

AUGUST 30, 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 there were 75 new cases in last seven days in the County, up from 56 last week. She said the weekend only saw eight new cases, but she said there is less testing on the weekends. Hospitalizations in the region are up from 104 last week to 128 this week. Cullen said the local hospitals had about the same number as last week with Genesis at 23 and Mercy at five. She said vaccination rates since last week have gone up from 47.2% now 47.4%. Cullen said public health is hosting a vaccine clinic on Thursday and the area pharmacies continue to offer vaccines. She said her office has been busy providing resources to schools as they started up last week. Determann mentioned that the court system has ordered that masks are required in court-controlled areas of the Courthouse.

CONSENT AGENDA

Resolutions 2021-232 through 2021-235 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2021-232

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.

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 Sheriff to Jeff Ernst, as a bailiff/security/transport officer, a part-time position. This will be in effect September 13, 2021 at an hourly rate of \$15.45 per hour.

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

RESOLUTION 2021-233

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.

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 Holly Barker, 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. Holly Barker's starting date of employment with the Sheriff's Office will be September 8, 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 2021-234

WHEREAS, the Clinton County Sheriff may appoint Reserve Deputy in accordance with Code of Iowa Chapter 80D.1; and

WHEREAS, the following have met the hiring requirements to serve as Reserve Deputy Sheriff:

Darius Sykes, effective August 19, 2021

Dawson Stoll, effective August 19, 2021

Holly Barker, effective August 24, 2021

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa be and hereby authorizes the appointment, per Sheriff Bill Greenwalt's recommendation, of Darius Sykes, Dawson Stoll and Holly Barker as a Reserve Deputy Sheriff for the Clinton County Sheriff's Office effective on date indicated above.

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

RESOLUTION 2021-235

BE IT RESOLVED that the Clinton County Board of Supervisors or Clinton County, Iowa, hereby order the following appointments: Clinton County Planning and Zoning Commission (Five-Year Term to expire June 30, 2026) Christopher Frame

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

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 8-50 for Alliant Energy to bore underground cable under 235<sup>th</sup> Street in the county right-of-way Section 8 T81N R1E in the Spring Rock Twp.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2021-236

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on August 17, 2021 for Cape Seal project located on 220<sup>th</sup> Street (between Y-70 and Z-24) northeast of DeWitt Project No. HDP-CO23(124)—6B-23; and

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

Manatt's INC	\$440,772.27	ASTECH Corporation	\$507,022.18
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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:

Manatt's INC	\$440,772.27
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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 2021-237

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on August 17, 2021 for Fog Seal project located on Y-4E (between US HWY 30 and Big Rock) south of Wheatland Project No. FM-CO23(126)—55-23.

WHEREAS, the total amount of each bid was as follows: ASTECH Corporation \$65,199.78; Farner Asphalt Sealers \$73,549.36; Dave Schmitt Construction \$79,570.88

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:

ASTECH Corporation	\$65,199.78
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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 2021-238

BE IT RESOLVED that the Clinton County Board of Supervisors will hold a Public Hearing on the 13<sup>th</sup> day of September, 2021 at 9:30 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa, 52732 for the purpose of soliciting public comment on a proposed text amendment to the Clinton County Zoning Ordinance updating chapter III of the Clinton County Zoning Ordinance; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes 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

GENERAL PUBLIC

Keith and Jenny Boysen said they were approached by a solar panel project in regards to a project. He said the money seems fair, but wishes the land be returned to agricultural if the panels are decommissioned. He said he is happy to see that language included in the proposed County ordinance. He said there is a middle company that will hold all the leases. He said there are some issues with the company taking out a bond for the potential decommissioning of the equipment when the time comes. They would like the bond in place on day one while the company is balking at that. He said the company would get the bond for day one if the land was owned by the County. He said the company reports they have not had a project go bad. County Planning & Zoning Director Thomas Barnes said the public hearing scheduled for September 13 is about an ordinance text change that won't address what the Boysen's are speaking toward. A general discussion of solar panel projects will be scheduled for September 13.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board they are not scheduled to meet next week due to the Labor Day holiday, however they are meeting with County fire chiefs on Wednesday. The next regular Board meeting will

be September 13.

Supervisor Srp said the ARP discussion at ISAC was informative, but there are still a lot of questions. He noted the final rules have not yet been done. He said it appears that many counties were going to keep the money for their own County organization and not make available funds for outside agencies.

County Treasurer Dustin Johnson said tax statements were delivered late last week. He said they changed vendors for mailing that offers an e-notice for billings. He noted there was \$84,000 made in web payments during the weekend. He would like to revisit the phone rule in the County. He said many times phone calls were transferred on to other departments. He suggested an automated operator. He said they are working with the Assessor's Office to calibrate shared information.

County Facilities Director Corey Johnson reported that if the Board wants estimates on window replacement at the County Administration Building then an architect would have to be engaged. He will bring that back as a discussion item for the next meeting. Johnson said he is working with the budget director on a budget amendment for the new building. Johnson said it will likely be next week when the Administration Building parking lot paving begins. He said the curb has been poured. Johnson said he has an estimate of \$5,000 to install two more parking lot lights. He has also been working with the City of Clinton to rezone the parking lot property across from the Law Center.

County HR Director Dawn Aldridge said both unions are working on their certification election. She is also starting work with the wage study firm. She said the policy software installation is continuing and is close to launch.

County Conservation Phil Visser reported Labor Day weekend should be extremely busy but they are watching the river levels as they are expected to be over flood stage.

County Engineer Todd Kinney reported Old Highway 30 paving should restart this week. It should be open to traffic mid next week.

#### DISCUSSION WITH POSSIBLE ACTION

County Home Town Pride Program Update: Program Director Francis Boggus provided and reviewed the Board with the annual report.

Touch-A-Truck Participation Invitation: County Engineer Todd Kinney said he received the invitation in the DeWitt High School Parking Lot.

MOTION by Supervisor Srp to authorized the Secondary Roads Department to participate in the Touch-A-Truck program and encourage the Sheriff's Office toward the same participation.

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

Secondary Roads Charlotte Truck Shed Update: Kinney said the concern is the proposed location is by a cemetery and there has been some concern about that situation. Srp said that area has been tilled previously. Kinney said to be safe, he would recommend moving the location further west. It was decided to stay at the original location and start work on the footings and then if nothing is discovered to move ahead with the well.

The Board of Supervisors adjourned to meet at 6:30 p.m. on Wednesday, September 1, 2021 at the Clinton County Satellite Office, 226 11<sup>th</sup> Street, DeWitt, IA 52742.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

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County Auditor

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Chairperson