES	\$1,965.51
MALCOM, MARY E	MEI SERVICES	\$600.00
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$771.53
MARX, LAURIE	WELL PLUGGING	\$500.00
MASTERCARD	JUL PAYMENT	\$345.00
MCI COMMUNICATIONS SERVICES	SERVICE	\$36.54
MENARD INC	MATERIALS	\$382.21
MIDWEST WHEEL COMPANIES INC	PARTS	\$700.42
MYERS COX CO	SUPPLIES	\$324.21
NAPA PARTS	PARTS	\$43.49
ORIGIN DESIGN CO	SERVICES	\$6,880.00
P & K MIDWEST INC	HYDRAULICS	\$604.82
PEPSI COLA BOTTLING CO OF DAVENPORT	SUPPLIES	\$369.00
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$867.13
PERRY, CYNTHIA L	MILEAGE REIMB	\$50.40
PILLERS AND RICHMOND	SERVICES	\$765.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$1,009.05
PRESTON READY MIX CORP	CONCRETE	\$2,950.67
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$350.00
QUADIENT LEASING USA INC	EQUIPMENT LEASE	\$735.15
QUILL CORPORATION	SUPPLIES	\$751.98
RAY O'HERRON CO INC	UNIFORM ACCESSORIES	\$423.42
RENAISSANCE RESTORATION INC	PROJECT PAYMENT	\$7,676.90
REPUBLIC SERVICES	SERVICES	\$5,654.09
RK DIXON	COPIER MAINT	\$96.90
ROGIS, DAVID GLEN	MEI SERVICES	\$108.96
ROYALE INTERNATIONAL BEVERAGE CO	SUPPLIES	\$85.00
SADLER POWER TRAIN INC	PARTS	\$75.36
SANDRY FIRE SUPPLY LLC	SUPPLIES	\$320.00
SCHMIDT AGRICULTURAL SERVICES	SUPPLIES	\$209.50
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$3,858.65
SCUBA ADVENTURES QCA INC	SERVICES	\$400.00
SHI INTERNATIONAL CORP	SUPPLIES	\$337.00
SHRED-IT USA LLC	SERVICES	\$357.72
SKYLINE STEEL LLC NUCOR SATURN HOLDING INC	PILING	\$32,991.00
SMICKER, JODY	MEI SERVICES	\$25.00
SMITH, ANDREW	MILEAGE REIMB	\$19.04
SOENKSEN, ALLAN L	MEAL REIMB	\$5.53
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$150.77
STEINES, JESSICA C	EXPENSE REIMB	\$105.09
STETSON BUILDING PRODUCTS INC	REBAR	\$1,813.24
STORM WATER SUPPLY LLC	MULCH	\$20,157.84
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$337.40
THE GARAGE INC	VEHICLE MAINT	\$880.98
THE OBSERVER	PUBLICATION	\$1,843.93
THOMPSON TRUCK & TRAILER INC	PARTS AND LABOR	\$3,513.05
THOMSON, JOSHUA	WELL PLUGGING	\$1,000.00
TORONTO, CITY OF	ROAD USE TAX	\$750.68
TREASURER, STATE OF IOWA	SERVICES	\$7,929.32
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$669.91
US CELLULAR	SERVICE	\$555.20
VANDELLEN, STEPHANIE M	MEAL REIMB	\$11.22
VANGUARD APPRAISALS INC	SERVICES	\$1,700.00
VERIZON WIRELESS	SERVICE	\$1,612.45
VODA, KIMBERLY D	MEAL REIMB	\$37.01
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$476.05
WELTER STORAGE EQUIP CO INC	SUPPLIES	\$378.00
WENDLING QUARRIES INC	MATERIALS	\$73.11
WIEGE PROPERTIES	RENT ASSISTANCE	\$400.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$188.97
XTREME CURBING LLC	LANDSCAPING	\$1,500.00
YWCA CLINTON CHILDRENS CTR	CHILD CARE	\$3,571.12
	Grand Total:	\$555,274.86

Fund	Expense Amount
0001 GENERAL BASIC	\$254,141.70
0002 GENERAL SUPPLEMENTAL	\$25,986.20
0010 MH-DD SERVICES FUND	\$18,421.24
0011 RURAL SERVICES BASIC	\$59.65
0020 SECONDARY ROADS	\$168,679.76

0027 COMMISSARY	\$74.90
1500 CAPITAL PROJECTS FUND	\$6,880.00
4000 EMERGENCY MANAGEMENT SERVICES	\$6,331.67
4100 COUNTY ASSESSOR	\$6,552.78
5120 SCHOOL READY	\$55,392.86
5121 EARLY CHILDHOOD IOWA	\$11,988.80
8000 ENTERPRISE FUND - ROCK CREEK	\$383.37
8500 CLINTON COUNTY BENEFIT TRUST	\$381.93
Grand Total:	<u>\$555,274.86</u>

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, August 16, 2021.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson