

JANUARY 3, 2022

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 Approved Unanimously

Clinton County Auditor Eric Van Lancker called the meeting to order and presented Resolution 2022-01 which elected Supervisor Determann as the Board of Supervisors Chairperson for 2022.

The following resolution was presented and on motion approved.

RESOLUTION 2022-01

The Board of Supervisors of Clinton County, Iowa, proceeded to elect a Chairperson according to the following roll call: Supervisor Irwin voted for Determann; Supervisor Srp voted for Irwin; Supervisor Determann voted for Determann.

Supervisor Determann, having received the majority of the votes, was declared Chairperson of this Board of Supervisors for the year 2022.

Chairperson Determann appointed Supervisor Irwin Vice-Chairperson of the Clinton County Board of Supervisors for the year 2022.

Coronavirus/COVID-19 update: Michele Cullen reported 229 positive cases during the last seven days and commented many are doing the home test which means the numbers are probably a lot higher. She said it appears the new strain isn't requiring as much hospitalization. But she said hospitalization is remaining steady in the region at 171 with Genesis at 38 and Mercy with nine. Cullen said the positivity rate is back up to 16.5%. She said the vaccination rate two weeks ago was 54% and is now at 54.4%. Cullen said people continue to receive boosters as just more than 10,000 have received them in the County. She said the new guidance for people who test positive is now they can return from isolation after five days, but wear masks for the following 5 days. Cullen said not everyone at five days will be ready to come out of isolation. She said they need to wait for symptoms to pass before leaving isolation. HR Director Dawn Aldridge reviewed the policy created from the federal mandate to vaccinate, test and mask.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-12

WHEREAS, cities and counties in the State of Iowa are required to file with the Iowa Secretary of State a precinct plan based on the most recent federal decennial census; and

WHEREAS, Chapter 49.6 of the Code of Iowa grants cities and counties the power to combine township and city precincts as long as the combined precinct does not have a total population in excess of three thousand five hundred (3,500) and is combined wholly within a legislative district; and

WHEREAS, certain census blocks in the City of Camanche are contiguous with Camanche Township Precinct and within the same Legislative House District 69; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign an agreement with the City of Camanche to combine the following census tracts with Camanche Township Precinct: Census Tract 8 – Blocks 3002

BE IT FURTHER RESOLVED that the City of Camanche and Clinton County will reflect said agreement in each appropriate precinct plan to be filed with the Iowa Secretary of State.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-13

WHEREAS, on the matter herein, the Clinton County Board of Supervisors conducted a public hearing of the proposed Voting Precinct Ordinance on December 20, 2021, to receive comment concerning said proposed Ordinance; and

WHEREAS, the Clinton County Board of Supervisors conducted a first reading of the proposed Ordinance on December 20, 2021; and

WHEREAS, this Board of Supervisors has considered the attached ordinance.

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The rules for a second reading are suspended and this action will be final consideration.
2. The attached ordinance numbered 2022-01 is hereby adopted.
3. The County Auditor is directed to publish said ordinance as required by law.
4. This ordinance shall be in effect from and after January 15, 2022, and its publication as required by law.

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

Tom Determann, Chairperson

ORDINANCE 2022-01

AN ORDINANCE AMENDING THE CLINTON COUNTY CODE OF ORDINANCES BY REPEALING CHAPTER 1-4 (Ordinance 2011-03) ESTABLISHING VOTING PRECINCTS IN CONFORMANCE WITH THE POPULATION FOR 2020

Be It Ordained by the Board of Supervisors of Clinton County, Iowa:

SECTION 1. Purpose. Chapter 1-4 of the Clinton County Code of Ordinances is hereby repealed and a new Chapter adopted in its place, as follows:

1-4-1 CLINTON COUNTY VOTING PRECINCTS. The voting precincts for Clinton County are established as follow:

Precinct Name:

1. Brookfield/Bloomfield/Delmar
2. Camanche
3. Center/Deep Creek/Goose Lake
4. DeWitt
5. Eden/Low Moor
6. Elk River/Hampshire/Andover
7. Liberty/Spring Rock/Toronto/Wheatland
8. Olive/Grant/Calamus
9. Orange/Grand Mound
10. Sharon/Lost Nation
11. Waterford/Charlotte
12. Welton/Washington/Welton
13. Camanche Precinct 1
14. Camanche Precinct 2
15. Clinton 1st Ward, 1st Precinct
16. Clinton 1st Ward, 2nd Precinct
17. Clinton 2nd Ward, 1st Precinct
18. Clinton 2nd Ward, 2nd Precinct
19. Clinton 3rd Ward, 1st Precinct
20. Clinton 3rd Ward, 2nd Precinct
21. Clinton 4th Ward, 1st Precinct
22. Clinton 4th Ward, 2nd Precinct
23. DeWitt 1st Ward, 1st Precinct
24. DeWitt 2nd Ward, 1st Precinct

1-4-2 PRECINCT BOUNDARIES.

1. All of Brookfield Township and Bloomfield Township including the City of Delmar.
2. Camanche Township. This precinct excludes, by agreement with the City of Camanche, Census Tract 8, Block 3002, which is included in Camanche Precinct 2. This precinct also excludes Census Tract 4 – Blocks 3055, 3056 and Census Tract 8 – Blocks 1009, 1008 that are included in the Center/Deep Creek/Goose Lake Precinct.
3. All of Center Township and all of Deep Creek Township including the City of Goose Lake. Also a portion beginning at the intersection of the east-bound centerlines of U.S. Highway 30 and County Road 380th Ave; Thence north on said centerline of 380th Avenue to the intersection of the north border of Camanche Township and the south border of Center Township; Thence east along said border of Camanche Township and Center Township to the west city limits of the City of Clinton, Iowa; Thence south along said west city limits of the City of Clinton, Iowa to the north city limits of the City of Low Moor, Iowa; Thence west along said city limits of the City of Low Moor to the centerline of 380th Ave; Thence north on said centerline of 380th Avenue to the intersection of the east-bound centerline of U.S. Highway 30, being the point of beginning. Also described as Camanche Township census blocks:
 - A. Census Tract 4 – Blocks 3055, 3056
 - B. Census Tract 8 – Blocks 1009, 1008
4. All of DeWitt Township, excluding the City of DeWitt.
5. All of Eden Township and including the City of Low Moor.
6. All of Elk River Township including the City of Andover and all of Hampshire Township.
7. All of Liberty Township including the City of Toronto and All of Spring Rock Township including the City of Wheatland.

8. All of Olive Township including the City of Calamus and all of Grant Township.
 9. All of Orange Township and including the City of Grand Mound.
 10. All of Sharon Township including the City of Lost Nation.
 11. All of Waterford Township and all of the City of Charlotte.
 12. All of Welton Township including the City of Welton and all of Washington Township.
 13. Camanche Precinct 1: Camanche Precinct 1 shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Camanche as defined and approved by the Camanche City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 14. Camanche Precinct 2: Camanche Precinct 2 shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Camanche as defined and approved by the Camanche City Council and certified by the Iowa Secretary of State, located entirely in Clinton County. Camanche Precinct 2, by agreement with Clinton County, is to also include Census Tract 8, Block 3002.
 15. Clinton 1st Ward, 1st Precinct: Clinton 1st Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 16. Clinton 1st Ward, 2nd Precinct: Clinton 1st Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 17. Clinton 2nd Ward, 1st Precinct: Clinton 2nd Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 18. Clinton 2nd Ward, 2nd Precinct: Clinton 2nd Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 19. Clinton 3rd Ward, 1st Precinct: Clinton 3rd Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 20. Clinton 3rd Ward, 2nd Precinct: Clinton 3rd Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 21. Clinton 4th Ward, 1st Precinct: Clinton 4th Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 22. Clinton 4th Ward, 2nd Precinct: Clinton 4th Ward, 2nd Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of Clinton as defined and approved by the Clinton City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 23. DeWitt 1st Ward, 1st Precinct: DeWitt 1st Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of DeWitt as defined and approved by the DeWitt City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
 24. DeWitt 2nd Ward, 1st Precinct: DeWitt 2nd Ward, 1st Precinct shall exist as a Clinton County Precinct with boundaries within the incorporated limits of the City of DeWitt as defined and approved by the DeWitt City Council and certified by the Iowa Secretary of State, located entirely in Clinton County.
- 1-4-3. AUTHORIZATION. The Chairperson is authorized to sign the precinct population certification and the County Auditor is directed to forward the certification to the office of Secretary of State.

SECTION 2. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. Specifically, Ordinance No. 2011-03 is repealed.

SECTION 3. Severability clause. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. When effective. This Ordinance shall be in full force and effect January 15, 2022, and upon posting as required by Iowa law.

Passed and adopted by the Clinton County Board of Supervisors the 3rd day of January, 2022.

Signed: Daniel A. Srp; Signed: Jim Irwin, Jr.; Signed: Tom E. Determann, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION 2022-14

WHEREAS, Clinton County has been awarded Federal Aid funds in accordance with the Highway Safety Improvement Program (HSIP) – Secondary, for the paving of two feet wide shoulders on 400th Avenue and installation of edge line rumble strips and centerline rumble strips and six inch grooved in white edge lines, Project number HSIP-SWAP-CO23(129)—FJ-23 and,

WHEREAS, to receive Federal Aid funds in accordance with the HSIP Secondary Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-21-HSIP-SWAP-016; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement 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 2022-15

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) GACC Food Pantry application #; and

WHEREAS, Clinton County, Iowa, has executed a Subrecipient Agreement with Against the Ropes dba/Gateway Area Community Center for appliances, vehicle and additional funding for food for the food pantry to serve 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 2022-16

WHEREAS, Clinton County 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) food pantry for appliances, vehicle and additional funding for food for the food pantry to serve income qualified households; and

WHEREAS, Clinton County, Iowa, received a Community Development Block Grant CARES (CDBG-CV) (Contract #) for the GACC food pantry; and

WHEREAS, the application identified the GACC as the Subrecipient for the Community Development Block Grant CARES (CDBG-CV) for the GACC food pantry for appliances, vehicle and additional funding for food for the food pantry; 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 food pantry improvements; now

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

CONSENT AGENDA

Resolutions 2022-02 through 2022-11 were approved on the Consent Agenda.

RESOLUTION 2022-02

WHEREAS, two (2) newspapers of Clinton County have made application for appointment as official newspapers of this County, in accordance with Section 349, Code of Iowa, as follows:

THE OBSERVER, DeWitt, Iowa THE HERALD, Clinton, Iowa

THEREFORE BE IT RESOLVED that The Observer and The Herald are hereby designated as the official newspapers for the publication of the proceedings of the Board of Supervisors of Clinton County, Iowa, for the year 2022.

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

RESOLUTION 2022-03

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the various funds when said Board is not in session during calendar year 2022, in payment of such fixed charges as freight, express postage, water/sewer, other utilities and right of way, when duly certified claims have been properly filed with the County Auditor; now

BE IT FURTHER RESOLVED that all bills paid under this provision shall be passed upon by the Board of Supervisors and shall then be entered upon the minutes as other claims allowed by the Board.

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

RESOLUTION 2022-04

WHEREAS, the employees of Clinton County have authorized certain deductions from their payroll, the accumulations of such deductions to be used in the purchase of Annuities, Life Insurance, Flex Plans, United Fund, Family Dental Coverage and Credit Unions;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Eric Van Lancker, County Auditor, be and is hereby authorized to hold said deductions and make payments to the proper entity or organization.

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

RESOLUTION 2022-05

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Todd Kinney, County Engineer of Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm to Market and federal or state aid construction projects in this county.

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 contracts in connection with construction projects let through the DOT for this Clinton County.

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

RESOLUTION 2022-06

WHEREAS, from time to time it is necessary to procure various services from the Iowa Department of Transportation (IADOT) for the construction of Clinton County Secondary Road projects; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Chairperson of said Board of Supervisors of Clinton County, Iowa, is hereby designated, authorized, and empowered to execute the transfer of funds from the Secondary Road Farm to Market Fund to the IADOT in payment for services provided to Clinton County on Secondary Road construction projects in this county.

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

RESOLUTION 2022-07

WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Engineer be authorized to close Clinton County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Clinton County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.
2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

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

Tom Determann, Chairperson

RESOLUTION 2022-08

WHEREAS, pursuant to Iowa Code Section 445.63, the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Clinton	8036160000	611 8 Ave S	\$865.00	Clinton	8044430000	1447 13 Ave S	\$1,276.00
Clinton	8036170000	615 8 Ave S	\$1,237.00	Clinton	8044430001	13 Ave S	\$39.00
Clinton	8044400000	1429 13 Ave S	\$1,192.00	Clinton	8044430002	S 15 St	\$5.00
Clinton	8049020000	223 4 Ave N	\$871.00	Clinton	8044440000	S 15 St	\$13.00
Clinton	8050670000	422 4 Ave N	\$1,020.00	Clinton	8044480000	1501 13 Ave S	\$131.00
Clinton	8053720000	604 8 Ave S	\$892.00	Clinton	8044600000	1542 14 Ave S	\$822.00
Clinton	8057120000	518 11 Ave S	\$458.00	Clinton	8044600100	14 Ave S	\$108.00
Clinton	8059750000	1006 S 4 St	\$1,633.50	Clinton	8044630000	14 Ave S	\$108.00
Clinton	8003110000	111 N 4 St	\$207.00	Clinton	8044640000	1501 14 Ave S	\$1,207.00
Clinton	8009550002	7 Ave N	\$121.00	Clinton	8044720000	1533 12 Ave S	\$1,481.00
Clinton	8011270000	315 S 2 St	\$2,090.00	Clinton	8047210000	655 1 Ave	\$821.00
Clinton	8025140000	617 6 Ave S	\$1,328.00	Clinton	8058450000	1122 S 3 St	\$407.00
Clinton	8033880000	756 2 Ave S	\$1,753.00	Clinton	8058460000	310 12 Ave S	\$294.00
Clinton	8036870000	635 9 Ave S	\$1,278.00	Clinton	8058550000	1110 S 3 St	\$143.00
Clinton	8044230000	12 Ave S	\$110.00	Clinton	8059740000	1004 S 4 St	\$1,235.00
Clinton	8044240000	Lot	\$202.00	Clinton	8066490000	1744 13 Ave S	\$131.00
Clinton	8044250000	1445 12 Ave S	\$861.00	Clinton	8066500000	1740 13 Ave S	\$767.00
Clinton	8044260000	1446 13 Ave S	\$493.00	Clinton	8209300000	809 15 Ave S	\$669.00
Clinton	8044270000	13 Ave S	\$170.00	Clinton	8622560000	706 Main Ave	\$959.00
Clinton	8044300000	1432 13 Ave S	\$466.00	Clinton	8624610000	2312 N 6 St	\$874.00
Clinton	8044420000	1445 13 Ave S	\$550.00	Clinton	8628420000	2512 Roosevelt St	\$252.00

THEREFORE BE IT RESOLVED pursuant to Code of Iowa Sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the City of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the County Auditor shall update the county record for fiscal year 2022-2023 in the same manner.

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

Tom Determann, Chairperson

RESOLUTION 2022-09

WHEREAS, pursuant to Iowa Code Section 427.1, the Clinton Community School District is entitled to abatement of taxes owed as detailed:

Clinton	8003500000	808 S 8 St	\$651.00
Clinton	8003570000	810 9 Ave S	\$1364.00
Clinton	8003580000	806 9 Ave S	\$748.00

THEREFORE BE IT RESOLVED pursuant to Code of Iowa Sections 427.1, taxes owing shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcel as noted, and the County Auditor shall update the record for fiscal year 2022-2023 in the same manner.

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

Tom Determann, Chairperson

RESOLUTION 2022-10

WHEREAS, the Board of Supervisor of Clinton County, upon recommendation from County Facilities Director Corey Johnson, has considered Tina Driscoll for the position of custodial; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that Tina Driscoll is appointed to the custodial position in the County Maintenance Department with a hourly rate of \$15.55 any hour starting on January 10, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks in accordance with this resolution without further action of the Clinton County Board of Supervisors.

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

Tom Determann, Chairperson

RESOLUTION 2022-11

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 December 30, 2021. 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

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 8-51 for Alliant Energy to bore underground cable under 230th Street in the county right-of-way section 10 of T81N R2E in the Olive TWP.

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

Motion carried.

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 8-52 for Alliant Energy to bore underground cable under 250th Street in the county right-of-way section 15 of T81N R1E in the Spring Rock TWP.

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

Motion carried.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker asked how the Board wanted to handle the MLK holiday as far a Board meeting.

Supervisor Irwin said the workforce area region received ARP funding from the State. He said it was the only region to receive funds. He said there will be a meeting later this week on how to implement those programs.

County Conservation Director Philip Visser reported tree removal continues at Rock Creek and winter programs are beginning.

DISCUSSION WITH POSSIBLE ACTION

Sheriff's Office Union initial proposal: The union provided its initial proposal to the Board from union representative Emily Schott Hood. She said the union's intentions are to address retention and the level of inflation. She has reached out to the County representative for bargaining dates and has not yet heard back from him. Aldridge said they were waiting for the proposal to set bargaining dates. She said that will hopefully be done this week.

MOTION by Supervisor Srp to place on file the Sheriff's Union initial proposal.

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

Motion carried.

Jail Project Update: Clinton County Facilities Manager Corey Johnson reported another contractor has reviewed the leak in the jail roof. Johnson said the leaks that are happening in heavy downpours with wind have not yet been found. He said there is now snow covering the roof. Irwin said the original company should be coming from Waterloo on their own dime to fix this issue that has been around since the building opened. Irwin said the leak has caused damage to dry wall and ceiling tiles. County Attorney Mike Wolf said the warranty should be reviewed and the County should start writing claims. Determann said the warranty should also be extended as it hasn't been acceptable. Irwin said the second company found the leaks in less than an hour. Wolf and Johnson will review the warranty and send a letter to the original contractor.

County Parking Policy Update: Irwin reported he has spoken with the renters in the apartment next to the Satellite Office in DeWitt. He asked them to stop parking in the County lot. Johnson said all parking lots need to be reviewed for cars parked in County lots that are not supposed to be there. He said it is an issue with snow plowing. Supervisor Srp said there is a liability issue that needs to be addressed. Wolf said the County can adopt a parking ordinance.

Supervisor Committee Assignments for 2022: The Supervisors discussed committee assignments for 2022.

Irwin said he would be interested in going to EMA. Srp said that presents a number of concerns for him. He's concerned about how information has been represented about EMA by Irwin. He said Irwin has been targeting EMA and is concerned about the services they provide to community and first responders. Determann said EMA is also typically on 911 and Communications boards. Determann appointed Irwin to EMA, 911 and Communications Boards. Srp said EMA executive committee meets more often than a twice a year. Irwin said it might be good for him to be on the board to hear information first hand. Determann asked Srp to take DCAT and Early Childhood. Srp said he's being relegated into lesser responsibilities.

FY23 Budget Presentation Schedule: Van Lancker reviewed a draft of the schedule with the Board. He will send the schedule out before noon on Tuesday.

10:35 A.M. Drainage Districts

MOTION by Supervisor Srp to recess as the Board of Supervisors and convene as Board of Trustees for Drainage Districts.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes.
of Trustees convened at 10:35 a.m.

Motion carried. The Board recessed and the Board

The following resolution was presented and on motion approved:

RESOLUTION 2022-DD7-01

WHEREAS, the Drainage District #7 2021 Repair Project (Main Ditch Tree and Brush Removal) contract work has been completed in general accordance with the plans and specifications prepared by the Clinton County

Engineer's Office, dated January 2021 and the project completion report was submitted to the Drainage District #7 Trustees on November 8, 2021 and;

WHEREAS, the Drainage District #7 Trustees held a public hearing on December 13, 2021, at 9:45 A.M. to consider the report and hear any claims for damages and no claims were received in writing or verbally before or at the hearing.

THEREFORE BE IT RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #7 accept the engineer's completion report and accept the project as complete.

BE IT FURTHER RESOLVED that the Board of Supervisors acting as Trustees for Drainage District #7 release the balance due to the contractor and the payment, performance and maintenance bonds of Rittmer, INC (subject to any liens on file), in accordance with Iowa Code section 468.103 (30 days after resolution accepting the project as complete).

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

MOTION by Supervisor Srp to adjourn as the Board of Trustees for Drainage Districts and reconvene as the Board of Supervisors.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The Board of Trustees adjourned and the Board of Supervisors re-convened at 10:38 a.m.

11:00 A.M. State Legislative Update

State Representatives Mary Wolfe and Norlin Mommsen and State Senator Chris Cournoyer discussed the upcoming legislative session with the Board. Cournoyer said the good news is there is a strong budget which features a billion dollars more than the proposed budget. She hoped that would be done to reduce the income tax on Iowans. She said they will be trying to be mindful about Medicaid and federal funds being reduced. Mommsen said the budget will be the big issue. He said there are a lot of ideas and he will tend to be cautious. He's concerned about the federal money that was handed out so he's afraid the spending may not be carried on after those funds run its course. He said quality of life issues need to be addressed. Wolfe said special programs that can be developed for more rural areas of Iowa she would support. She said more needs to be done for rural areas like Clinton County and those need help from Des Moines. Wolfe said she is not sure tax reductions have always played out to assist rural counties like Clinton County. She said mental health is important in rural Iowa and should be considered. Wolfe would like to see tax reductions put on hold or focus on middle class Iowans due to COVID still being uncertain. Irwin expressed his concerns about child care and how it affects the work force. He said some workers are getting pay increases, but that takes them out of thresholds for child care assistance. Srp wanted the state representatives to know about the issues of solar power, wind turbines and pipelines in the County. He would like the Hometown Pride program in Clinton County continue to receive funding. It was recently shared it would not be funded after the initial five-year program. He also would like the State to provide clarity on EMA funding and who sets that tax levy. Srp also asked for funding for widening Highway 30. Determann echoed concerns about the pipeline, solar and wind. He said it doesn't appear land owners have much to say about the pipeline. Determann also brought up the Highway 30 project.

1:30 P.M. Department Head/Elected Officials Meeting

The Board met with County management to review a policy regarding the federal COVID-19 vaccination mandate.

The following resolution was presented and on motion approved:

RESOLUTION 2022-17

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Director of Human Resources has recommended the County update Policies for Pandemic reasons, specifically adding COVID-19 Vaccination, Testing, and Face Covering Policy, updating Isolation Policy, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the COVID-19 Vaccination, Testing, and Face Covering Policy be implemented, Isolation Policy be updated with policy revision date of 1/3/2022, and retire both Response to an Employee Who tests Positive for COVID-19 and Working During a Pandemic; and

BE IT FURTHER RESOLVED that this policy be distributed by the HR Director to all County Elected Officials and Department Heads and that it be posted on the web for staff to readily find from home.

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

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
ACC 551 LLC	TAX SALE REVERSAL	\$1,663.00
ACCESS SYSTEMS	COPIER LEASE	\$4.87
ACCESS SYSTEMS LEASING	COPIER LEASE	\$176.00
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$27,027.13

AGVANTAGE FS	GAS	\$31,465.52
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$18,863.81
ALTORFER INC	INSPECTION	\$1,683.00
AMAZON CAPITAL SERVICES INC	EQUIPMENT/PARTS	\$1,304.02
APCO INTERNATIONAL INC	DUES	\$192.00
ARAMARK CHICAGO LOCKBOX	SUPPLIES	\$388.36
ARCSEARCH CORPORATION	SERVICE	\$23,513.78
B&H PHOTO-VIDEO	EQUIPMENT/PARTS	\$1,465.60
BARCO MUNICIPAL PRODUCTS INC	TIRE CHAIN PLIERS	\$429.12
BARLOW, ROSS J	EXPENSE REIMB	\$78.09
BEGEY, KILEY R	TRANSCRIPTS	\$7.50
BILLION CHEVROLET BUICK GMC TOYOTA	VEHICLE MAINT	\$55.30
BRIDGEVIEW COMMUNITY MENTAL HEALTH CENTER	SERVICES	\$5,263.78
BROWN, KIMBERLY K	TRANSCRIPTS	\$120.00
BURNS, NANCY J	MILEAGE REIMB	\$72.80
BUZZY'S	SAFETY MEETING	\$575.00
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$800.00
CDW GOVERNMENT LLC	EQUIPMENT/SUPPLIES	\$340.16
CENTRAL PETROLEUM EQUIP CO	REPLACE MOTOR ON COMPUTER	\$373.24
CENTURYLINK	SERVICE	\$3,939.81
CENTURYLINK BUSINESS SERVICES	SERVICE	\$161.30
CERTASITE LLC	SERVICE/SUPPLIES	\$992.00
CG AUTOGLASS	WINDSHIELD REPAIR	\$59.95
CHARM-TEX INC	SUPPLIES	\$751.60
CINTAS CORP NO 2	SUPPLIES	\$14.65
CINTAS CORPORATION LOC 23M	SUPPLIES	\$583.14
CLARK SAW CENTER	PARTS	\$34.97
CLINTON AUTO GROUP	VEHICLE MAINT	\$53.95
CLINTON HERALD	PUBLICATIONS	\$2,067.77
CLINTON PRINTING CO INC	SUPPLIES	\$732.40
CLINTON, CITY OF	SALARY REIMB	\$4,154.98
COMELEC SERVICES INC	PROJECT PAYMENT	\$13,182.84
COMMUNITY ACTION OF EASTERN IA	HEAD START EXPANDED	\$16,776.12
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CROSTHWAITE, MARGARET	EXPENSE REIMB	\$15.17
CULLIGAN OF CLINTON	SERVICE	\$238.40
DABO LLC	PROPERTY TAX REIMB	\$6,503.10
DASH MEDICAL GLOVES	SUPPLIES	\$735.60
DAU, ERIC M	MILEAGE REIMB	\$80.42
DEWITT, CITY OF	WATER/SEWER	\$40.48
DOMESTIC PLUMBING CO	SERVICE CALL	\$2,851.40
DULTMEIER SALES LLC	PLUG	\$1.11
EAST CENTRAL INTERGOVERNMENTAL ASSOC	INSTALLMENT	\$2,915.85
EASTERN IOWA LIGHT & POWER COOP	SERVICE	\$470.17
ECOLAB INC	EQUIPMENT LEASE	\$153.78
ECONO LODGE	SERVICES	\$300.00
ELECTION SYSTEMS & SOFTWARE LLC	SERVICES	\$7,848.85
ELECTRONIC ENGINEERING	EQUIPMENT/SERVICE	\$2,785.00
ELITE GRAPHICS	SUPPLIES	\$269.25
EVERYSTEP	I-SMILE	\$1,419.40
FEUSS, JASON	WELL PLUGGING	\$500.00
FOLEY, ASHLEY	MEI SERVICES	\$311.61
FOUNDATION 2 INC	SERVICES	\$1,399.50
FOUR OAKS FAMILY AND CHILDRENS SERVICES	SERVICES	\$1,399.50
FULLY PROMOTED OF THE QUAD CITIES	SUPPLIES	\$57.60
GALLAGHER BENEFIT SERVICES INC	MONTHLY FEE	\$500.00
GALLS LLC	UNIFORM ACCESSORIES	\$97.99
GASSER TRUE VALUE	SUPPLIES	\$25.05
GENESIS FIRSTMED PHARMACY	SERVICES	\$396.99
GENESIS OCCUPATIONAL HEALTH	SERVICES	\$1,086.00
GENESIS VNA & HOSPICE	SERVICES	\$46,674.43
GIESE ROOFING COMPANY	FINAL PAYMENT	\$7,942.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$195.00
GRAINGER	PADLOCK PLUG POWER CORD	\$96.92
GRAND MOUND, CITY OF - FOR EVERGREEN CEMETERY	SERVICEMEN'S GRAVE CARE	\$940.00
GWORKS	MAINTENANCE AND TECH SUPPORT	\$452.39
HAACK LAWN CARE LLC	GROUNDS CARE	\$323.12
HARRY'S FARM TIRE INC	TRUCK REPAIR	\$47.00
HAWKEYE AREA COMMUNITY ACTION PROGRAM INC	HEAD START EXPANDED	\$2,038.39
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$6,153.10
HENDERSON PRODUCTS INC	INSTALL PARTS ON NEW TRUCK	\$108,069.00
HOLIDAY INN DES MOINES AIRPORT	LODGING	\$488.32

ILLOWA CULVERT & SUPPLY CO	PIPE	\$243.20
IMAGINE THE POSSIBILITIES INC	SERVICES	\$1,231.42
INSTITUTE OF IA CERTIFIED ASSESSORS	DUES	\$100.00
INTERNATIONAL ASSOC OF CHIEFS OF POLICE INC	MEMBERSHIP	\$380.00
INTERSTATE ALL BATTERY CENTER	SUPPLIES	\$79.80
IOWA AMERICAN WATER CO	SERVICE	\$1,446.84
IOWA COMMUNITIES ASSURANCE POOL	PREMIUMS	\$17,168.00
IOWA DEPT OF NATURAL RESOURCES	CERTIFICATION COMPLIANCE	\$195.00
IOWA EMERGENCY MGMT ASSOC	MEMBERSHIP	\$250.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$210.00
ITSAVVY LLC	EQUIPMENT	\$85.00
JACKSON, COUNTY OF, SHERIFF	SERVICES	\$65.24
JENSEN OIL CO	VEHICLE MAINT	\$20.00
JOHNSON CONTROLS INC	SERVICE CALL	\$3,228.10
JOHNSON, DUSTIN R	TRAVEL REIMB	\$482.16
KARL CHEVROLET INC	VEHICLE MAINT	\$1,800.00
KENDRICK GENERAL PEST CONTROL	SERVICE	\$50.00
KIRBY BOTTLED WATER LLC	SERVICE	\$46.00
KROEGER, NEILL A PC - ATTORNEY AT LAW	SERVICES	\$99.00
KUETER'S TREE SERVICE LLC	SERVICES	\$2,496.00
KUNAU IMPLEMENT CO INC	SUPPLIES	\$145.92
KWIK TRIP INC	FUEL	\$1,379.03
LECTRONICS INC	ALARM SERVICE	\$426.50
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	SERVICE	\$1,000.00
LEXIS-NEXIS	SERVICES	\$266.43
LIVESAY, RODNEY	MEI SERVICES	\$193.86
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$302.17
MALCOM, MARY E	MEI SERVICES	\$2,290.97
MANATT'S INC	CONCRETE	\$412.50
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$542.48
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS	\$32.75
MASTERCARD	DEC PAYMENT	\$6,020.32
MCI COMMUNICATIONS SERVICES	SERVICE	\$52.82
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,869.68
MERCYONE CLINTON IA	SERVICES	\$2,132.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,412.88
MIDWEST PATCH, IOWA PATCH	SIGNS	\$243.00
MJ'S EAST AMOCO	FUEL	\$245.08
MOTOROLA SOLUTIONS INC	SUPPLIES	\$3,526.00
MPH INDUSTRIES INC	EQUIPMENT	\$1,999.00
NAPA PARTS	WEATHERSHIELD HOSES	\$1,845.57
NAT'L EMERGENCY NUMBER ASSOC	DUES	\$284.00
NORTHWEST MECHANICAL INC	SERVICE CALL	\$288.00
NPELRA	MEMBERSHIP	\$215.00
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$478.01
ORIGIN DESIGN CO	FEES	\$1,304.00
OSARO, ODUAH DANIEL MD	STIPEND	\$500.00
OSMUN, MICHAEL F	EXPENSE REIMB	\$54.44
P & K MIDWEST INC	SOCKET	\$129.90
PAARMANN, DAVID G	GROUNDS CARE	\$26.00
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,000.00
PATHWAY LIVING CENTER INC	SERVICES	\$4,514.62
PHILLIPS 66 - CONOCO 76 COMMERCIAL	GAS	\$195.04
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	METER RENTAL	\$108.45
QUILL CORPORATION	SUPPLIES	\$287.47
R H A SERVICE INC	EQUIPMENT LEASE	\$40.00
RAY O'HERRON CO INC	UNIFORM ACCESSORIES	\$372.40
RICOH USA INC	COPIER LEASE	\$19.42
RK DIXON	COPIER LEASE	\$230.87
ROBERTS, MARK A	EXPENSE REIMB	\$49.59
ROCK RIVER ELECTRIC INC	SERVICE CALL	\$784.90
ROGIS, DAVID GLEN	MEI SERVICES	\$144.22
SCHULZ, ASHTON LEE	MEI SERVICES	\$263.36
SELLMARK CORPORATION	EQUIPMENT	\$6,960.00
SELLNAU, PEGGY	EXPENSE REIMB	\$218.40
SHERWIN WILLIAMS	MATERIALS	\$445.06
SHI INTERNATIONAL CORP	LICENSING/EQUIPMENT	\$3,110.00
SHUTTLEWORTH & INGERSOLL PLC	SERVICES	\$8,960.00
SKYLINE CENTER INC	SERVICES	\$3,627.92
SMICKER, JODY	MEI SERVICES	\$104.48
SNELL ZORNIG FUNERAL HOME	CREMATION ASSISTANCE	\$1,000.00
SOENKSEN, ALLAN L	MEAL REIMB	\$31.54

SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
SPERRY, SHERRY J	MILEAGE REIMB	\$142.80
STATE HYGIENIC LABORATORY	SERVICES	\$600.00
STODDARD, TAMI K	MILEAGE REIMB	\$58.80
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$50.84
THE GARAGE INC	VEHICLE MAINT	\$46.15
THE OBSERVER	PUBLICATION	\$239.08
THEISEN'S OF DE WITT INC	TOOL	\$494.64
THILTGEN, DONALD	MILEAGE REIMB	\$22.40
TIETJENS, JAY T	SERVICES	\$5,000.00
TIRES N' MORE	TIRE REPAIR	\$1,096.20
TRAVEL INN CLINTON - SHAH, PANKAJ C	SERVICES	\$168.00
TRI CITY ELECTRIC CO OF IOWA	SERVICE CALL	\$75.00
TRIAD PRODUCTIONS INC	SERVICES	\$120.00
TRUENORTH COMPANIES LC	ANNUAL FEE	\$294.00
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$100.00
ULINE INC	SUPPLIES	\$3,257.50
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$38.40
UNITED RENTALS NORTH AMERICA INC	TOOL RENTAL	\$141.00
UNITYPOINT HEALTH - ST LUKE'S OCCUPATIONAL MEDICINE	LAB TEST	\$336.00
US CELLULAR	SERVICE	\$1,939.51
VANGUARD APPRAISALS INC	SERVICES	\$1,206.90
VERIZON WIRELESS	SERVICE	\$2,718.74
WAGNER PHARMACY	SERVICES	\$59.82
WASHER SYSTEMS OF IOWA	EQUIPMENT	\$6,446.28
WEAVER, RYAN E	PARKING AND GAS	\$90.28
WELLS FARGO FINANCIAL LEASING INC	SERVICE	\$1,714.80
WENDLING QUARRIES INC	ROCK	\$3,333.69
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$156.18
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$128.86
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$1,200.00
	Grand Total:	\$493,038.13

Fund	Expense Amount
0001 GENERAL BASIC	\$216,873.44
0002 GENERAL SUPPLEMENTAL	\$31,482.35
0010 MH-DD SERVICES FUND	\$17,463.35
0011 RURAL SERVICES BASIC	\$157.08
0020 SECONDARY ROADS	\$155,776.64
0021 PIONEER CEMETERY	\$2,845.12
0024 COUNTY RECORDER'S RECORDS MGMT	\$826.20
0027 COMMISSARY	\$800.31
1500 CAPITAL PROJECTS FUND	\$13,182.84
4000 EMERGENCY MANAGEMENT SERVICES	\$2,534.38
4010 E911	\$6,950.95
4100 COUNTY ASSESSOR	\$1,647.04
5120 SCHOOL READY	\$29,353.69
5121 EARLY CHILDHOOD IOWA	\$2,402.64
7300 REFUND CLEARING	\$1,663.00
8500 CLINTON COUNTY BENEFIT TRUST	\$9,079.10
Grand Total:	\$493,038.13

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, January 10, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson