

APRIL 11, 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 2022-109 through 2022-110 were approved on the Consent Agenda:

RESOLUTION 2022-109

WHEREAS, the Clinton County Sheriff has accepted the resignation of Deputy Tom Christoffersen, due to his retirement after 25 years of employment; 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 Sheriff, to Tom Christoffersen. Tom's last day is May 14, 2022, with accrued benefits to be paid out until May 20, 2022.

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

RESOLUTION 2022-110

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that a County Secondary Road Budget and Five Year Construction Program be adopted by the Board of Supervisors, on or before April 15<sup>th</sup> of each year; and

WHEREAS, such a budget and program setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared; and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said budget and program as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-111

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes HMA Resurfacing and Cold In-Place Recycling Project No. STBG-SWAP-CO23(119)—FG-23, on 292<sup>nd</sup> Street, from State Highway 67 to Scott County line; and

WHEREAS, construction of said project STBG-SWAP-CO23(119)—FG-23 has been completed by the contractor and the work has been approved and accepted by the County Engineer; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor, and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said final payment 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 reminded the Board it has a meeting at 9 a.m. tomorrow to review the solar project applications. He said his office has a Special Election in Calamus tomorrow. Van Lancker said the canvass of those votes will be scheduled during the Board regular meeting next week.

Supervisor Srp said Seventh Judicial District is filing an extension for the position that serves a lot of time in the Clinton County Resource Center.

Supervisor Irwin said the Workforce Board is working on approving a fiscal agent. Irwin said Channel 4 News would like to speak with a supervisor about Tuesday's meeting. He said he has heard from many people who think the Supervisors will make a decision on Tuesday and he is reminding them that the Board did not say that. Irwin said the Board plans to take its time on this process because it could be the first of more applications like it.

Chairman Determann said the Highway 30 Coalition met with the firm to complete an economic impact study that should be done by the end of the year. Determann said the Risk Management Committee met last week to tour the County Jail and the committee and Sheriff have a few recommendations.

County Treasurer Dustin Johnson said tax collections are looking pretty good. He said they are seeing a lot of non-sufficient funds going through various payments. He would like to change the fee for those from \$20 to \$30. He

would also like to send out delinquent reminders ahead of the traditional timeline. He said they are sent out on May 1, but many counties send out an earlier reminder. He said this will help some taxpayers avoid another month worth of interest on their delinquent taxes.

Sheriff Bill Greenwalt said there was another inmate assault on staff last night that led to an employee being treated at the hospital. He appreciates the Board’s support to address these issues.

County Engineer Todd Kinney updated various construction projects taking place around the County.

DISCUSSION WITH POSSIBLE ACTION

TW Training – Team Building Leadership Development: Chairman Determann said the service provides team building.

MOTION by Supervisor Srp to approve the contract from TW Training.

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

REPORTS

The Sheriff’s Fees and Expenses 3<sup>rd</sup> Quarter FY22 report was presented, approved and filed.

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
DM CORP	LOST NATION SHED PROJECT	\$107,083.33
SMARTSOURCE CONSULTING LLC	SERVICES	\$26,351.25
	Grand Total:	\$133,434.58
Fund	Expense Amount	
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$26,351.25	
0020 SECONDARY ROADS	\$107,083.33	
	Grand Total:	\$133,434.58
Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	APRIL 2022 PAYMENT	\$4,520.00
	Grand Total:	\$4,520.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$4,520.00	
	Grand Total:	\$4,520.00

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 Tuesday, April 12, 2022 at 9:00 p.m.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

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County Auditor

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Chairperson