

MAY 23, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin and Srp. Supervisor Determann was absent from the meeting. 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

CONSENT AGENDA

Resolution 2022-152 through 2022-156 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2022-152

WHEREAS, the Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Brad Kilburg for the position of Patrol Operator (Delmar Shed M3); now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Brad Kilburg to the full-time position of Patrol Operator (Delmar Shed M-3), at the current hourly base wage for said position effective May 31, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.                                      Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2022-153

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Steven Olson for the position of temporary summer labor, at the rate of \$18.09 per hour, effective May 24, 2022.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.                                      Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2022-154

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Approve the appointment of Claire Abbott for the position of seasonal concessions worker, at the rate of \$12.00 per hour, effective May 19, 2022; and the appointment of Sydney Schutte for the position of seasonal concessions worker, at the rate of \$12.00 per hour, effective May 19, 2022

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.                                      Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2022-155

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Seanna Lamberton, as a seasonal concession worker; now

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 Conservation General Fund in payment of wages without further order of the Board.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.                                      Jim Irwin, Jr., Vice-Chairperson

RESOLUTION 2022-156

WHEREAS, it is necessary to make certain changes in the status of employees of Clinton County; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Accept the retirement of Brad Johnson (23-7 Truck Driver), effective April 29, 2022.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Absent.                                      Jim Irwin, Jr., Vice-Chairperson

MOTION by Supervisor Srp to authorize the Chairperson to sign the Certificate of Cost Allocation Plan for fiscal year 2021.

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

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-36 for EI L&P to replace existing overhead lines with new utility wires and poles along 250<sup>th</sup> Street and 105<sup>th</sup> Avenue in the county right-of-way located in Sections 18 and 19, T81 R1E of Spring Rock Township.

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

Motion carried.

### RESOLUTIONS

Resolution 2022-157 discussion: Supervisor Srp said he would like the agreement to read that it ends August 31 and the fee will be set at 5% more than the hourly rate for the Clinton County Engineer Todd Kinney. The fee in the agreement will be \$90.34/hour. Kinney said the full-time sharing agreement will be the next discussion.

The following resolution was presented and on motion approved:

#### RESOLUTION 2022-157

WHEREAS, the Clinton County Board of Supervisors and the Jackson County Board of Supervisors wish to enter into an agreement to temporarily share the services of the Clinton County Engineer, a Registered Professional Engineer as County Engineer pursuant to Iowa Code Section 309.19; and

WHEREAS, the purpose of this temporary agreement is to establish a working mechanism between the participating counties so that the Jackson County Board may utilize the services of Todd Kinney; and

WHEREAS, an Inter-Governmental Agreement has been prepared by the Clinton County and Jackson County Board of Supervisors and presented to the Clinton County Board of Supervisors, said agreement by and between Clinton County, Iowa, and Jackson County, Iowa; each a local government in Iowa, pursuant to Chapter 28E of the Code of Iowa; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said agreement be and is hereby approved and the Board of Supervisors and County Auditor be and are hereby authorized to execute said agreement on behalf of Clinton County, Iowa.

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

Jim Irwin, Jr., Vice-Chairperson

The following resolution was presented and on motion approved:

#### RESOLUTION 2022-158

WHEREAS, a memorandum of understanding has been presented to formalize an agreement to provide local access to Mental Health Disability Services (MHDS) for children and adults in compliance with Code of Iowa Section 331.389; and

WHEREAS, it is the agreement that the Eastern Iowa Region Governing Board shall reimburse Clinton County the wages, benefits, training, travel and direct administrative expenses for the Clinton County employees who complete regional work; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the memorandum of understanding for reimbursement from the Eastern Iowa Mental Health Disability Services Region be approved; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors Chairman is authorized to sign said memorandum of understanding.

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

Jim Irwin, Jr., Vice-Chairperson

### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said he spoke with Chairman Determann last week about next week's Memorial Day holiday week and the Board meeting. He said Determann was fine with not having a meeting next week unless something comes up. The Board generally agreed to that plan.

Supervisor Irwin said Rhonda's House opens in DeWitt with five beds available and the grand opening is next week.

County Treasurer Dustin Johnson said the publication list for the tax sale will be to the papers soon and includes just under \$1 million of unpaid taxes.

County Facilities Director Corey Johnson said he will have a resolution for the ceiling tile replacement design services at the next meeting. He added the ADA committee did a walkthrough for the County buildings. He said the buildings meet code, but other improvements could be made and are noted in the committee's minutes.

### DISCUSSION WITH POSSIBLE ACTION

Elvira Wastewater Project Update: Irwin said a resident said her and others have not received a final bill for the costs of the project on their property. Clinton County Sanitarian Shane McClintock said that information was shared with the County Treasurer. Irwin said that report should actually come from the Sanitarian. Srp said the property owners should also be reminded how the payback to the County will work on their property tax bill. Irwin said there are matters about yards settling and weeds. He said that is going to happen and will ask the contractors to

look at some of those issues. Srp asked when do the obligations end to this because settling could go on for years. McClintock said the systems are in successfully and the standards of the project have been met. Irwin said the contractor owes the County and property owners another visit to clean up some of the later projects. McClintock said the contractor does have plans to take care of those. Irwin said this should have been taken care of by now. He said there is still a matter of a sidewalk replacement and the County is not picking up that project. Srp agreed the property owner should take care of that project on her own.

Language Interpreting Service: County HR Director Dawn Aldridge reported she has found a service that will offer language translation as an on-demand service. The company also includes American Sign Language services. She said this is through a state negotiated contract and only charges the County based on usage. Aldridge said it is in law that these services are offered. The Board agreed the budget for it can be included in the HR budget and reviewed after a year.

10:34 A.M. Solar Project Application Review

Srp said this was on the agenda in case new information was presented. He said he recently learned from Nextera that there is not much more capacity available in Clinton County. The Board discussed the format for Thursday's meeting.

The Board of Supervisors adjourned to meet Thursday, May 26, 2022 at 6:00 p.m. at the Grand Mound Community Center, 510 Smith St, Grand Mound, IA.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Vice-Chairperson

-APPROVED-

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County Auditor

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Vice-Chairperson