

FEBRUARY 19, 2024

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

CONSENT AGENDA

Resolutions 2024-49 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2024-49

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 Antwand Howell 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 Antwand Howell 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 Chairperson to sign Utility Permit Number 8-61 for Alliant Energy's proposed extension and maintenance project. This proposed project will take place along these routes: 140th Street, 142nd Street, 135th Street, 130th Street, 115th Street, 120th Street, 122nd Street, 105th Street, 432nd Avenue, 480th Avenue, 460th Avenue, and 445th Avenue. The work will be located within the county right-of-way in Sections 01, 02, 06, 10, 11, 12, 13 14, 15, 16, 21, 22, 23, 24, 25, 26, 27 and 28 T83 R6E, and Sections 07, 18, 19, 30 T83 R7E of the Elk River Township.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-50

WHEREAS, Clinton County joined class action lawsuits against various opioid manufacturers and vendors; and

WHEREAS, Clinton County received a substantial amount of funds from the settlements of said lawsuits to be used for specific aspects of fighting back the effects of the opioid crisis in Clinton County; and

WHEREAS, the Rediscover Recovery Community Center has been awarded a \$600,000 state grant to start programs in Clinton County to provide support, education and advocacy for people recovering from and affected by substance use disorder; and

WHEREAS, the Rediscover Recovery Community Center Executive Director Dominic Capella has requested start-up funds from the Clinton County's portion of the opioid lawsuit settlement funds in the amount of \$50,000 to meet the obligation of the state grant; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards the Rediscover Recovery Community Center the amount of \$50,000 from the Clinton County opioid lawsuit settlement funds.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-51

WHEREAS, Clinton County Board of Supervisors approved a 28E agreement via resolution 2024-36 on February 5, 2024, regarding Iowa bridge FHWA number: 121690 (Q-1157), to be part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and

WHEREAS, it is desired by the RAISE grant committee to revise the 28E agreement to address funding reimbursement processes and revise project funding stream amounts; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, hereby approves and directs the Chair to sign the revised 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-52

WHEREAS, the Clinton County Sheriff's Office desires to apply for a grant offered through the Clinton County Development Association (CCDA), seeking funding of up to \$75,000, which would be used to provide funding for training, training equipment and other equipment to be used by law enforcement, fire or EMS within Clinton County, in order to be better prepare all Clinton County Emergency Responders to a report of an active shooting incident. The equipment and training being sought through this grant funded opportunity may be shared with and/or provided to law enforcement, fire or EMS serving within Clinton County; and

WHEREAS, the CCDA grant award requires a 25% match of the project total from the Clinton County Sheriff's Office to not exceed \$25,000 if awarded the funding. The CCDA grant funds, if awarded, would fund up to \$75,000; and

WHEREAS, the provision of said grant requires approval of the Board of Supervisors of the County of Clinton, Iowa, to commit funds of said grant, if approved, and

WHEREAS, the Clinton County Sheriff recommends said application to be approved to allow said CCDA application submission process to proceed, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized the signing of the CCDA grant application submission.

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

Jim Irwin, Jr., Chairperson

GENERAL PUBLIC

Dwayne Mecum, Clinton, questioned the policy in the County that doesn't allow cell phones in the Courthouse. He said the policy would open the County up for litigation leading to loss of taxpayer funds. He said he's not a first amendment auditor, he just believes this is a violation of the public's rights. The Board said it will ask the County Attorney to review the matter.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's schedule which includes a budget work session Thursday morning and a meeting with the EMA Commission Thursday afternoon.

Chairman Irwin said Clinton County Day at the Capitol is next week. He said the next legislative coffee is February 24.

Supervisor George said she is meeting with township trustees this week about fire districts.

County Treasurer Dustin Johnson said March property tax collection is starting to ramp up. He added people are buying new vehicles with tax returns and wanted to remind folks to make sure the person selling the vehicle must be listed on the title. He said they are noticing more payments not clearing the bank.

County Sheriff Bill Greenwalt reported he's been working closely with the school districts in the County on safety issues and various trainings. He said the jail has noticed that Scott County has stopped sending inmates to Clinton County. He said that has been reversed after a recent discussion with Scott County officials. He said the annual jail inspection is coming up and he doesn't anticipate any issues. He added there were many calls last week from citizens about loan scams and said some even used the County Sheriff letterhead. He said fortunately many people called in this matter and the Seniors vs Crime office is also addressing this.

DISCUSSION WITH POSSIBLE ACTION

Proposed 28E Agreement for Widening and Resurfacing on 380th Avenue at the Proposed 36th Avenue South Entrance to the Lincolnway Railpark: Chairman Irwin said County Engineer Todd Kinney reviewed this agreement in the past but was not available today. The Board will consider a resolution next week to approve the agreement.

Gateway Area Community Center Community Development Block Grant Update: Chairman Irwin said there were other matters to attend to involving the grant but it should be closed out at end of May. He said after some experiences with this CDBG, it may be tough for him to support future funding through this program.

REPORTS

The Commission of Veteran Affairs January 2024 monthly report was presented, approved and filed.

The Board of Supervisors approved the following claims be allowed and checks issued on the various funds in payment thereof:

<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
ACCESS SYSTEMS	COPIER LEASE	\$22.25
ACCESS SYSTEMS LEASING	COPIER LEASE	\$588.02
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$17,377.13

AFFORDABLE HOUSING & MAINTENANCE LLC	RENT ASSISTANCE	\$400.00
ALLIANT ENERGY	UTILITIES	\$4,603.22
ALTORFER INC	PARTS OUTSIDE SERVICE	\$25,079.36
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$4,139.46
AMERICAN LEGION POST #190	GRAVE MARKERS	\$715.04
ANDOVER, CITY OF	UTILITIES	\$99.00
ASAC HOUSING	RENT ASSISTANCE	\$94.00
AT DISPOSAL	SERVICES	\$440.00
AT&T MOBILITY NATIONAL ACCOUNTS LLC	CELL PHONES	\$2,294.02
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$111.90
BARTELS, TAD A	MILEAGE REIMB	\$245.55
BECKWITH COMMERCIAL ROOFING	REPAIR SERVICE	\$416.00
BELLEVUE COMM SCHOOL DIST, LITTLE STARS PRESCHOOL	SCHOLARSHIPS	\$400.00
BICE, KRISTEN	MEI SERVICES	\$45.54
BOWMAN, DAVID M	RAD OFFICER	\$453.20
CAIN, ADAM P	EXPENSE REIMB	\$182.00
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	FUEL	\$55.00
CALAMUS, CITY OF	UTILITIES	\$203.19
CALHOUN-BURNS & ASSOCIATES INC	CONSULTANT FEES	\$903.80
CDW GOVERNMENT LLC	EQUIPMENT	\$57.14
CENTURYLINK	SERVICE	\$4,748.48
CENTURYLINK BUSINESS SERVICES	SERVICE	\$67.68
CERTASITE LLC	FIRE MONITORING SERVICE	\$689.00
CLINTON COUNTY AREA SOLID WASTE AGENCY	SERVICES	\$90.00
CLINTON HERALD	PUBLICATION	\$1,299.05
CLINTON PROPERTIES LLC	RENT ASSISTANCE	\$400.00
CLINTON, CITY OF	RENT	\$21,080.27
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$185.98
COMPASS MINERALS AMERICA INC	SALT	\$19,115.13
COMPLETE BUILDING SERVICES INC	SERVICES	\$2,800.00
CRITTENTON CENTER	SERVICES	\$886.35
CULLIGAN OF CLINTON	SERVICE	\$584.65
CYPRESS SOLUTIONS	MONTHLY SUBSCRIPTION	\$750.50
D & M EMBROIDERY	SHERIFF SHIRTS	\$60.00
DAU, ERIC M	MILEAGE REIMB	\$289.44
DAVISON FUELS & OIL, LLC	FUEL	\$5,000.94
DAVISSON TILING LLC	TILE LINES WO 4473	\$177.28
DEERING, ANDREA	MEI SERVICES	\$155.75
DELMAR, CITY OF	UTILITIES	\$40.66
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$200.00
DENTONS DAVIS BROWN PC	SERVICES	\$10,841.50
DEWITT, CITY OF	UTILITIES	\$153.12
EAST CENTRAL INTERGOVERNMENTAL ASSOC	CODIFICATION	\$95.00
EASTERN IOWA LIGHT & POWER COOPERATIVE	UTILITIES AREA LIGHTING	\$1,505.59
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$1,863.84
ECOLAB INC	EQUIPMENT LEASE	\$163.01
F&B COMMUNICATIONS INC	SERVICE	\$332.56
FOLEY, ASHLEY	MEI SERVICES	\$282.90
GALLS LLC	UNIFORM ACCESSORIES	\$274.00
GASSER TRUE VALUE	SUPPLIES	\$6.78
GENESIS VNA & HOSPICE	SERVICES	\$73,164.20
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$260.00
GOOSE LAKE, CITY OF	UTILITIES	\$78.50
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,439.21
GREAT WESTERN SUPPLY CO	SUPPLIES	\$509.07
GUARDIAN ALLIANCE TECHNOLOGIES INC	LICENSE	\$102.00
HAMILTON, COLE A	MEAL REIMB	\$11.62
HARRIS, AMANDA C	MEI SERVICES	\$419.34
HARRY'S FARM TIRE INC	TIRES AND TUBES	\$97.00
HARTZ LOCK CO	SUPPLIES	\$97.00
HBD INC	SUPPLIES	\$540.00
HEALTH SOLUTIONS LLC	SERVICES	\$5,093.21
HENDERSON PRODUCTS INC	TRUCK PURCHASE	\$245,151.00
HITCHCOCK, RAYMOND A	MILEAGE REIMB	\$144.72
HODGES, BRETT A	MEI SERVICES	\$420.56
HSRC	RENT ASSISTANCE	\$200.00
ILLOWA MARINE	BOAT/MOTOR/TRAILER	\$17,000.00
INFORMATION REFERRAL & ASSISTANCE SERVICES	FINAL DISBURSEMENT	\$876.32
IOWA AMERICAN WATER CO	SERVICE	\$779.50
IOWA COUNTY ATTORNEYS ASSOC	SUPPLIES	\$110.00
J & L ENTERPRISES	SNOW REMOVAL	\$4,440.00
J & S ENDEAVORS LLC	FUEL	\$50.00
JAKE'S LIQUIDATION	SUPPLIES	\$540.00
JOHN DEERE FINANCIAL	SUPPLIES/PARTS	\$39.91
JOHNSON CONTROLS INC	SERVICE CALL	\$3,137.60
KALFAS, DANIEL B	GROUND LEASE	\$50.00
KNESS, CHANCE	MEAL REIMB	\$54.93
KUNAU IMPLEMENT CO INC	PARTS	\$881.54
KUPFER, NICOLE M	RAD OFFICER	\$283.50
LECTRONICS INC	ALARM SERVICE	\$617.00
LERUP ASSETS LLC	RENT ASSISTANCE	\$275.00
LEXIS-NEXIS	SERVICES	\$294.00
LINN, COUNTY OF - COMMUNITY SERVICES	SERVICES	\$14,612.51
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$700.00
LIVESAY, RODNEY	MEI SERVICES	\$8.28
LOST NATION, CITY OF	UTILITIES	\$50.07
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$525.67
LYNCH DALLAS PC	SERVICES	\$324.00
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$67.62
MAIL SERVICES LLC	SERVICES	\$1,991.91
MALCOM, MARY E	MEI SERVICES	\$2,200.00
MARY'S ALTERATIONS & REPAIR	SERVICES	\$45.00
MASTERCARD	FEB PAYMENT	\$16,487.61

MCDOWELL, DEB	SERVICES	\$50.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,600.00
MEIER, RANDALL M	MILEAGE REIMB	\$38.86
MENARD INC	MATERIALS	\$3,096.41
MERCYONE CLINTON NORTH HEALTH PLAZA	SERVICES	\$355.00
MIDAMERICAN ENERGY COMPANY	AREA LIGHTING	\$47.30
MIDWEST PATCH, IOWA PATCH	SIGNS	\$7,947.00
MJ'S EAST AMOCO	FUEL	\$151.38
MULGREW OIL CO	FUEL	\$939.49
NAPA AUTO PARTS - 2725	PARTS	\$3,173.06
O'DONNELL ACE HARDWARE	PARTS/SUPPLIES	\$299.36
OGDEN, LINDA A	TRANSCRIPTS	\$206.00
O'REILLY FIRST CALL	VEHICLE MAINT	\$19.47
ORIGIN DESIGN CO	SERVICES	\$42,696.70
OSMUN, MICHAEL F	EXPENSE REIMB	\$308.14
OSSIAN INC	CALCIUM CHLORIDE	\$11,373.20
PELHAM BROS INC	VEHICLE MAINT	\$261.00
PEST CONTROL CONSULTANTS	SERVICES	\$45.00
PINE HILL CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$520.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	METER LEASE	\$108.45
PLUNKETT'S PEST CONTROL INC	SERVICES	\$399.04
PRESTON READY MIX CORP	ROCK	\$1,988.61
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$37.26
QUALITY INN	LODGING	\$210.00
QUILL CORPORATION	SUPPLIES	\$857.89
R H A SERVICE INC	EQUIPMENT LEASE	\$880.00
RANSFORD, JAYMIE J	MEI SERVICES	\$37.26
RCM DATA CORPORATION	PARTS	\$66.00
RICOH USA INC	COPIER LEASE	\$351.15
RINKER MATERIALS	BRIDGE	\$220,646.00
RIVER VALLEY COOPERATIVE	LP GOOSE LAKE SHED	\$3,619.54
RK DIXON	COPIER MAINT	\$347.96
RK GRAPHICS	SUPPLIES/DECALS	\$1,197.00
ROEDER, TOM	MAILBOX REFUND	\$50.00
ROGIS, ALLAN E	EXPENSE REIMB	\$83.84
ROGIS, DAVID GLEN	MEI SERVICES	\$37.26
ROTO ROOTER SEWER CLEANING	SERVICE	\$450.00
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$300.00
SADLER POWER TRAIN INC	PARTS	\$334.96
SCHOENAUER, KENNETH F P C	SERVICES	\$197.10
SCHULZ, ASHTON LEE	MEI SERVICES	\$74.52
SCOTT, COUNTY OF - TREASURER	I-SMILE	\$1,399.00
SECURETECH SYSTEMS INC	SERVICE CALL	\$288.00
SELLNAU, NICHOLAS D	EXPENSE REIMB	\$182.00
SENTRY SECURITY FASTENERS INC	PARTS	\$154.73
SHI INTERNATIONAL CORP	PARTS	\$362.80
SKYLINE CENTER INC	SERVICES	\$498.74
SMICKER, JODY	MEI SERVICES	\$193.91
SMITH, ANDREW R	MEAL REIMB	\$25.46
ST MARY'S CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$5,500.00
STANKEE, CHRISTY	MEI SERVICES	\$45.54
STERICYCLE INC	SERVICES	\$943.19
STERLING COMMERCIAL ROOFING INC	REPAIR PROJECT	\$433.08
STOREY KENWORTHY CORP	SUPPLIES	\$56.51
STOREY KENWORTHY CORPORATION	SUPPLIES	\$101.58
SWANSON CONSTRUCTION	FINAL PAYMENT	\$218,382.79
THE GARAGE INC	VEHICLE MAINT	\$118.18
THE OBSERVER	PUBLICATION	\$1,730.26
THOMPSON TRUCK & TRAILER INC	PARTS OUTSIDE SERVICES	\$12,756.32
TIRES N' MORE	VEHICLE MAINT	\$309.29
TO THE LETTER TYPE & DESIGN	SERVICES	\$180.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$75.00
TRI-STATE BUILDING CORP	NEW BUILDING ELVIRA	\$5,679.00
TRITECH SOFTWARE SYSTEMS	ANNUAL MAINT	\$70,502.67
TW TRAINING	SERVICES	\$2,750.00
U S POSTAL SERVICE, POSTMASTER	ANNUAL MAINT	\$930.00
US CELLULAR	SERVICE	\$1,423.54
VERIZON WIRELESS	SERVICE	\$225.76
WAGNER PHARMACY	PRESCRIPTIONS	\$69.91
WATERS, DANIEL J, AMERICAN SPEEDY PRINTING	SUPPLIES	\$153.45
WEAVER, RYAN E	TRAINING MEAL REFUND	\$11.76
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$422.31
WILSON, RUTH A	EXPENSE REIMB	\$40.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$679.52
WINSUPPLY CLINTON IA CO	PARTS	\$148.80
WOLF, MICHAEL L	EXPENSE REIMB	\$270.00
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$974.42
YOERGER AUTOMOTIVE & EXHAUST	VEHICLE MAINT	\$80.53
YWCA - EMPOWERMENT CENTER	FINAL DISBURSEMENT	\$2,637.85
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$300.00
	Grand Total:	\$1,166,764.01
Fund	Expense Amount	
0001 GENERAL BASIC	\$496,462.83	
0002 GENERAL SUPPLEMENTAL	\$18,760.49	
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$287,847.70	
0004 EASTERN IOWA MENTAL HEALTH REGION	\$610.34	
0020 SECONDARY ROADS	\$324,246.33	
0021 PIONEER CEMETERY	\$123.84	
0024 COUNTY RECORDER'S RECORDS MGMT	\$498.74	
0027 COMMISSARY	\$1,947.15	
0040 MISC. GRANTS	\$3,514.17	
4000 EMERGENCY MANAGEMENT SERVICES	\$5,215.34	

4010 E911	\$3,381.89
4100 COUNTY ASSESSOR	\$1,164.35
5120 SCHOOL READY	\$16,124.48
5121 EARLY CHILDHOOD IOWA	\$1,773.15
8500 CLINTON COUNTY BENEFIT TRUST	<u>\$5,093.21</u>
Grand Total:	\$1,166,764.01

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

Motion carried.

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet on Thursday, February 22, 2024 p.m.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson