

AUGUST 29, 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

CONSENT AGENDA

Resolutions 2022-253 through 2022-261 and 1 (one) Motion were approved on the Consent Agenda:

RESOLUTION 2022-253

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 Celeste Padilla, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.87 during the probationary period of 6 months, then increasing to \$22.08. Celeste Padilla's starting date of employment with the Sheriff's Office will be August 31, 2022. 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 2022-254

WHEREAS, the Clinton County Director of Human Resources has given her resignation, 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 out of the Human Resources budget to Dawn Aldridge, HR Director. Her last day of employment will be on September 2, 2022.

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

RESOLUTION 2022-255

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan K. Alvis, d/b/a BS General Store, has electronically file an application for a Class C Commercial liquor license with endorsements for Sunday Sales, effective October 1, 2022, and 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

RESOLUTION 2022-256

WHEREAS, the Clinton County Assessor's Office has determined classification and/or exemption errors in the 2021 Auditor file for various parcels; and

WHEREAS, the Clinton County Assessor's Office has informed the Treasurer's office and Auditor's office regarding the intent to correct the classifications/exemption amounts for said parcels in the 2021 Auditor file; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2021 tax bill for parcels:

- Parcel 20-01000000: corrected valuation/exempt amounts are (land - \$25,060 with \$12,530 exempt), (building - \$117,960 with \$58,980 exempt), (dwelling - \$0), (total value = \$143,020 with \$71,510 exempt).
- Parcel 50-01370000: corrected valuation/exempt amounts are (land - \$6,670 with \$6,670 exempt), (building - \$125,560 with \$125,560 exempt), (dwelling - \$0), (total value = \$132,320 with \$132,320 exempt).
- Parcel 88-11380057: corrected valuation/exempt amounts are (land - \$280,100), (building - \$4,182,040 with \$4,182,040 exempt), (dwelling - \$0), (total value = \$4,462,140 with \$4,182,040 exempt).
- Parcel 42-00430000: The classification on this parcel be reclassified from commercial to exempt commercial with all value being exempt from taxation.
- Parcel 80-03570000: The classification on this parcel be reclassified from commercial to exempt commercial with all value being exempt from taxation.
- Parcel 80-25640000: The classification on this parcel be reclassified from exempt residential to residential with all value being taxed.
- Parcel 80-39090000: The classification on this parcel be reclassified from residential to exempt residential with all value being exempt from taxation.

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

RESOLUTION 2022-257

WHEREAS, the Clinton County Assessor's Office has determined 2021 valuation adjustments are required on various parcels; and

WHEREAS, the Clinton County Assessor's Office has informed the Treasurer's office and Auditor's office regarding the intention to correct the valuations of the parcels; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2021 tax bill for the listed parcels:

- Parcel 20-03530000: corrected valuation to (land - \$21,380), (building - \$0), (dwelling - \$117,270), (total value = \$138,650).
- Parcel 20-06100000: corrected valuation to (land - \$21,020), (building - \$0), (dwelling - \$89,940), (total value = \$110,960).
- Parcel 44-02760100: corrected valuation to (land - \$54,450), (building - \$0), (dwelling - \$0), (total value = \$54,450).
- Parcel 44-02801000: corrected valuation to (land - \$49,830), (building - \$9,190), (dwelling - \$399,240), (total value = \$458,260).
- Parcel 44-06110000: corrected valuation to (land - \$8,360), (building - \$6,790), (dwelling - \$81,820), (total value = \$96,970).
- Parcel 46-02061060: corrected valuation to (land - \$39,780), (building - \$0), (dwelling - \$248,210), (total value = \$287,990).
- Parcel 48-06260100: corrected valuation to (land - \$132,400), (building - \$4,450), (dwelling - \$0), (total value = \$136,850).
- Parcel 80-15590000: corrected valuation to (land - \$7,500), (building - \$0), (dwelling - \$55,830), (total value = \$63,330).
- Parcel 86-28510000: corrected valuation to (land - \$10,659), (building - \$0), (dwelling - \$0), (total value = \$10,659).

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

#### RESOLUTION 2022-258

WHEREAS, the Building on Leased Land, parcel 26-99980800 of Dale Kruse, deceased has outstanding taxes, interest and fees due. This grain bin was removed from parcel 26-05600000 in March 2021. It is the recommendation of Treasurer, Dustin Johnson, that it is impractical to pursue collection of these taxes, and they should be abated; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that property tax abatement as detailed shall be made for the 2021 tax year. The Assessor's Office has removed BLL from parcel 26-05600000.

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

#### RESOLUTION 2022-259

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- SSDAL426041 owned by Pan Aye qualifies for an adjustment of \$134.00.
- 1H1236 owned by Gary DeLargy or Kristal Barber qualifies for an adjustment of \$194.00.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa Code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

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

#### RESOLUTION 2022-260

WHEREAS, the Clinton County Assessor's Office has determined a 2021 taxable status error was made on a parcel; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to correct the tax bill for said parcels; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2021 tax bill for:

- Parcel 48-00390000: Should be made fully exempt for the 2021 assessment year

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

#### RESOLUTION 2022-261

WHEREAS, the Clinton County Assessor's Office has determined a classification error in the 2021 Auditor file; and

WHEREAS, the Clinton County Assessor's Office has informed the Treasurer's office and Auditor's office regarding the intent to correct said parcel in the 2021 Auditor file; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorize the Clinton County Treasurer to adjust the 2021 tax bill for parcel:

- Parcel 88-02800002: reclass from commercial to residential.

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

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 9-37 for EI L&P to bore under 442<sup>nd</sup> Avenue in the county right-of-way located in Section 23, T82 R6E of Hampshire Township.

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

### RESOLUTIONS

The following resolution was presented and on motion approved:

#### RESOLUTION 2022-262

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Autumn McCray the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Autumn McCray from the General Basic Miscellaneous Fund.

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

The following resolution was presented and on motion approved:

#### RESOLUTION 2022-263

WHEREAS, Sarah Oldsen has filed subdivision application 4387 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Paulsen Addition, located in the NW ¼ of the SW¼ of Section 27, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on August 2, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Paulsen Addition, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

The following resolution was presented and on motion approved:

#### RESOLUTION 2022-264

WHEREAS, the Clinton County Board of Supervisor has considered all the bids for a 20-foot enclosed trailer for Clinton County Election and Clinton County Building Maintenance department; and

WHEREAS, the bid received is as follows

3D Trailer	\$12,495.00
Kamper Korner	\$15,272.00
Trade In Old Trailer	-\$2,000.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be approved to 3D Trailer in the amount of \$11,455.00 (minus trade-in plus \$960.00 for election accessories) which is recommended by the County Facilities Director and the County Auditor; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute sign proposal 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 2022-265

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program for PCC Grinding and Patching project located on (Y-46) 185<sup>th</sup> Ave between E-63 and State Highway 136, and located on (Z-24) 330<sup>th</sup> Ave, between F-12 and U.S Highway 30, Project No. FM-CO23(121)—55-23, and

WHEREAS, construction of said project FM-CO23(121)—55-23 has been completed by the contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said contractor.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-266

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on August 16, 2022 for Fog Seal project located on Z-34 (From Goose Lake City Limits to County Line), Project No. FM-C023(131)--55-23; and

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

ASTECH Corporation	\$72,891.85
Iowa Plains Signing	\$77,155.95
Dave Schmitt Construction	\$105,233.25

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	\$72,891.95
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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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker asked the Board how it would like to schedule next week considering the Labor Day holiday. It was decided to not schedule a meeting unless needed. He said absentee voting has started for the Northeast Community School District Special Election. Van Lancker said absentee ballot requests for the November 8 General Election may be submitted starting tomorrow.

Supervisor Srp said the Clinton County Resource Center received the ISAC Excellence in Action award last week and it will be presented to the full board tomorrow morning.

Supervisor Irwin said they had good county supervisor meetings at ISAC last week. He said there were good discussions about pipelines going through counties around the state. He also mentioned the IUB will conduct a public meeting at the casino at 6 p.m. tomorrow about the carbon capture pipeline proposed for Clinton County.

County Treasurer Dustin Johnson said Clinton County is around the state average for vehicle titling, but he said that is starting to rise as more learn about the option. He said the senior property tax freeze is still being worked through.

Sheriff Bill Greenwalt said the firearms range they use will no longer allow them to use it. He said they are working on addressing that issue.

County IT Director Paul Banowetz reported the new website is scheduled to go live September 2.

DISCUSSION WITH POSSIBLE ACTION

Central Iowa Juvenile Detention Center Member County Program: Tony Reed, representative of the Central Iowa Juvenile Detention Center, presented information about the detention center's county program. He said there are 31 member counties now. He said they don't open membership up to all counties, but would like to invite Clinton County to join. He said Clinton County will then have a representative on the Board of Directors. Reed said Clinton County could realize some cost savings by being a member county. He said they also provide transportation. County Attorney Mike Wolf said Clinton County had been using Scott County due to location and costs. However, Scott County has gone to Scott County residents only. Wolf said Clinton County has started using the Iowa Juvenile Detention Center. He said membership comes with a financial advantage as well. Wolf said the per day rate at Central Iowa Juvenile Detention is considerably lower as a member. Sheriff Bill Greenwalt said the transport service would also provide a cost savings and would allow his office to be more flexible with his staff time. Wolf said the numbers of juveniles they are dealing with in Clinton County are increasing. Reed said there is no cost for membership at this time.

The following resolution was presented and on motion approved:

RESOLUTION 2022-267

WHEREAS, Clinton County believes that it is in their best interest to join the Central Iowa Juvenile Detention Center, and

WHEREAS, Clinton County would not be assessed a membership fee to join; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors formally request membership to the Central Iowa Juvenile Detention Center.

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

Charlotte Secondary Road Department Shed Location: County Engineer Todd Kinney reported he spoke with the County Attorney about how to divest in the former shed property in Charlotte. He said the city is interested in the property. He said the city will need to provide a letter to the County about what public purpose they would use it for if the County wishes to transfer the land to the city. Wolf said the County would still need to go through public notice/hearing process. Srp said he would like a good assessment on the land to know what they may offer to the City of Charlotte. Srp said the County should reach out to the city to see if they had a need for the property. Kinney said he will ask the city to respond in writing how they will use the land.

Canadian Pacific and KC Southern Railroad Merger: Chairman Determann said the City of Camanche was going to protest the merger due to safety concerns. He said a representative of Canadian Pacific could join the next Board meeting on September 12. He said there is a meeting tomorrow morning in Davenport of various interests against the merger. Determann said he will plan to attend that meeting. Srp said he would like the opportunity to ask questions of the railroad before committing to a letter of objection to the merger.

The Board of Supervisors adjourned to meet Tuesday, August 30, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

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County Auditor

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Chairperson