

JANUARY 13, 2025

The Board of Supervisors of Clinton County, Iowa, met at the Clinton County Law Center, Clinton, IA. Present were Supervisors George, Irwin, and Srp. 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 Approval

CONSENT AGENDA

Resolutions 2025-15 through 2025-16 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2025-15

WHEREAS, Gloria Freidrichsen seeks to serve a five-year term as a member of the Clinton County Conservation Board;

BE IT RESOLVED by the Board of Supervisors of Clinton County, that the appointment of Gloria Freidrichsen to serve as a member on the Clinton County Conservation Board be hereby approved for a term of five (5) years; said term to expire January 1st, 2030.

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

Erin George, Chairperson

RESOLUTION 2025-16

WHEREAS, it is in the best interest of Clinton County to contract with experts to maintain affordable benefits; and

WHEREAS, Gallagher has provided a contract amendment for consulting services effective 2/1/2025.

THEREFORE BE IT RESOLVED that Chairperson Erin George shall sign the amendment document.

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

Erin George, Chairperson

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 16-223 for Windstream to reposition utility poles within the county ROW along 212th Street. This Project will be located the county ROW Sections 34 and 35 T82N R03E in the Dewitt Twp.

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

Erin George, Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved.

RESOLUTION 2025-17

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025, and January 31, 2026, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

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

Erin George, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor David Troester said the Auditors office is moving ahead with preparation for the Senate District 35 election on January 28. The Board of Supervisors meeting next week will be held on January 21st at 9 a.m. and will be canvassing the Drainage Districts election.

Supervisor Srp said only additional meeting this week beyond budget sessions is attending the City Apple Improvement Plan meeting, since he is on that committee as the representative of the Board of Supervisors.

Supervisor Irwin said that he has a Ports of Eastern Iowa Authority meeting online.

Chairperson George said budgeting sessions start on January 14th at 1:00 p.m. She reminded everyone that the budget sessions are open to the public and she has an EMA commission meeting on January 15.

Sheriff Greenwalt said two active shooter, integrated response courses will be held in conjunction with local fire departments.

Mental Health Director Becky Eskildsen provided an update on the county guardianship program. As the region is sunsetting and will end on June 30. She said she is working with Mike Wolf, County Attorney, on transitioning those individuals affected by the change.

Veterans Affairs Director John Bray thanked Supervisor George and Supervisor Srp for their support for the event on December 27th. Bray said there were just over 40 in attendance and that resulted in 7 new appointments with applications for the new benefits. He said January 20th is Veterans Day on the Hill at the State Capitol in Des Moines. He will be attending to talk with our legislators and to highlight some of the duties of the County Veterans Service officer.

DISCUSSION WITH POSSIBLE ACTION

Evaluation Based Compensation: Human Resources Director Alexandria Weller said last year the County started the pilot for employee evaluations and also tied the compensation to that rating. Originally the intent was to reward high performers, however she doesn't think that we achieved that during the pilot. The Supervisors have decided to wait until budgeting season is over to decide on evaluation-based compensation going forward.

Linn County juvenal detention center contract: The six-month contract with Linn County is up for renewal and we renew it again for another six-months, it will be good through July 23rd and then the Scott County Juvenal Detention Center will be opening.

Resident Concerns over the Emergency Warning method: Judy Buntmeyer, County resident, expressed concern over the decision to decommission emergency sirens.

Combined Treasurer report: County Treasurer Dustin Johnson discussed the need for a regular Treasurer report to provide information to the Board of Supervisors. The Board expressed interest in the report.

Review of Supervisors' boards and commission assignments: Supervisor Srp said he shared the updated listing and if there are any changes needed, notify the contact that's listed. He reminded them to make sure that they know that they are now the supervisors appointed for that board/commission.

County Administration Building project update: Supervisor Irwin said that there was no meeting last Friday. The project is hopefully wrapped up by the end of January.

REPORTS

The County Recorder's Report of Fees Collected 2nd Quarter FY25 and Sheriff's Fees and Expenses 2nd Quarter FY25 report were presented, approved and filed.

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

Vendor	Payable Description	Payment
ACCESS SYSTEMS LEASING	COPIER LEASE	\$232.16
ACCESS SYSTEMS LEASING	COPIER LEASE	\$565.13
ALLIANT ENERGY	SERVICE	\$14,138.86
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$2,582.29
ANDERSON SAND & GRAVEL CO	ROCK	\$391.55
ANDOVER, CITY OF	FARM TO MARKET 12/30/2024	\$1,697.07
APCO INTERNATIONAL INC	DUES	\$108.00
AT&T MOBILITY NATIONAL ACCOUNTS LLC	CELL PHONES	\$2,033.04
BAITMASTER+	MATERIALS	\$150.88
BAMWX LLC	SNOW ICE	\$2,958.00
CALAMUS, CITY OF	FARM TO MARKET 12/30/2024	\$3,079.28
CAPITAL ONE	SUPPLIES	\$113.63
CDW GOVERNMENT LLC	EQUIPMENT	\$894.82
CENTURYLINK	SERVICE	\$250.95
CHARLOTTE, CITY OF	FARM TO MARKET 12/30/2024	\$4,409.93
CLINTON CO PIONEER CEMETERY	SERVICEMEN'S GRAVE CARE	\$580.00
CLINTON COUNTY	COPY PAPER REIMB	\$144.00
CLINTON, CITY OF	SEWER SERVICE	\$394.55
CNH INDUSTRIAL CAPITAL PRODUCTIVITY	PARTS	\$136.84
COAST TO COAST COMPUTER PRODUCTS	PARTS	\$100.00
COMMUNITY ACTION OF EASTERN IA	EHS	\$8,666.29
DAN'S OVERHEAD DOORS	REPAIR SERVICE	\$263.53
DAVENPORT PRINTING COMPANY	SUPPLIES	\$1,541.90
DAVISON FUELS & OIL, LLC	FUEL	\$5,455.35
DAVISSON TILING LLC DBA TOTAL SEPTIC	SEPTIC PUMP	\$805.00
DENCO HIGHWAY CONSTRUCTION CORP	CRACKFILLING	\$20,021.20
DULTMEIER SALES LLC	SHOP REPAIRS	\$699.20
E J VOGGENTHALER CO	PIPE CULVERT	\$714.64
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$1,644.48
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$83.95
EIDE BAILLY LLP	AUDIT SERVICES	\$29,000.00
EVERSON, ERIN E	MEI SERVICES	\$17.42
FAIFERLICK, MATT	PARTS	\$800.00
FASTCASE	SERVICE	\$600.00
FOLEY, ASHLEY	MEI SERVICES	\$10.05
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$500.00
GALLS LLC	UNIFORMS	\$289.20

GASSER TRUE VALUE	MATERIALS	\$35.53
GAY, COLE A	MEAL REIMB	\$16.40
GENESIS VNA & HOSPICE	BRIGHT BEGINNINGS	\$10,931.03
GO GREEN CLEANING SERVICE	SERVICES	\$1,925.00
GOOSE LAKE, CITY OF	FARM TO MARKET 12/30/2024	\$2,420.22
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$1,164.58
GREAT WESTERN SUPPLY CO	SUPPLIES	\$447.69
HAMILTON, COLE A	MEAL REIMB	\$16.80
HARRIS, AMANDA C	MEI SERVICES	\$46.76
HEIAR PAINTING CO	BRIDGE PAINT	\$9,760.00
HOME DEPOT CREDIT SERVICES	SUPPLIES/PARTS	\$195.30
IOWA AMERICAN WATER CO	SERVICE	\$249.07
IOWA COMMUNICATIONS NETWORK	SERVICES	\$2,260.00
IOWA DEPT OF PUBLIC HEALTH	MEI SERVICES	\$14,657.77
IOWA LAW ENFORCEMENT ACADEMY	SERVICES	\$150.00
IOWA STATE ASSOCIATION OF ASSESSORS	DUES	\$900.00
ITSAVVY LLC	LICENSING	\$16,568.15
JOHN DEERE FINANCIAL	SUPPLIES/EQUIP REPAIR	\$883.29
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$854.05
KRAUSE WELDING & REPAIR	MATERIALS	\$1,510.00
LANGE, ZACHARY W	MEAL REIMB	\$89.38
ELECTRONICS INC	SERVICE CALL	\$1,227.95
LINN, COUNTY OF - COMMUNITY SERVICES	SERVICES	\$6,737.62
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$900.00
LOST NATION, CITY OF	FARM TO MARKET 12/30/2024	\$2,676.99
LOVAAS, JENNA	STIPEND	\$500.00
LOW MOOR, CITY OF	FARM TO MARKET 12/30/2024	\$2,488.26
LUTHERAN SERVICES IN IOWA INC	NPP	\$14,127.74
LYNCH DALLAS PC	SERVICES	\$114.00
MADISON NATIONAL LIFE	PREMIUMS	\$411.40
MAINSTAY SYSTEMS INC	MAINT	\$237.00
MAQUOKETA VALLEY ELECTRIC COOP	SERVICE	\$673.38
MASTERCARD	DEC PAYMENT	\$577.80
MCI COMMUNICATIONS SERVICES	SERVICE	\$52.35
MENARD INC	SUPPLIES/EQUIPMENT	\$421.42
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,799.72
MIDLAND RADIO CORPORATION	EQUIPMENT	\$2,915.00
MOTOROLA SOLUTIONS INC	REGISTRATION	\$2,385.00
MULGREW OIL CO	FUEL	\$10,619.16
NATIONAL EMERGENCY NUMBER ASSOC	DUES	\$152.00
NAVIGATE WELLBEING SOLUTIONS	WELLNESS PROGRAM	\$988.50
PLUNKETT'S PEST CONTROL INC	SERVICES	\$333.56
QC ANALYTICAL SERVICES LLC	SERVICES	\$105.00
QUILL CORPORATION	EQUIPMENT/CHAIRS/SUPPLIES	\$1,008.67
REPUBLIC SERVICES	SERVICES	\$1,949.10
RIVER VALLEY COOPERATIVE	LP SHED	\$840.24
RK DIXON	COPIER LEASE	\$138.75
ROCK ISLAND, COUNTY OF, SHERIFF OFFICE	TRANSPORTATION	\$47.69
ROTH, KRYSTAL L	MILEAGE REIMB	\$70.35
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$400.00
SCHMIDT, JILL E	EXPENSE REIMB	\$15.00
SCHROEDER, JESSUP J	EXPENSE REIMB	\$19.73
SCOTT, COUNTY OF - TREASURER	MEI SERVICES	\$3,096.17
SIADSA	SERVICES	\$6,673.58
SMALL TOWN MACHINING LLC	MOWER REPAIR	\$97.78
SUNSHINE LEARNING CENTER	SCHOLARSHIPS	\$500.00
THE GARAGE INC	VEHICLE MAINT	\$1,099.27
THE SHREDDER	SERVICES	\$864.00
TIRES N' MORE	VEHICLE MAINT	\$154.80
TORONTO, CITY OF	FARM TO MARKET 12/30/2024	\$914.35
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$823.20
TREASURER - IOWA EMERGENCY	MEMBERSHIP	\$475.00
TRI CITY ELECTRIC CO OF IOWA	SERVICE/SUPPORT	\$245.00
US CELLULAR	SERVICE	\$1,091.30
VAN TASSEL, TODD	PARKING REFUND	\$21.00
VANGUARD APPRAISALS INC	ANNUAL SERVICE	\$56,290.50
VERIZON WIRELESS	SERVICE	\$497.48
WAHLTEK INC	UPGRADE	\$8,992.50
WILLSON & PECHACEK PLC	SERVICES	\$400.00
WINDSTREAM IOWA COMMUNICATIONS	SERVICE	\$1,821.81
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$518.55

GRAND TOTAL: \$310,663.88

EXPENSE AMOUNT

FUND	
0001 GENERAL BASIC	\$126,708.96
0004 EASTERN IOWA MENTAL HEALTH	\$230.50
0011 RURAL SERVICES BASIC	\$2,493.43
0020 SECONDARY ROADS	\$61,491.25
0027 COMMISSARY	\$1,074.68
1500 CAPITAL PROJECTS FUND	\$1,510.00
4000 EMERGENCY MANAGEMENT	\$21,460.16
4010 E911	\$679.44
4100 COUNTY ASSESSOR	\$57,590.50
5120 SCHOOL READY	\$32,148.96
5121 EARLY CHILDHOOD IOWA	\$3,376.10
8500 CLINTON COUNTY BENEFIT TRUST	\$1,899.90

GRAND TOTAL: \$310,663.88

VENDOR	PAYABLE DESCRIPTION	Payment
PEANUT BUTTER INC	JANUARY 2025 PAYMENT	\$4,750.00

GRAND TOTAL: \$4,750.00

FUND	EXPENSE AMOUNT
0001 GENERAL BASIC	\$4,750.00
GRAND TOTAL:	\$4,750.00

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

Motion carried.

I, David Troester, 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: David Troester, Clinton County Auditor

The Board of Supervisors adjourned to meet on Tuesday, January 14, 2025, at 1:00 p.m. at Clinton County Law Center, 241 7th Ave N, Clinton, Iowa.

David Troester, County Auditor

Erin George, Chairperson

-APPROVED-

County Auditor

Chairperson