

JANUARY 31, 2022

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: Clinton Community Health Manager Michele Cullen reported numbers are holding steady. She said new cases are at 322 which is down about 50 from last week. She reminded the Board that home testing is not counted in those totals. Cullen said hospitalizations are holding steady at 217 in the region with Genesis having 40 and Mercy with 14. She said the positivity rate is same as last week at 25.8% and immunizations for the County at 55.4%. She said more than 11,000 boosters have been given in the County. She added immunization clinics are still available.

CONSENT AGENDA

Resolutions 2022-35 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2022-35

BE IT RESOLVED by the Clinton County Board of Supervisors that Brophy Creek Farm, LLC, 3653 240th St., DeWitt, will electronically file an application for liquor license number BW0095769 effective April 1, 2022. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 9-35 for EI L&P to place new utility wires 130th Avenue in the county right-of-way located in Section 34 T82 R1E of Liberty Township.

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

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 16-202 for Windstream to upgrade existing copper cable service to more pairs 242nd Street in the county right-of-way located on the border of Section 14 of T81N R3E in the DeWitt TWP.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-36

WHEREAS, the following quotations were received on January 18, 2022, for one new motor grader, and

Dealership	Martin Equipment	Altorfer
Manufacturer	John Deere	CAT
Model	770 GP	150M
Base Price (plus front fenders)	\$329,250	\$339,363
2011 John Deere 770G trade	\$25,000	\$27,500
Net Cost After Trade	\$304,500	\$311,863

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 new CAT 150M machine,

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

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: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-37

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying; and

Contractor	Blanket Spray 50% of west half centerline miles Total Cost (ALT)	Spot Spray 50% of east half centerline miles Total Cost (ALT)	Spot Spray All centerline miles Total Cost (ALT)	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control Specialists	\$29,000.00	\$28,000.00	\$56,000.00	\$80.00	\$320.00
DBI Services	No Bid	No Bid	No Bid	No Bid	No Bid
Crop Production Services	No Bid	No Bid	No Bid	No Bid	No Bid

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to: Brush and Weed Control Specialists (50% Blanket Spray and 50% Spot Spray Alternate) (Chemicals to be purchased by Clinton County)

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-38

WHEREAS, Clinton County is committed to collaborating with local law enforcement and public safety partners to ensure our community is a safe place for all residents to reside. One such partner is the Department of Correctional Services 7th Judicial District of Iowa. They are charged with overseeing offenders who are currently on court ordered supervised release to ensure they are complying with the terms and conditions of their probation as to not reoffend in the community; and

WHEREAS, currently, half of Iowa Department of Correctional service's eight districts have deployed High Risk Units in their jurisdictions, while the 7th Judicial District has not. High Risk Units are parole or probation officers that are sworn law enforcement officers. High Risk Units are responsible for the supervision and monitoring of high risk, violent offenders, those at most risk of reoffending in our county. Although the number of offenders in this category is relatively small, they are responsible for the majority of violent crimes in our county and recidivate at rates exceeding 80%; and

WHEREAS, High Risk Units are responsible for conducting residential check-ins throughout the district and ensuring parolees are complying with the conditions of supervision, including electronic monitoring of parolees. They also execute warrants and apprehend absconders throughout the community before they are able to reoffend. As sworn law enforcement officers, the High Risk Unit assists local law enforcement agencies with fugitive captures, special enforcement projects, task force operations and seizures of firearms and narcotics; and

WHEREAS, Clinton County is located within the Correctional Services 7th Judicial District. The Board of Directors has previously identified the need for a High Risk Unit within the 7th Judicial District, which it currently does not have. The 7th Judicial District would like to enhance their oversight of parolees in our county with the creation of the High Risk Unit within their district, but needs State funding in order to do so; and

WHEREAS, the creation of a High Risk Unit in the Department of Corrections 7th Judicial District will directly contribute to the safety of our county by providing a more intense oversight of those violent offenders at highest risk of reoffending in our communities; now

THEREFORE BE IT RESOLVED that Clinton County supports funding through the Department of Corrections for a High Risk Unit in the Department of Correctional Services 7th Judicial District.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-39

WHEREAS, the fiscal year 2022-2023 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 2022-2023 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 21, 2022 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 2023 maximum tax levy.

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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board meets tomorrow for budget work sessions and ARP funding discussion. He said the Board will also meet on Thursday for budget work sessions. He also reminded the Board there is a Special Election on March 1 for the City of Low Moor.

Supervisor Irwin said a grant for Rhonda's House in DeWitt is being reviewed if it is appropriate spending as the grant is coming from the Mental Health region. Irwin said he will attend the Board of Supervisors ISAC meeting February 10 in Des Moines.

Determann said he met with the Iowa House transportation committee last week about Highway 30. He added ECIA recommended increasing the County matching funds for road projects for small cities.

County Treasurer Dustin Johnson said outstanding taxes on the Confucius property in Clinton is \$1.4 million. He said special assessments are now being applied to the property. He said it was on the last tax sale.

DISCUSSION WITH POSSIBLE ACTION

County Administration Building Energy Efficiency: County Facilities Director Corey Johnson said he has a meeting with Origin Design about energy efficiency in the building. He said the obvious one is the windows and he expects the architects to echo the same concern. He said replacing the boilers will also make a difference. He said the new boilers would be much more efficient than the current boilers. Srp said the entire HVAC system should be considered. Johnson said it's worth looking at but the zone system in the Law Center was \$3.5 million. He thinks a retrofit in the Administration Building would be substantially more than the Law Center which was new construction. Johnson said switching the Administration Building over to LED lighting is already starting. A further discussion will be scheduled after Johnson's Thursday meeting.

Pipeline Update: Irwin said he knows the pipeline through Clinton County has been taken off the table. However, he expects there to be another proposal at some time. Irwin wondered if the County should file something now with the Utilities Board. Determann said there is a meeting in late February with ADM and the city. He suggested the County wait to address any pipeline issue until after that. Srp said he's not sure the County wants to file a blanket response until it considers all the impacts. Irwin said that's fine, but he wishes the County has more say it what happens.

Boards and Commissions Update: The Board reviewed the boards and commission appointments.

9:30 a.m. Public Hearing

The public hearing for the proposed preliminary plat for a major subdivision located in Section 25 of DeWitt Township will be rescheduled.

The Board of Supervisors adjourned to meet Tuesday, February 1, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson