

JANUARY 30, 2023

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. 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 Approved Unanimously

CONSENT AGENDA

Resolutions 2023-31 through 2023-35 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2023-31

WHEREAS, the Clinton County Recorder 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 Recorder to Amy Adney, as a full-time Clerk I. This will be in effect at an hourly rate of \$16.38 during the probationary period of six months, then increasing to \$16.96. Amy Adney's starting date of employment with the Recorder's Office will be February 6, 2023.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-32

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sgt. Steve Cundiff, due to his retirement after 32 years of employment; 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 General Basic Fund, Office of Sheriff, to Steve Cundiff. Steve's last day is February 3, 2023, with accrued benefits to be paid out until February 10, 2023.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-33

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Emily Drury, as a seasonal concession worker, effective January 30, 2023; 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: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-34

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:

- 06L29511 owned by Christopher Jarrett qualifies for an adjustment of \$74.00.
- 14300433T owned by Robert Dale Jackman qualifies for an adjustment of \$86.00.

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 section 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-35

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 Timothy Pettis 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 Timothy Pettis from the General Basic Miscellaneous Fund.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the Chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Clinton Police Department for 2023.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign work in ROW Permit Number 37-1 for Tri-State Crane to place crane and work on cell tower located at 2296 120th Ave in the County right-of-way located in section 5 of T81N R1E in the Spring Rock Twp.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

RESOLUTIONS

RESOLUTION 2023-36 Discussion: County Engineer Todd Kinney recommended approving this purchase which will take the place of a motor-grader purchase that was planned this year. He said the dump truck fleet needs replacement more than graders. He said graders can wait a year as he has the rare opportunity to purchase two dump trucks this year. He said only one of three backup dump trucks are operational right now. Kinney suggested the Board change the resolution to purchase two dump trucks.

The following resolution was presented and on motion approved:

RESOLUTION 2023-36

WHEREAS, the following quotations were received on January 24, 2023, for new tandem dump truck cab and chassis, and

Dealer	Thompson	Truck Country	Truck Country	GATR Truck
Manufacturer	International	Freightliner	Western Star	Maack
Model	HV 613 SBA	114SD	4700SB	GR64FR
Base Price	No Bid	\$134,376	No Bid	\$146,800
Trade Value (2 trucks)	No Bid	\$8,000	No Bid	TBD
Delivery Date	No Bid	3 rd quarter 2024	No Bid	3 rd quarter 2023

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded GATR Truck Center for the purchase of two new Maack Granite GR64FR model tandem axle dump truck, and

THEREFORE BE IT RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said purchase agreement on behalf of Clinton County, Iowa.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-37

WHEREAS, Title VI of Civil Rights Act of 1964 provides that no person in the United States shall, on the grounds of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal assistance (23 CFR 200.9 and 49 CFT 21); and

WHEREAS, the Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of terms "programs or activities" to include all programs and activities of Federal Aid recipients, sub-recipients, and contractors, whether such programs and activities are federally assisted or not (Public Law 100-259 {S.557} March 22, 1988); and

WHEREAS, Clinton County further assures every effort will be made to ensure nondiscrimination in all of its committees, programs and activities, regardless of the funding source; and

WHEREAS, Clinton County designates County Human Resources Director Alexandria Ellison as the Title VI Coordinator to be responsible for initiating and monitoring Title VI activities, and all other responsibilities as required; and

THEREFORE BE IT RESOLVED that County Human Resources Director Alexandria Ellison is here by designated as the Title VI Coordinator.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the upcoming meeting schedule with the Board. He apologized for missing the original sheriff budget presentation for this afternoon, but it has been rescheduled for Tuesday afternoon. He said the Board has the state-wide Supervisors meeting on Thursday and more budget presentation on Friday. Van Lancker added the Hometown Banner Project was to be scheduled for consideration today but was waiting on an

auditor opinion about the potential contribution. He said he received that opinion late last week and will reschedule the banner project consideration for next week.

County Treasurer Dustin Johnson gave an update on the cross-county vehicle titling legislation. He said staff is starting to review potential remodel of his office.

Chairman Irwin said the Iowa Health and Human Services presented a report that was mostly negative about its mental health region. He said the region may have to speak to legislators about the report. He said some issues include the difficulty finding staff to provide services.

DISCUSSION WITH POSSIBLE ACTION

County Administration Building Renovation Projects Including Windows, Heating and Cooling and Treasurer's Office Remodel: County Facilities Director Corey Johnson reviewed the window plans. He explained that he, Supervisor Srp and Van Lancker met with contractors a week ago. He said that meeting produced a suggestion that a full study of the building HVAC system be conducted. He said that study is estimated to cost \$6,000. Johnson said the study was recommended in case other upgrades are needed that could be physically connected to the window project and possibly done at the same time. He said the radiators on the walls must come off for the window project and the Board will need to decide how those are replaced. Irwin said the \$6,000 study sounds like a reasonable place to start. Srp agreed considering the scope of the project. Johnson said the windows need to be done to address energy efficiency and leaks in the windows on the north side of the building. Mike McNeil, Origin architect, said the study will help guide the window project. He said it could tell the County if the systems need to be adjusted that would change the window tints and number of windows replaced. Srp said balancing and zoning the climate control in the building is long overdue. Johnson said the study is expected to take 4-6 weeks.

MOTION by Supervisor Srp to authorize the chairman to sign the agreement for the climate control study by Modus and Origin Design for the Clinton County Administration Building not to exceed \$6,000 to be paid from the Administration Building Maintenance budget.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

Development Agreement Update: Irwin said the attorney assisting the County with the agreement has sent a draft and he, Van Lancker and Johnson will review the draft this afternoon.

10:00 A.M. Public Hearing with Possible Action – Administration Building Window Project

Chairman Irwin said the public hearing will be rescheduled for a later date due to potential changes in the project.

The Board of Supervisors adjourned to meet on Tuesday, January 31, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson