

MARCH 7, 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 were approved unanimously

The Board of Supervisors met as the Board of Canvassers and proceeded to canvass the votes of the City of Low Moor, Iowa, Special Election held on March 1, 2022. The results were placed on file in the County Auditor's office.

CONSENT AGENDA

Resolutions 2022-69 through 2022-70 were approved on the Consent Agenda:

RESOLUTION 2022-69

BE IT RESOLVED by the Clinton County Board of Supervisors that G.T. Flint, d/b/a Wapsi Oaks Country Club, will electronically file a renewal application for a liquor license number with endorsements for Sunday Sales and Outdoor Sales, effective March 22, 2022 and that said local authority be and is hereby approved by the Clinton County Board of Supervisors.

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

RESOLUTION 2022-70

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities; and

WHEREAS, the county of Clinton desires to adopt the 28E Agreement for health and related benefits for eligible employees'; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program.

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

RESOLUTIONS

Discussion on Resolution for Consent to the sale of property in Lincolnway Railport: Supervisor Srp presented an amendment to the resolution to add the amount the City owes the County so the City acknowledges the amount of the debt. Srp said he reached out to an outside attorney the County has used on this matter for more direction with the resolution. Chairman Determann said he spoke with the Clinton mayor last week and got the impression this resolution could wait until the County hears from its attorneys on the matter. Srp wants to know if the City has a plan to pay off the loan with the small amount of land left.

The following resolution was presented and on motion approved:

RESOLUTION 2022-71

WHEREAS, Clinton County and has negotiated terms and conditions of lease agreements between Clinton County and various non-profit entities for space in the Clinton County Administration Building, 1900 North Third Street, Clinton; and

WHEREAS, said proposed leases include the following:

- Community Action of Eastern Iowa; lease agreement for July 1, 2022 through June 30, 2024
- Retired & Senior Volunteer Program; lease agreement for July 1, 2022 through June 30, 2024
- Clinton Substance Abuse Council; lease agreement for July 1, 2022 through June 30, 2024

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the listed lease agreements dated July 1, 2022, be and are hereby approved and the Chairman be and is hereby authorized to sign the listed lease agreements on behalf of Clinton County.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-72

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$9,018,289 as lost revenue to spend on government services.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-73

WHEREAS, Dennis Keitel has filed subdivision application 4340 requesting preliminary approval of a proposed Major subdivision to be known and designated as Keitel Acres, located in the SW ¼ of the SE ¼ of Section 425 Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on January 4, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS, the Clinton County Board of Supervisors held a public hearing on February 28, 2022 in Clinton, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Preliminary Plat of Keitel Acres, Clinton County, Iowa, be and the same is hereby approved.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-74

WHEREAS, Tyler Bickford has filed subdivision application 4346 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Tyler Bickford Subdivision, located in the SE ¼ of the SE ¼ of Section 1, Township 81 North, Range 1 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on March 1, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Tyler Bickford Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chairman is authorized to sign the final plat prior to recording.

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

GENERAL PUBLIC

Todd Noack, operator of Life Connections in DeWitt, addressed his concerns about the lawyer representing the mental health region as it appears to be a conflict of interest. He said ISAC has free legal advice to the mental health regions that could be used. Noack said the region also granted funds to another agency for a similar function without any of the issues his agency is experiencing.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Supervisors that ISAC is this week in Des Moines.

Supervisor Srp said the Conservation Board met last week to consider some of the projects that were on the ARP list as fundraiser projects. He also met with County staff about the City's fiber optic loop funding request.

County Facilities Director Corey Johnson said the water softener bids came in much lower than expected because only the cooling tower will be on the softener. He said it is less than \$4,000. He will present a resolution next week to award that bid. He said next week the Board also needs to talk about lawn care for the summer if it will be contracted or hire seasonal help. He said the energy audit did a follow-up meeting with him and hopes to have another walk through on Friday before the final report is completed by the end of next week.

Supervisor Irwin said he has received many calls about the assessments that have gone out to residential property owners in the County. He said that doesn't necessarily mean that taxes will increase. And he reminded residents that there is a process to appeal the assessment value.

County EMA Director Chance Kness said the Auditor's office and EMA need to speak with the Board about non-congregate sheltering funding. He said the discussion needs to be revisited about medical examiner transport considering the new legislation. He reminded the Board that the outdoor sirens go off for not just tornados, but also for severe weather which includes strong winds and large hail.

DISCUSSION WITH POSSIBLE ACTION

Courthouse Parking Lot Project: County Facilities Director Corey Johnson reviewed with the Board the proposed agreement with Origin to provide plans for the project.

The following resolution was presented and on motion approved:

RESOLUTION 2022-75

WHEREAS, Clinton County desires to improve the County-owned parking lot located at 608 through 630 N. 3rd St., Clinton, IA, and include the construction of a storage building; and

WHEREAS, an estimate for professional services for the design of the parking lot improvements has been provided by Origin Design in the amount of \$28,500, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the estimate be accepted and the chairman be authorized to sign said proposal with Origin Design in the amount of \$28,500.

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

10:00 A.M. County Health Benefits Plan Update

Kyle Ray and Megan Miller, True North representatives, provided an annual review of the County health benefit plan.

10:31 A.M. Proposed Anhydrous Ammonia Storage Project

Nick Foster of AgVantage FS reviewed the plan to place two 45,000 anhydrous ammonia or three 30,000 storage tanks of the company's property west of Welton near the intersection of Highway 136 and US 61.

MOTION by Supervisor Srp to support the application to the Iowa Department of Agriculture by AgVantage FS for anhydrous ammonia storage on its property west of Delmar near the intersection of Highway 136 and US 61.

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

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
KRIEGER'S OF DEWITT	TRUCK	\$42,180.00
	Grand Total:	\$42,180.00
Fund	Expense Amount	
0020 SECONDARY ROADS	\$42,180.00	
	Grand Total:	\$42,180.00
Vendor	Payable Description	Payment Amount
ACCESS SYSTEMS	COPIER LEASE	\$12.69
ACCESS SYSTEMS LEASING	COPIER LEASE	\$278.84
AIR CHEK INC	SUPPLIES	\$175.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$41,366.56
ALLTEST INC	DRUG TEST	\$189.52
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$455.98
B & J ELECTRIC LLC	ELECTRICAL WORK	\$2,252.65
BAER, KYLE D	HBI REIMB	\$1,500.00
BRAET'S SERVICE	VEHICLE MAINT	\$53.15
BRIDGEVIEW COMM MENTAL HEALTH CENTER	SERVICES	\$7,034.77
BRUBAKER FLYNN & DARLAND PC	SERVICES	\$39.60
BSI FINANCIAL SERVICES	ASSISTANCE	\$200.00
BURKE ELECTRIC	SERVICE CALL	\$1,723.16
BURNS, NANCY J	MILEAGE REIMB	\$22.82
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$950.00
CDW GOVERNMENT LLC	SUPPLIES	\$453.30
CENTURYLINK	SERVICES	\$1,042.92
CERTASITE LLC	SERVICE CALL	\$2,410.95
CINTAS CORPORATION LOC 23M	SUPPLIES	\$580.52
CLARK SAW CENTER	PARTS	\$42.55
CLINTON AREA CHAMBER OF COMMERCE	LEADERSHIP INSTITUTE 2022	\$500.00
CLINTON AUTO GROUP	VEHICLE MAINT	\$53.95
CLINTON COUNTY AREA SOLID WASTE AGENCY	LICENSE FEE	\$35.00
CLINTON HERALD	PUBLICATION	\$551.76
CLINTON PRINTING CO INC	SERVICES	\$236.17
CLINTON, CITY OF	SEWER SERVICE	\$2,751.65
CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	PARTS	\$49.08
COMMUNITY ACTION OF EASTERN IA	HEAD START EXPANDED	\$1,595.50
CORNERSTONE WELLNESS CENTER	SERVICES	\$132.69
DABO LLC	RENT	\$10,700.03
DAU, ERIC M	MILEAGE REIMB	\$401.54
DEERING, ANDREA	MEI SERVICES	\$84.82
DES MOINES STAMP MFG CO	SUPPLIES	\$64.50
DOHRMANN PLUMBING	SERVICE CALL	\$1,708.68
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$87.76
EAGLE POINT REALTY	RENT ASSISTANCE	\$400.00
EASTERN IOWA PETRO	FUEL	\$2,205.03
EASTERN IOWA PROPANE LTD	FUEL	\$2,505.30
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$643.58
ELECTION SYSTEMS & SOFTWARE LLC	SUPPLIES	\$4,633.03
ELECTRONIC ENGINEERING	PARTS	\$2,313.69
ENDRESHAK, CHRIS	SUPPLIES	\$150.00
EVERYSTEP	I SMILE	\$1,753.76
FOLEY, ASHLEY	MEI SERVICES	\$142.55

FREEDOM HYDRAULICS INC	ROD AND RESEAL CYLINDER	\$415.21
FRESH PAINT	SUPPLIES	\$25.00
GALLS LLC	UNIFORM ACCESSORIES	\$89.95
GASSER TRUE VALUE	SUPPLIES/PARTS	\$165.11
GENESIS VNA & HOSPICE	SERVICES	\$20,030.37
GM FINANCIAL LEASING	ASSISTANCE	\$200.00
GOVIER, MEGAN K	MEAL REIMB	\$63.22
GRAINGER	SUPPLIES	\$385.89
GRAND MOUND COOP TELEPHONE ASSOC	SERVICE	\$1,014.58
GREAT WESTERN SUPPLY CO	SUPPLIES	\$1,119.88
GRIEBEL, CHRISTOPHER	WELL PLUGGING	\$500.00
HANSON SILO COMPANY	LOST NATION PROJECT	\$8,910.00
HARRIS, AMANDA C	MEI SERVICES	\$87.69
HARTZ LOCK CO	SERVICE CALL	\$3,769.31
HILLCREST FAMILY SERVICES	SERVICES	\$1,372.20
HODGES, BRETT A	MEI SERVICES	\$82.17
HOME DEPOT CREDIT SERVICES	SUPPLIES	\$203.91
HUGUNIN SEWER AND PLUMBING	SEWER LINE CLEAN OUT	\$1,204.00
IMAGINE THE POSSIBILITIES INC	SERVICES	\$1,039.43
INGRAM, GREGORY S	HBI REIMB	\$1,500.00
IOWA AMERICAN WATER CO	SERVICE	\$1,075.46
IOWA CHAPTER OF APCO	REGISTRATION	\$95.00
IOWA DEPT OF NATURAL RESOURCES	RENEWAL	\$15.00
IOWA DIVISION OF LABOR - ELEVATOR SAFETY	INSPECTIONS	\$450.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$552.00
IOWA STATE SHERIFFS & DEPUTIES ASSOC	REGISTRATION	\$125.00
ITSAVVY LLC	EQUIPMENT	\$2,169.00
JACKSON, COUNTY OF, SHERIFF	SERVICES	\$54.23
JACOBSEN, CHARLES C	EXPENSE REIMB	\$55.88
JENNINGS, ERIC	MAILBOX REIMBURSEMENT	\$50.00
JOHNSON CONTROLS INC	INSTALLATON/MATERIALS	\$23,900.00
JOHNSON, COUNTY OF, SHERIFF	TRANSPORTATION	\$247.75
KIES, JOHN L	EXPENSE REIMB	\$270.00
KROEGER, NEILL A PC - ATTORNEY AT LAW	SERVICES	\$264.00
KUNAU IMPLEMENT CO INC	PARTS	\$199.41
KWIK TRIP INC	FUEL	\$1,144.51
LECTRONICS INC	SERVICE CALL	\$110.00
LEXIS-NEXIS	SERVICES	\$266.43
LIBERTEL ASSOCIATES	EQUIPMENT	\$707.00
LITTLE BIT	UNIFORMS	\$18.00
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$1,500.00
LUNDBERG, SYDNEY N	TRANSCRIPTS	\$22.50
LYNCH DALLAS PC	SERVICES	\$275.00
MADISON NATIONAL LIFE	PREMIUMS	\$363.62
MALCOM, MARY E	MEI SERVICES	\$2,100.00
MASTERCARD	FEB PAYMENT	\$142.57
MCDONALD, TIMOTHY	TONER	\$61.20
MCHUGH, JAMES M	EXPENSE REIMB	\$270.00
MCI COMMUNICATIONS SERVICES	SERVICE	\$34.80
MEAD & HUNT	GENERATOR PROJECT	\$1,050.30
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$269.20
MEDIAPOLIS CARE FACILITY INC	SERVICES	\$4,131.90
MENARD INC	PARTS/SUPPLIES	\$332.97
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,772.89
MIDWEST PATCH, IOWA PATCH	SIGNS	\$4,616.00
MOTOROLA SOLUTIONS INC	EQUIPMENT	\$189,670.09
O'DONNELL ACE HARDWARE	POSTAGE	\$12.47
OWENS, MATTHEW R	MEAL REIMB	\$65.55
PATHWAY LIVING CENTER INC	SERVICES	\$2,771.09
PERRY, CYNTHIA L	MILEAGE REIMB	\$52.66
PEYTON, DILLON	EXPENSE REIMB	\$235.82
PILLERS AND RICHMOND	SERVICES	\$3,757.50
PITNEY BOWES INC	SUPPLIES	\$153.42
PRICE, SHELLY J	MEI SERVICES	\$223.00
QUILL CORPORATION	SUPPLIES	\$509.94
RAMIREZ, STEPHEN M	MEI SERVICES	\$89.84
RAY O'HERRON CO INC	UNIFORM ACCESSORIES	\$259.23
REED CONSTRUCTION LLC	PAY APP 1	\$9,265.35
REPUBLIC SERVICES	SERVICE	\$4,854.10
RK DIXON	COPIER MAINT	\$344.07
RK GRAPHICS	SUPPLIES	\$559.00
ROGIS, DAVID GLEN	MEI SERVICES	\$105.85
SAMUELSON, KRISTIN D	MILEAGE REIMB	\$5.95
SHAFFER, MARK L	TRAINING	\$500.00
SOENKSEN, ALLAN L	MEAL REIMB	\$11.67
SPARKS SMALL ENGINE REPAIR LLC	STIHL MU250	\$379.99
SPERRY, SHERRY J	MILEAGE REIMB	\$84.74
STAMP MAN SPECIALTIES	SUPPLIES	\$218.70
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$1,048.80
STEINES, JESSICA C	EXPENSE REIMB	\$30.00
STEWART, KOLTON P	MEAL REIMB	\$92.62
STILES, JOHN	RENT ASSISTANCE	\$275.00
TEAL, STANLEY L	MILEAGE REIMB	\$236.93

TEAM LABORATORY CHEMICAL CO	STABILIZED BASE	\$34,795.00
TEK SUPPLY	LOST NATION PROJECT	\$7,929.54
TERMINAL SUPPLY CO	SHRINK TUBING	\$71.01
THE GARAGE INC	VEHICLE MAINT	\$631.80
THOMSON REUTERS-WEST	SUBSCRIPTION	\$900.00
TL AUTO	ASSISTANCE	\$200.00
TRI CITY ELECTRIC CO OF IOWA	ADMIN CAMERA PROJECT	\$16,864.00
TRITECH SOFTWARE SYSTEMS	ANNUAL MAINT	\$63,947.94
TWINSTATE TECHNICAL SERVICES LTD	SERVICES	\$50.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$476.85
UTILITY EQUIPMENT CO	CLEANOUT REPAIR	\$259.71
VANDER HAAG'S INC	DOOR MIRROR	\$354.49
VANGUARD APPRAISALS INC	SERVICES	\$5,635.00
VERA FRENCH COMM MENTAL HEALTH CENTER	SERVICES	\$283.00
VERIZON WIRELESS	SERVICE	\$1,894.36
VISSER, PHILIP D	EXPENSE REIMB	\$217.92
WANCO	SERVICES	\$120.00
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$747.95
WELTER STORAGE EQUIP CO INC	WORKBENCHES	\$4,022.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$979.16
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$67.11
YWCA CLINTON CHILDRENS CTR	CHILD CARE	\$5,359.08
	Grand Total:	\$546,993.89

Fund	Expense Amount
0001 GENERAL BASIC	\$183,422.19
0002 GENERAL SUPPLEMENTAL	\$21,336.94
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$34,753.84
0010 MH-DD SERVICES FUND	\$17,356.46
0011 RURAL SERVICES BASIC	\$277.99
0020 SECONDARY ROADS	\$51,328.71
1500 CAPITAL PROJECTS FUND	\$184,849.17
4000 EMERGENCY MANAGEMENT SERVICES	\$1,383.56
4010 E911	\$30,377.30
4100 COUNTY ASSESSOR	\$6,858.84
5120 SCHOOL READY	\$8,771.19
5121 EARLY CHILDHOOD IOWA	\$5,914.08
8500 CLINTON COUNTY BENEFIT TRUST	\$363.62
Grand Total:	\$546,993.89

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 Monday, March 14, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson