

APRIL 4, 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

CONSENT AGENDA

Resolution 2022-104 through 2022-107 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2022-104

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 Alexis Halcomb, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.30 during the probationary period of six months, then increasing to \$21.44. Alexis Halcomb's starting date of employment with the Sheriff's Office will be April 19, 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

RESOLUTION 2022-105

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 Markus Hall, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.30 during the probationary period of six months, then increasing to \$21.44. Markus Hall's starting date of employment with the Sheriff's Office will be April 19, 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

RESOLUTION 2022-106

BE IT RESOLVED that the Clinton County Board of Supervisors hereby orders the following appointments: Clinton County Pioneer Cemetery Commission (Three-Year Term)

Bill Fatchett, DeWitt (re-appoint); term expiration 12/31/24

Luke Lubben, DeWitt (re-appoint); term expiration 12/31/24

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

RESOLUTION 2022-107

BE IT RESOLVED that the Clinton County Board of Supervisors hereby orders the following appointments: Clinton County Historic Preservation Commission (Three-Year Term)

Ellen Mayberry, DeWitt (re-appoint); term expiration 12/31/24

Christine Gilroy, DeWitt (re-appoint); term expiration 12/31/24

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

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 15-25 for Miles Telephone to bury duct and fiber optic cable in the county right of way along the following routes:

- 180<sup>th</sup> Street east from HWY 67 to 442<sup>nd</sup> Avenue located in Sections 7, 12, and 11 of T82N R6E in the Hampshire TWP.
- 442<sup>nd</sup> Avenue south from 180<sup>th</sup> Street to 2053 442<sup>nd</sup> Avenue Clinton IA Located in Sections 14, 23, and 26 of T82N R6E in the Hampshire TWP.

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

RESOLUTIONS

MOTION by Supervisor Srp to authorize the Chairman to sign the collective bargaining agreement through 2022-2025 and the side letter with the Clinton County Sheriff's Office Employee Union.

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

GENERAL PUBLIC

Kristin Huizenga, Clinton Substance Abuse Council, updated the Board about how business can get a supply of Narcan to assist with an overdose of opioids. She said staff of the businesses will need to be trained and said the training can be provided for free.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board it has a meeting at 1 p.m. Thursday to review the solar project applications. He said his staff will be in Cedar Rapids on Wednesday for elections training.

Supervisor Irwin said CERT training was conducted by EMA this weekend. He said the Mental Health Region will meet this afternoon to discuss funding therapeutic rooms in schools. Irwin would like to meet with the Assessor and Treasurer to help educate property owners about their property assessments.

Chairman Determann said the Clinton Regional Development Corporation and the Clinton Area Chamber of Commerce merged into a new single group called Grow Clinton.

EMA Director Chance Kness said the first CERT class training was done for the first time in several years. He said the Emergency Operations Center was used for the first time for the class. He said there was also good media coverage of the event.

County Conservation Director Phil Visser provided an update about Conservation programs and campgrounds. He said they are still waiting for warmer temperatures to open the restrooms at the campgrounds. He said they will soon be placing boats in docks.

9:49 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on the proposed plans for the Administration Building second floor restroom renovation project.

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

Present were Supervisors Irwin and Srp, County Auditor Eric Van Lancker, County Facilities Director Corey Johnson, public and media.

Johnson reviewed the plans.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes                      Motion carried. Public hearing adjourned at 9:51 a.m.

The following resolution was presented and on motion approved:

RESOLUTION 2022-108

WHEREAS, the Clinton County Board of Supervisor has considered the second floor restroom plans for the County Administration Building at 1900 N 3<sup>rd</sup> Street Clinton, Iowa; and

WHEREAS, the Clinton County Board of Supervisors on April 4 conducted a public hearing to solicit public input on the proposed restroom renovation; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, will approve the second floor restroom plans recommended by the Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to sign the proposal on behalf of Clinton County, Iowa

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

10:00 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on the proposed Secondary Roads Department Five-Year Program and Budget.

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

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

Kinney reviewed the plan that is available for public viewing in the County Engineer's Office.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes                      Motion carried. Public hearing adjourned at 10:22 a.m.

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
ACTION POWER SPORTS INC	ATV PURCHASE	\$12,489.00
IMMANUEL LUTHERAN CHURCH	ELECTION RENT	\$125.00
	Grand Total:	\$12,614.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$12,489.00	

0002 GENERAL SUPPLEMENTAL

\$125.00

Grand Total: \$12,614.00

Vendor	Payable Description	Payment Amount
A C ROOT AGENCY INC	ICAP	\$1,955.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$33,327.73
ALTORFER INC	SERVICE	\$4,218.41
AMAZON CAPITAL SERVICES INC	EQUIPMENT	\$1,445.41
AREA SUBSTANCE ABUSE COUNCIL	SERVICES	\$1,879.70
BARTELS, TAD A	EXPENSE REIMB	\$307.97
BERNIE'S HEATING & COOLING INC	SERVICE	\$70.00
BILLION CHEVROLET BUICK GMC TOYOTA	VEHICLE MAINT	\$55.30
BNC ELECTRIC	SERVICE CALL	\$130.01
BRIDGEVIEW COMMUNITY MENTAL HEALTH CENTER	SERVICES	\$8,276.26
BURNS, NANCY J	MILEAGE REIMB	\$150.35
CAPITAL ONE	SUPPLIES	\$300.71
CDW GOVERNMENT LLC	EQUIPMENT	\$1,469.55
CENTRAL PETROLEUM EQUIP CO	SERVICE	\$982.01
CENTURYLINK	SERVICE	\$954.41
CERTASITE LLC	SERVICES	\$168.35
CHARM-TEX INC	SUPPLIES	\$375.20
CHEM RIGHT LABORATORIES INC	SUPPLIES	\$900.00
CINTAS CORPORATION LOC 23M	SUPPLIES	\$254.98
CLARK SAW CENTER	PARTS	\$503.10
CLINTON AREA CHAMBER OF COMMERCE	ANNUAL DUES	\$4,361.50
CLINTON COUNTY EXTENSION	RECERTIFICATION	\$35.00
CLINTON COUNTY SHERIFF	PETTY CASH	\$62.51
CLINTON COUNTY TREASURER	ASSESSMENT	\$2,443.00
CLINTON HERALD	SERVICE	\$197.72
CLINTON PRINTING CO INC	SUPPLIES	\$290.00
CLINTON, CITY OF	SEWER SERVICE	\$2,062.60
CLINTON, CITY OF - FIRE DEPT	MEI TRANSPORT	\$364.84
COMELEC SERVICES INC	SERVICE	\$29,808.46
COMMUNITY ACTION OF EASTERN IA	CHILD CARE CONSULTANT	\$4,134.73
COMPASS MINERALS AMERICA INC	SALT	\$24,332.47
CONSTRUCTION MATERIALS INC	MATERIALS	\$1,440.00
CORNERSTONE WELLNESS CENTER	SERVICES	\$49.53
CULLIGAN OF CLINTON	EQUIPMENT	\$3,833.00
DABO LLC	SERVICES	\$10,700.03
DIERKS CEMETERY ASSOCIATION	SERVICEMANS GRAVE CARE	\$50.00
EAGLE POINT REALTY	RENT ASSISTANCE	\$200.00
EAGLE, SARA A	EXPENSE REIMB	\$122.37
EASTERN IOWA PETRO	FUELS	\$2,407.04
EASTERN IOWA PROPANE LTD	FUELS	\$3,816.62
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$1,359.47
ELVIRA CEMETERY ASSN	SERVICES	\$610.00
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$476.79
EVERYSTEP	I-SMILE DENTAL	\$7.27
FOLEY, ASHLEY	MEI SERVICES	\$64.44
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$8,465.00
GENESIS OCCUPATIONAL HEALTH	SERVICES	\$694.00
GENESIS VNA & HOSPICE	SERVICES	\$97,482.71
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$280.50
GRAINGER	SUPPLIES	\$131.52
GREAT WESTERN SUPPLY CO	SUPPLIES	\$82.84
GUARDIAN ALLIANCE TECHNOLOGIES INC	EQUIPMENT	\$454.00
HAMILTON, COLE A	MEAL REIMB	\$26.19
HANDS UP COMMUNICATIONS	SERVICES	\$389.50
HARRIS, AMANDA C	MEI SERVICES	\$303.27
HENSLEY DISPOSAL LLC	SERVICES	\$160.50
HILLCREST FAMILY SERVICES	SERVICES	\$2,423.40
HITCHCOCK, RAYMOND A	MILEAGE REIMB	\$64.35
HOLIDAY INN & SUITES/BENNIGAN'S	LODGING	\$660.55
I S A C A	MEMBERSHIP DUES	\$225.00
INTERNATIONAL ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	\$359.50
INTERSTATE POWER SYSTEMS INC	SENSOR ASSEMBLY	\$130.67
IOWA AMERICAN WATER CO	UTILITY ASSISTANCE	\$193.73
IOWA AMERICAN WATER CO	SERVICES	\$990.32
IOWA DEPT INSPECTION & APPEALS	LICENSE RENEWAL	\$150.00
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	SERVICES	\$13,274.62
IOWA DEPT OF PUBLIC SAFETY	SERVICES	\$9,357.00
IOWA DEPT OF TRANSPORTATION	EQUIPMENT TESTING	\$990.52
IOWA LAW ENFORCEMENT ACADEMY	SERVICES	\$750.00

IOWA PRISON INDUSTRIES	SUPPLIES	\$2,200.00
IOWA STATE ASSOCIATION OF COUNTIES	TRAINING	\$270.00
ITSAVVY LLC	EQUIPMENT	\$17,879.00
JOHN DEERE FINANCIAL	SUPPLIES	\$712.87
JOHNSON CONTROLS INC	SERVICE CALL	\$3,584.00
KENDRICK GENERAL PEST CONTROL	SERVICES	\$100.00
KUNAU IMPLEMENT CO INC	PARTS	\$193.61
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$382.84
LINCOLN MEADOWS LLC	RENT ASSISTANCE	\$275.00
LOVEWELL FENCING INC	RAILS	\$571.00
LYNCH DALLAS PC	SERVICES	\$114.50
MADISON NATIONAL LIFE	SERVICES	\$373.55
MAIL SERVICES LLC	SERVICES	\$2,033.35
MALCOM, MARY E	STIPEND	\$961.61
MANATT'S INC	CONCRETE	\$10,585.00
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$747.73
MASTERCARD	MARCH PAYMENT	\$115.00
MCI COMMUNICATIONS SERVICES	SERVICES	\$51.22
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$269.20
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,569.30
MIDWEST PATCH, IOWA PATCH	SIGNS	\$144.00
MOTOROLA SOLUTIONS INC	EQUIPMENT	\$2,073.50
MPH INDUSTRIES INC	REPAIR SERVICE	\$128.20
MUTUAL WHEEL CO	LIGHT AND ACCESSORIES	\$715.52
NAPA PARTS	PARTS	\$133.28
O T R TIRE SALES SERVICE & REPAIR INC	VEHICLE MAINT	\$1,052.00
ORIGIN DESIGN CO	SERVICES	\$9,177.00
OSMUN, MICHAEL F	EXPENSE REIMB	\$50.28
P & K MIDWEST INC	TRACTOR	\$48,924.00
PATHWAY LIVING CENTER INC	SERVICES	\$12,425.79
PETERSEN, ANTHONY	RENT ASSISTANCE	\$200.00
PRIORITY DISPATCH	TRAINING	\$730.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$96.00
QUAD CITY SAFETY	SUPPLIES	\$19.00
R H A SERVICE INC	SERVICE CALL	\$148.46
REPUBLIC SERVICES	SERVICE	\$1,037.38
RICOH USA INC	COPIER LEASE	\$3.17
RK DIXON	COPIER MAINT	\$303.73
SACRED HEART PRESCHOOL	SCHOLARSHIPS	\$200.00
SCHULZ, ASHTON LEE	MEI SERVICES	\$63.67
SECRETARY OF STATE	NOTARY	\$30.00
SELLNAU, NICHOLAS D	EXPENSE REIMB	\$50.68
SHAFFER, MARK L	SAFETY TRAINING	\$900.00
SHI INTERNATIONAL CORP	LICENSING/PARTS	\$3,152.92
SIMMONS PERRINE MOYER BERGMAN PLC	SERVICES	\$929.00
SIRCHIE ACQUISITION COMPANY LLC	SUPPLIES	\$209.90
SKYLINE CENTER INC	SERVICES	\$2,197.72
SMICKER, JODY	MEI SERVICES	\$25.00
SOENKSEN, ALLAN L	MEAL REIMB	\$30.58
SRP, DANIEL A	EXPENSE REIMB	\$350.24
STANKEE, CHRISTY	MEI SERVICES	\$640.27
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$256.05
STETSON BUILDING PRODUCTS INC	MATERIALS	\$6,523.25
STORM WATER SUPPLY LLC	MATERIALS	\$19,060.38
TALLGRASS BUSINESS RESOURCES	SUPPLIES	\$144.43
THE GARAGE INC	VEHICLE MAINT	\$1,789.51
THE MASTER'S TOUCH LLC	SERVICES/SUPPLIES	\$1,776.56
THILTGEN, DONALD	MILEAGE REIMB	\$25.74
TRI CITY ELECTRIC CO OF IOWA	SERVICE/EQUIPMENT	\$4,801.00
TRUCK COUNTRY OF IOWA	PARTS	\$287.95
UNIFORM DEN INC	UNIFORMS	\$475.54
UNITED RENTALS NORTH AMERICA INC	EQUIPMENT RENTAL	\$716.76
VAN LANCKER, ERIC	MILEAGE REIMB	\$32.06
VERIZON WIRELESS	SERVICE	\$2,093.40
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$267.30
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICES	\$794.06
WOJCIECHOWSKI, ADAM J	MEAL REIMB	\$109.61
WOLFE, JOHN J JR	SERVICES	\$396.00
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$197.95
YOERGER AUTOMOTIVE & EXHAUST	VEHICLE MAINT	\$142.50
	Grand Total:	\$458,013.65

Fund Expense Amount

0001 GENERAL BASIC	\$196,802.43
0002 GENERAL SUPPLEMENTAL	\$15,385.85
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$21,712.00
0010 MH-DD SERVICES FUND	\$26,316.45
0011 RURAL SERVICES BASIC	\$9,933.91
0020 SECONDARY ROADS	\$119,828.88
0040 MISC. GRANTS	\$1,879.70
1500 CAPITAL PROJECTS FUND	\$29,318.62
4000 EMERGENCY MANAGEMENT SERVICES	\$11,457.86
4010 E911	\$5,524.77
4100 COUNTY ASSESSOR	\$1,985.99
5120 SCHOOL READY	\$13,801.80
5121 EARLY CHILDHOOD IOWA	\$3,691.84
8500 CLINTON COUNTY BENEFIT TRUST	\$373.55
Grand Total:	<u>\$458,013.65</u>

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 Thursday, April 7, 2022 at 1:00 p.m.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

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County Auditor

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Chairperson