

MAY 3, 2021

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

Coronavirus/COVID-19 update: County Community Health Manager Michelle Cullen reported there are 327 active cases in Clinton County. She said there are 47 hospitalized in the region with 14 at Genesis and three at Mercy. Cullen reported there were 52 new cases in seven days and only nine in the last three days. The positivity rate is down to 7%. Cullen said 29% of those eligible for the vaccination in the County have completed the series. She said walk in clinics will be offered at the public health office next week. She said they are also making plans to assist home bound residents with vaccinations. Cullen said all pharmacies in the County have vaccines available.

CONSENT AGENDA

Resolution #2021-107 through #2021-109 were approved on the Consent Agenda:

RESOLUTION #2021-107

WHEREAS, the Clinton County Sheriff has accepted the resignation of Joy Drury, as a full-time correctional officer; 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 Jail, to Joy Drury. Joy's last day is on May 3, 2021 with accrued benefits to be paid out until May 28, 2021.

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

RESOLUTION #2021-108

WHEREAS, the Clinton County Communications Commission has authorized the hiring of additional staff and the Board of Supervisors does not consider or appoint personnel for the Communications Commission, but needs to authorize payroll for the County Auditor. Clinton County Communications Director Eric Dau desires to appoint Latisha Hart as a Telecommunicator for the Clinton County Communications Commission; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the Communications Commission Budget, to Latisha Hart, as a full-time Telecommunicator. This will be in effect at an hourly rate of \$17.93 during the first 6 months of employment, then increasing to \$20.17 for the next 6 months of employment, and the increasing to \$22.41 after 1 year of employment. Hart's starting date of employment with the Clinton County Communications Commission will be May 3, 2021. This is subject to the terms and conditions of the Clinton County Communications Commission Bargaining Unit agreement without further action of this Board.

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

RESOLUTION #2021-109

WHEREAS, the Clinton County Attorney employs a part-time Investigator in the County Attorney's office per Resolution dated April 12, 2021; and

WHEREAS, the April 12, 2021, resolution stands corrected to provide the Clinton County Attorney Investigator position shall be paid out of the County Attorney Recovery Fund (Fund 0029) for all payroll purposes; and

WHEREAS, for purposes of law enforcement certification through the Iowa Law Enforcement Academy, the County Attorney Investigator position is assigned to the Clinton County Sheriff's Office as a sworn law enforcement officer of the Sheriff's Office, but funded and directed by the County Attorney's Office; now

THEREFORE BE IT RESOLVED that the Clinton County Attorney Investigator position is assigned as a sworn law enforcement officer to the Clinton County Sheriff's Office for all ILEA law enforcement certification purposes and requirements; and

THEREFORE BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized pay the Clinton County Attorney Investigator from the County Attorney Recovery Fund (Fund 0029) for all payroll purposes without further action of this Board.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION #2021-110

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on April 20, 2021 for Cold In-place recycling and HMA resurfacing project located on 245th Street from DeWitt City limits to US 30, Project No. HSIP-SWAP-CO23(123)—FJ-23.

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

Manatt's Inc. \$1,948,973.28

Mathy Construction \$2,118,008.49

Tri-City Blacktop Inc \$2,132,461.65

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:

Manatt's Inc. \$1,948,973.28

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

The following resolution was presented and on motion approved:

RESOLUTION #2021-111

WHEREAS, the Clinton County Board of Supervisors has considered the bids received on April 27, 2021 for a Full Depth Reclamation and HMA Paving project located on 190th Street west of Toronto, Project Number LFM-147—7X-23.

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

Manatts Inc. \$389,980.90

Mathy Construction Co. \$391,463.51

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the County Engineer's recommendation and the contract for said work be awarded to the low bidder, as follows:

Manatts Inc., Eastern Iowa Asphalt Division, Camanche IA \$389,980.90

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said contracts 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 #2021-112

WHEREAS, the Clinton County Board of Supervisors have reviewed the proposed change to the contract with Giese Roofing Company for the Administration Building Roof Project; and

WHEREAS, the Clinton County Facilities Director has determined that the change to properly address the walls and installation of the new roof material is needed for the project; and

WHEREAS, the Clinton County Facilities Director has prepared Change Order #1 detailing the contract changes and negotiated lump sum price (\$6,960) and recommends approval; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Facilities Director recommendation that Change Order #1 for the contract change be approved; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said change order on behalf of Clinton County, Iowa.

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

Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported the fire suppression system in the Sheridan Building has been installed and staff has been trained on its operation. He said Friday the ISAC committee to discuss Rescue Funding met for the first time. He said the group will be meeting again next week.

