DECEMBER 20, 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 Michele Cullen reported numbers are staying level. She said the County has seen 162 new cases in the last seven days compared to 185 last week. She said hospitalizations are holding steady at 186 in the region compared to 191 last week. Cullen said Genesis has 51 and Mercy has eight. She reported the County vaccination rate is now at 53.7% and added there have been 7,494 boosters given in the County. Cullen said the positivity rate is down slightly to 15%. She stated last year at this time the numbers were almost identical which is actually discouraging. She said the new cases now are starting to affect young residents. She said the vaccination rate in the County for those 80 and older is 89%. HR Director Dawn Aldridge forwarded an email stating the injunction has been lifted on the federal vaccination mandate. She would like a committee to help plan the policy and practice to test unvaccinated employees. Supervisor Irwin said he would be a part of that committee. A committee will be formed and bring back recommendations to the Board.

CONSENT AGENDA

Resolution 2021-325 was approved on the Consent Agenda:

RESOLUTION 2021-325

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 Nicholas Sellnau, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$26.72 during the probationary period. Nicholas Sellnau's starting date of employment with the Sheriff's Office will be January 3, 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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2021-326

WHEREAS, Clinton County, Iowa, is party to the Agreement creating the East Central Intergovernmental Association (hereinafter called the ECIA) and is a member in good standing; and

WHEREAS, Clinton County, Iowa, wishes to engage the ECIA to provide certain technical and professional services for grant administration of the Clinton County 2022 Iowa Economic Development Authority Community Development Block Grant CARES (CDBG-CV); and

WHEREAS, Clinton County, Iowa, has executed a Subrecipient Agreement with Against the Ropes dba/Gateway Area Community Center to improve the Subrecipient's facility to operate public programs and services to income qualified households; and

WHEREAS, Articles II, III (12), and VIII (2) and (3) of the Articles of Agreement of the East Central Intergovernmental Association gives the ECIA the authority to perform services under consideration; now

THEREFORE BE IT RESOLVED that the East Central Intergovernmental Association is hereby authorized to provide staff assistance as prescribed in the attached Contract for Services and Scope of Services.

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

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2021-327

WHEREAS, Clinton County, Iowa, submitted an application to the Iowa Economic Development Authority for a Community Development Block Grant CARES (CDBG-CV) to Gateway Area Community Center's (GACC's) facility to operate public programs and services for income qualified households; and

WHEREAS, Clinton County, Iowa, received a Community Development Block Grant CARES (CDBG-CV) to make improvements to the GACC facility; and

WHEREAS, the application identified the GACC as the Subrecipient for the Community Development Block Grant CARES (CDBG-CV) for the facility improvements; and

WHEREAS, Clinton County, Iowa, desires to have a Subrecipient Agreement for this contract; and WHEREAS, Clinton County, Iowa, desires to have East Central Intergovernmental Association (ECIA)

administer the Community Development Block Grant CARES (CDBG-CV) for the GACC's facility improvements now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in Clinton, Iowa, approves the Subrecipient Agreement for the CDBG-CV Contract and authorizes the Board Chairperson to sign the Agreement.

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

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2021-328

WHEREAS, it is in the best interest of Clinton County to review established fees from time to time; and WHEREAS, the Clinton County Board of Supervisors desires to keep permit fees reasonable while also covering the cost of staff resources dedicated to reviewing development applications; and

WHEREAS, said Board discussed the attached Clinton County Planning & Zoning Fee Schedule in a public meeting on December 13, 2021; now

Clinton County Planning & Zoning Fee Schedule

Construction

Primary Structure \$100 Accessory Structure \$50 Home Addition \$50 Sign \$10 Communication Tower \$300

Utility Scale Solar Installations \$100 for projects that are \$50,000 or less.

An additional \$.200 will be charged for every \$1,000 Of the estimated cost on the project following that

C-WECS Tower \$1,500

Permit fees double if construction begins without an approved permit being obtained.

Zoning Commission

Zoning

Rezoning Application \$100 + \$2/Acre (Maximum fee = \$200)

PUD Application \$125 + \$5/acre + \$5/lot

Subdivision

Minor Subdivision \$100

Major Subdivision

Concept Plan \$50

Preliminary Plat \$100 + \$5/lotFinal Plat \$100 + \$5/lot

Any consulting or legal fees needed to review the above applications shall be paid by the applicant in a manner determined and arranged by the Zoning Director.

Board of Adjustment

Variance Application \$100 Special Exception Application \$100 Appeal \$100

Any consulting or legal fees needed to review the above applications shall be paid by the applicant in a manner determined and arranged by the Zoning Director.

Other/Misc

Floodplain Development \$25

Temp Use \$25 initial/\$10 renewal Plat of Survey (for Lot Split or Lot Line Adjustment) \$15

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the attached Clinton County Planning & Zoning Fee Schedule be and is hereby adopted and shall become effective December 20, 2021.

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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board of its upcoming schedule. He said the Board's next scheduled meeting is January 3, 2022.

County Treasurer Dustin Johnson said contiguous titling training by DOT was not ready and the roll out date has been postponed.

County Facilities Director Corey Johnson said he is hiring a new custodian in January to fill an opening. He said there is still a minor roof leak in the jail. He has a contractor coming in to repair it. He said the leak only appears during heavy downpours.

County Conservation Director Philip Visser reported tree removal continues at Rock Creek Campground. He said tree planting has been completed recently. He said wildlife areas were heavily used this hunting season.

County Engineer Todd Kinney said he reached out to the owner of Mediacom about the cell tower in the County right-of-way and is waiting for a response.

DISCUSSION WITH POSSIBLE ACTION

Sheriff's Office Union initial proposal: Aldridge reported the union was given today's date for the proposal introduction. She said she has not yet received anything from the union.

Solar Project Update: Clinton County Planning and Zoning Director Thomas Barnes said he expects a couple of applications to be filed by Nextera relatively soon for wind and solar fields. Kinney said he knows that company plans to have surveyors on private property in the next week.

County Lodging Reimbursement in Regards to Code of Iowa 80.45A (human trafficking): Van Lancker reported public funds cannot be used to reimburse lodging to any facility that has not completed the human trafficking training. He said there is a list on the public safety website. He reviewed the email he would like to send all employees. The Board generally agreed with the email and will consider a policy soon.

County ARP Funding Update: Srp asked if there are things that can be purchased to avoid spikes in prices. County Sheriff Greenwalt said they expected various cameras and tasers that will increase in price very soon and could take a while for products to be delivered. Van Lancker pointed out the money has to be spent before the end of calendar year 2026 so the five-year plan may not work. He also said the Board has not prioritized the list of all department requests so it may not be fair to other departments who may also be facing increased costs and long delivery times. Van Lancker said the Board also has not addressed the lost funds formula issue that would determine how much the County has to spend in what manner. Determann said the can has been kicked down the road due to various factors. Srp suggested this discussion be conducted on the front end of the budget. Srp said he's comfortable to approve the one-year deal now for the Sheriff's Office equipment. Greenwalt confirmed a 5% price increase and \$40,000 in bundled savings would also expire at the end of the month. Greenwalt said it is payable annual. He said paying one year would lock in the full package.

MOTION by Supervisor Srp to authorize the Sheriff to sign the service agreement with Axon.

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

11:17 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed County ordinance amendment to set voting precincts in the County.

Proof of publications was presented, accepted and returned for filing.

Present were Supervisors Irwin and Srp, County Auditor Eric Van Lancker, public and media.

Van Lancker reviewed the changes to the proposed voting precincts in Clinton.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. Public hearing adjourned at 11:20 a.m.

MOTION by Supervisor Srp to accept the First Reading of the County Ordinance to set voting precincts in Clinton County.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes.	Motion carried.
The Board of Supervisors adjourned to meet Mon	iday, January 3, 2022.
Eric Van Lancker, County Auditor	Tom Determann, Chairperson
-APPF	ROVED-
County Auditor	Chairnerson