County Supervisor Jim Irwin said the resource center at the Courthouse is progressing well. Irwin said the Mental Health Region meeting this afternoon will talk about filling the children resources program.

County Treasurer Dustin Johnson reported 2018 delinquent property taxes are \$436,000 and there is \$1.94 million overdue for the 2019 tax year. He expects the delinquency notices that are going out soon to lower those numbers and June 21 will be the tax sale.

County Engineer Todd Kinney reviewed the status of current secondary road projects.

10:30 A.M. Broadband Study Proposal Review

Curtis Dean, SmartSource Consulting president, and Todd Kielkopf, Kielkopf Advisory Services president, reviewed a proposal for a study of broadband in all of Clinton County. The Board decided it will talk further next week about the proposal before approving the agreement with SmartSource.

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

Vendor	Payable Description	Payment Amount
ABBOTT, LISA L	EXPENSE REIMB	\$8.02
AGVANTAGE FS	GOODS	\$19,133.02
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$26,635.58
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$267.01
AMERICAN HOME FINDING ASSOCIATION	SERVICES	\$93.30
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP	\$252.00
B & E MACHINE	PARTS	\$115.00
BARRON MOTOR SUPPLY	PARTS	\$8.80
BOWMAN, DAVID M	EXPENSE REIMB	\$160.00
BRIDGEVIEW COMMUNITY MENTAL HEALTH CENTER	SERVICES	\$7,830.22
C H MCGUINNESS CO INC	SERVICE CALL	\$1,269.89
CALHOUN-BURNS & ASSOCIATES INC	SERVICES	\$8,906.15
CAMANCHE, CITY OF	3RD QTR FY21 TICKETS	\$20.00
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$800.00
CDW GOVERNMENT LLC	SERVICES	\$217.84
CENTURY LAUNDRY DISTRIBUTING INC	PARTS	\$612.66
CENTURYLINK	SERVICE	\$986.97
CENTURYLINK BUSINESS SERVICES	SERVICE	\$109.27
CERTASITE LLC	SERVICE CALL	\$3,096.15
CHARM-TEX INC	SUPPLIES	\$946.10
CLINTON COUNTY	COPY PAPER	\$36.00
CLINTON COUNTY AREA SOLID WASTE AGENCY	SERVICES	\$15.00
CLINTON COUNTY COMMUNICATIONS	ALLOCATION	\$778,726.50
CLINTON HERALD	SUBSCRIPTION	\$382.08
CLINTON PRINTING CO INC	SUPPLIES	\$1,860.00
CLINTON, CITY OF	SEWER SERVICE	\$2,686.56
COMPASS MINERALS AMERICA INC	GOODS	\$30,132.88
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CPI / GUARDIAN	SUPPLIES	\$167.14
CROSTHWAITE, MARGARET	EXPENSE REIMB	\$62.23
CUSTOM ART & SIGNS	INSTALLATION	\$200.00
DAVIS, LAURA J	MILEAGE/MEAL REIMB	\$278.38
DEERING, ANDREA	MEI SERVICES	\$147.80
DEMING, GWENDOLYN G	SERVICES/MILEAGE REIMB	\$33.36
DERBY INDUSTRIES	SUPPLIES	\$470.27
DES MOINES STAMP MFG CO	SUPPLIES	\$38.40
DESJARDINS, PATRICIA	LEGAL REP	\$110.00
DETERMAN, DAVID PAUL	SERVICES/MILEAGE REIMB	\$30.56
DEWITT, CITY OF - POLICE DEPARTMENT	3RD QTR FY21 TICKETS	\$50.00
EASTERN IOWA PETRO	FUEL	\$540.50
EASTERN IOWA PROPANE LTD	FUEL	\$812.43
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$233.22
EMERGENCY MANAGEMENT AGENCY	ALLOCATION	\$226,503.00
ERNST, SHONA	MEI SERVICES	\$147.87
EVERYSTEP	I-SMILE	\$210.77
FAMILY RESOURCES INC	SERVICES	\$1,399.50
FARRO'S LEAD FARM LLC	PARTS	\$1,175.00
FILLENWARTH BEACH LLC	RESERVATION	\$600.00
FRENCH-RENEKER-ASSOC INC	SERVICES	\$400.00
GALLS LLC	UNIFORM ACCESSORIES	\$623.91
GENESIS VNA & HOSPICE	NFP	\$16,236.14
GREAT WESTERN SUPPLY CO	SUPPLIES	\$673.60
HAAN, NOELLE K	SERVICES/MILEAGE REIMB	\$32.24
HARTZ LOCK CO	KEY	\$3.00
HOLIDAY INN DES MOINES AIRPORT	LODGING	\$366.24
HY-VEE - JOHNSTON IA	MEALS	\$2,018.50
ID BADGES UNLIMITED INC	EQUIPMENT UPGRADE	\$207.50
IMAGINE THE POSSIBILITIES INC	SERVICES	\$464.58
INT'L ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	\$110.00
IOWA AMERICAN WATER CO	SERVICE	\$1,327.21
IOWA COUNTY ATTORNEYS ASSOC	DUES	\$1,144.00
IOWA PLAINS SIGNING INC	SUPPLIES	\$22,150.00
IOWA WORKFORCE DEVELOPMENT	PREMIUMS	\$1,180.15
ITSVAVY LLC	MAINTENANCE/EQUIPMENT	\$4,960.80
IWORQ SYSTEMS	SERVICES	\$1,200.00
JACOBS, JEANNE L	TRANSCRIPTS	\$105.00
KEARNS, BRIAN	SERVICES/MILEAGE REIMB	\$32.24
KENDRICK GENERAL PEST CONTROL	SERVICES	\$50.00
KIRBY BOTTLED WATER LLC	WATER/RENTAL	\$33.00
KOHL, ERIC	SERVICES/MILEAGE REIMB	\$58.00
KUNAU IMPLEMENT CO INC	PARTS	\$251.51

KUNAU IMPLEMENT CO INC	PARTS	\$268.25
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$73.51
ELECTRONICS INC	SERVICE CALL	\$3,921.16
LEXIS-NEXIS	SERVICES	\$266.43
LIGHTING MAINTENANCE INC	REPAIR SERVICE	\$537.60
LITTLE BIT	SHIRTS	\$269.00
LIVESAY, RODNEY	MEI SERVICES	\$50.00
LONG, BRADY WILLIAM	SERVICES/MILEAGE REIMB	\$60.24
LOST NATION , CITY OF, CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$1,170.00
LUTHERAN SERVICES IN IOWA INC	NPP	\$9,939.02
LYNCH DALLAS PC	SERVICES	\$2,466.00
MADISON NATIONAL LIFE	PREMIUMS	\$362.00
MALCOM, MARY E	MEI SERVICES	\$1,000.00
MANATT'S INC	GOODS	\$936.00
MAQUOKETA SENTINEL-PRESS	ADVERTISING	\$104.00
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$477.80
MASTERCARD	APR PAYMENT	\$2,117.80
MAYER LONERGAN & ROLFES	SERVICES	\$63.00
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$410.90
MCI COMMUNICATIONS SERVICES	SERVICE	\$52.05
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$260.18
MENARD INC	MATERIALS	\$425.38
MENARD INC	GOODS	\$8.97
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,226.68
MIDWEST CARD & ID SOLUTIONS LLC	RENEWAL	\$2,000.00
MIDWEST PATCH, IOWA PATCH	GOODS	\$3,451.50
MORDEN, JERRY	SERVICES/MILEAGE REIMB	\$44.56
MOTOROLA SOLUTIONS INC	PARTS	\$4,361.00
NAPA PARTS	GOODS	\$2,211.98
NEW CHOICES INC	SERVICES	\$3,141.60
OFFICE MACHINE CONSULTANTS INC	COPIER LEASE	\$41.67
OGDEN, LINDA A	TRANSCRIPTS	\$35.00
OPTIMAE LIFESERVICES INC	SERVICES	\$9,765.00
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OSMUN, MICHAEL F	TRAVEL EXPENSES REIMB	\$574.87
PATHWAY LIVING CENTER INC	SERVICES	\$3,918.83
PEASE, SARAH JANE	SERVICES/MILEAGE REIMB	\$36.72
PERFORMANCE FOOD GROUP INC-TPC	SUPPLIES	\$846.95
PHILBRICK, TONYA MARIE	SERVICES/MILEAGE REIMB	\$30.56
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$771.75
PRAIRIE UNION CEMETERY ASSOC	SERVICEMEN'S GRAVE CARE	\$270.00
PRESTON READY MIX CORP	GOODS	\$2,416.75
PRICE, SHELLY J	MEI SERVICES	\$157.66
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$275.00
PRO-TECH LAWNCARE	SUPPLIES	\$450.00
QC ANALYTICAL SERVICES LLC	SUPPLIES	\$95.00
QUINT CITY STONE CENTER INC	MATERIALS	\$315.01
RADIO COMMUNICATIONS CO INC OF WATERLOO	PARTS	\$299.19
RAY O'HERRON CO INC	SUPPLIES	\$1,095.72
REPUBLIC SERVICES	SERVICES	\$6,148.64
RICOH USA INC	EQUIPMENT	\$1,494.18
RK DIXON	COPIER MAINT	\$69.38
RK GRAPHICS	SIGNAGE	\$270.00
ROGIS, DAVID GLEN	MEI SERVICES	\$149.82
S E A T - IA ST ASSOC OF CO AUDITORS	REGISTRATION	\$20.00
S.I.A.D.S.A. LEE	SERVICES	\$185.00
SCHULZ, ASHTON LEE	MEI SERVICES	\$73.52
SCOTT COUNTY COMMUNITY SERVICES DEPT	SERVICES	\$4,334.05
SCOTT, COUNTY OF - SHERIFF	SERVICES	\$86.88
SHI INTERNATIONAL CORP	SUPPLIES	\$315.33
SHRED-IT USA LLC	SERVICES	\$90.32
SKYLINE CENTER INC	SERVICES	\$3,595.38
SMICKER, JODY	MEI SERVICES	\$50.00
SNELL ZORNIG FUNERAL HOME	CREMATION ASSISTANCE	\$3,000.00
SOENKSEN, ALLAN L	MEAL REIMB	\$21.34
STANKEE, CHRISTY	MEI SERVICES	\$136.28
STASZEWSKI, EDWARD	TRAVEL EXPENSE	\$356.16
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$1,588.94
STEINES, JESSICA C	EXPENSE REIMB	\$187.31
STETSON BUILDING PRODUCTS INC	GOODS	\$434.99
STICK'UM TACKLE CO LLC	SUPPLIES	\$284.00
STODDARD, HOLLY SUE	SERVICES/MILEAGE REIMB	\$32.24

STROBES N MORE	SUPPLIES	\$2,046.79
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$305.04
THE GARAGE INC	VEHICLE MAINT	\$1,667.07
THILTGEN, DONALD	MILEAGE REIMB	\$22.40
TIRES N' MORE	VEHICLE MAINT	\$507.76
TREASURER, STATE OF IOWA	SERVICES	\$7,363.38
TRI CITY ELECTRIC CO OF IOWA	SERVICE CALL	\$1,153.00
TRI STATE FIRE CONTROL INC	SERVICES	\$78.00
U S POSTAL SERVICE - QUADIENT - POC	METERED POSTAGE	\$10,000.00
UNIFORM DEN INC	UNIFORMS	\$584.29
V A TRANSPORTATION NETWORK	NETWORK ANNUAL PAYMENT	\$1,000.00
VANDERMERWE, CAREL J	SERVICES/MILEAGE REIMB	\$63.60
VANGUARD APPRAISALS INC	SERVICES	\$100,794.30
VERA FRENCH COMM MENTAL HEALTH CENTER	SERVICES	\$167.00
VERIZON WIRELESS	SERVICE	\$1,651.54
VOSS SIGNS LLC	SUPPLIES	\$377.50
WAL-MART STORES INC	SUPPLIES	\$146.66
WEBER PAPER COMPANY	SUPPLIES	\$263.92
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$476.05
WENDLING QUARRIES INC	MATERIALS	\$156.83
WESTMORELAND, RUTH ELAINE	SERVICES/MILEAGE REIMB	\$31.12
WESTON REPORTING	TRANSCRIPTS	\$106.30
WHITE, ROBERT JAMES	SERVICES/MILEAGE REIMB	\$31.12
WIEGE PROPERTIES	RENT ASSISTANCE	\$400.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$130.91
WOLFE, JOHN J JR	SERVICES	\$292.95
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$400.00

Grand Total: \$1,390,258.63

Fund	Expense Amount
0001 GENERAL BASIC	\$105,776.92
0002 GENERAL SUPPLEMENTAL	\$1,023,351.89
0010 MH-DD SERVICES FUND	\$40,357.10
0011 RURAL SERVICES BASIC	\$432.93
0020 SECONDARY ROADS	\$70,309.81
0024 COUNTY RECORDER'S RECORDS MGMT	\$540.00
0027 COMMISSARY	\$210.98
0030 COUNTY CONSERVATION LAND ACQUIST	\$695.38
1500 CAPITAL PROJECTS FUND	\$4,361.00
4000 EMERGENCY MANAGEMENT SERVICES	\$3,918.29
4010 E911	\$4,746.71
4100 COUNTY ASSESSOR	\$103,882.50
5120 SCHOOL READY	\$24,817.23
5121 EARLY CHILDHOOD IOWA	\$1,029.70
7300 REFUND CLEARING	\$780.00
8000 ENTERPRISE FUND - ROCK CREEK	\$4,686.19
8500 CLINTON COUNTY BENEFIT TRUST	\$362.00

Grand Total: \$1,390,258.63

Roll Call: Srp: Yes; Irwin: Yes; Determann: 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 Monday, May 10, 2021.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson