

APRIL 18, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann and Irwin. Supervisor Srp attended the meeting via Zoom. Some of the resolutions are summarized as provided by the Code of Iowa. Full text can be found at www.clintoncounty-ia.gov/BOS_Minutes and may also be inspected during regular business hours in the Clinton County Auditor's Office at 1900 N. 3rd St., Clinton, IA. 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 from the April 12, 2022, City of Calamus Special Election. Results of the canvass were placed on file in the Clinton County Auditor's Office.

CONSENT AGENDA

Resolution 2022-112 through 2022-113 were approved on the Consent Agenda:

RESOLUTION 2022-112: RESOLUTION TO AUTHORIZE PAYROLL START FOR KEENAN MEINECKE FROM THE PATROL BUDGET

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

RESOLUTION 2022-113: RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-114: RESOLUTION TO AWARD THE FIRE PANEL REPLACEMENT PROJECT AT THE COUNTY COURTHOUSE TO ELECTRONICS IN THE TOTAL AMOUNT OF \$66,788.86

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-115: RESOLUTION TO AWARD FDR AND HMA PAVING CONTRACT FOR 255th STREET PROJECT NO. LFM-143—7X-23 TO MANNATS INC FOR \$1,064,991.26

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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said his office is looking at software to possibly improve election coordination. He added the final report on the Broadband study will be scheduled with the Board in a couple of weeks.

Supervisor Irwin said May 16 has been set for the meeting of all Boards of Supervisors for the Mental Health Region.

County IT Director Paul Banowetz said the process has started for the new County website. He said he is setting up appointments with department heads to review their pages.

DISCUSSION WITH POSSIBLE ACTION

Welcome to Clinton County Sign on Highway 61: Supervisor Irwin said he was contacted by a resident of Clinton County asking if the County would support placing a welcome sign on the east side of Highway 61. Van Lancker said the County doesn't own land around those areas and would have to figure out where to locate the signs. Irwin said he would follow up with the County Engineer about finding property to place the signs. Supervisor Srp asked if other locations in the County should also be considered.

REPORTS

The County Recorder's Report of Fees Collected 3rd 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:

<u>Vendor</u>	<u>Pavable Description</u>	<u>Pavment Amount</u>
Access Svstems Leasing	Cooler Lease	\$440.36
Advanced Correctional Healthcare Inc	Services	\$23,865.33
Affordable Funeral Supply LLC	Supplies	\$2,418.10
Agvantage Fs	Gas	\$18,657.96
Alliant Energy / Interstate Light/Power Co	Service	\$1,152.91
Altorfer Inc	Parts And Service	\$13,549.79
Amazon Capital Services Inc	Supplies/Equipment	\$1,406.81
American Red Cross	Training	\$1,804.55
Anderson Sand & Gravel Co	Rock	\$1,155.94
Andover Grain & Fertilizer	Mirror Damage	\$20.87
Andover, City Of	Service	\$95.00
Aramark Chicago Lockbox	Services	\$18,816.80
Baldwin Nashville Telephone Co Inc	Service	\$111.90

Barco Municipal Products Inc	Corner Pocket	\$343.52
Barron Motor Supply	Parts	\$215.93
Billion Chevrolet Buick GMC Toyota	Vehicle Maint	\$138.32
Bisland, Bob	Rent Assistance	\$200.00
BNC Electric	Project Payment	\$25,618.74
Bowman, David M	Rad Officer	\$204.00
Bridgeview Community Mental Health Center	Services	\$5,752.54
Calamus, City Of	Service	\$107.25
Calco Community Building	Election Rent	\$125.00
Camanche, City Of	Parking Tickets 3rd Qtr Fy22	\$25.00
CDW Government LLC	Furniture/Equipment	\$11,162.11
Centurylink	Service	\$4,424.60
Certasite LLC	Alarm Monitoring	\$439.50
Charlotte Electrical Service Inc	Project Payment	\$32,530.11
Charm-Tex Inc	Supplies	\$2,894.90
Cintas Corp No 2	Supplies	\$31.78
Cintas Corporation Loc 23m	Supplies	\$908.68
Clinton County Area Solid Waste Agency	Services	\$336.60
Clinton County Auditor	3rd Qtr Fy22	\$1,280.00
Clinton County Sheriff	Petty Cash Reimb	\$31.34
Clinton Herald	Publication	\$1,215.30
Clinton Municipal Transit Adm	Service	\$260.00
Clinton, City Of	Parking Tickets 3rd Qtr Fy22	\$329.24
Comelec Services Inc	Removal/Installation	\$11,124.16
Community Action Of Eastern Ia	Qrs	\$5,303.60
Cornerstone Wellness Center	Services	\$49.53
Crandall Excavating LLC	Materials	\$350.00
Culligan Of Clinton	Service	\$238.40
Davenport Printing Company	Supplies	\$790.10
Deering, Andrea	Mei Services	\$26.88
Delwood Community Preschool	Scholarships	\$400.00
Des Moines Stamp Mfg Co	Supplies	\$32.90
Dever, Jacob P	Meal Reimb	\$60.99
Dewitt, City Of	Service	\$242.32
E J Voggenthaler Co	Parts	\$6,468.27
Eastern Iowa Light & Power Coop	Service	\$1,282.24
Eastern Iowa Propane Ltd	Fuel	\$778.94
Ecolab Inc	Equipment Lease	\$153.78
Econo Lodge	Services	\$600.00
F&B Communications Inc	Service	\$367.56
Fidlar Technologies	Services	\$5,600.00
Finish Line Fuels LLC	Fuel	\$12,455.95
Foley, Ashley	Mei Services	\$307.34
Frary Lumber	Parts	\$399.46
Frontier Technology LLC	Equipment	\$11,077.00
Gallagher Benefit Services Inc	Services	\$500.00
Galls LLC	Uniform Accessories	\$345.89
Gard Specialists Co Inc	Welding Supplies	\$276.92
Genesis VNA & Hospice	Services	\$2,095.58
Giuliani, Samantha M	Expense Reimb	\$189.74
Gollon Bait & Fish Farm Inc	Supplies	\$396.50
Goose Lake, City Of	Service	\$96.54
Grainger	Undercoating	\$621.01
Grand Mound Cooperative Telephone Assoc	Service	\$2,165.63
Great Western Supply Co	Supplies	\$403.30
Guardian RFID	Equipment/Warranty	\$7,135.48
Hallstoos Law Office	Services	\$204.40
Hamilton, Cole A	Meal Reimb	\$5.28
Harris, Amanda C	Mei Services	\$332.96
Hatchets And Axes	Supplies	\$208.00
Health Solutions LLC	Wellness Program	\$1,243.10
Hoffman Construction LLC	Charlotte Truck Shed	\$34,200.00
Housby Heavy Equipment LLC	Parts And Labor	\$3,066.20
IACCVSO	Registration	\$180.00
Imagine The Possibilities Inc	Services	\$817.04
Interstate Power Systems Inc	Sensor	\$130.67
Iowa American Water Co	Service	\$545.26
Iowa Dept Of Natural Resources	Well Fees 3rd Qtr Fy22	\$150.00
Iowa Law Enforcement Academy	Registration	\$900.00
Iowa Secretary Of State	NCOA	\$624.50
Itsavv LLC	Equipment	\$386.00
Iwora Systems	Software Management	\$1,200.00
J & L Enterprises	Services	\$1,780.00
John Deere Financial	Supplies	\$240.58
Johnson Co Medical Examiner	Mei Services	\$3,992.00
Kemper Korner LLC	Parts	\$30.97
Karl Chevrolet Inc	Parts/Equipment	\$19,038.98
Kendrick General Pest Control	Services	\$40.00
Kirby Bottled Water LLC	Service	\$33.00
Kwik Trip Inc	Fuel	\$1,316.92
Lauritzen Automotive Inc	Vehicle Maint	\$40.43
Lawson Products Inc Dba Kent Automotive	Parts	\$1,170.83
Lectronics Inc	Inspections	\$1,764.00
Lerup Assets LLC	Rent Assistance	\$350.00
Livesav, Rodney	Mei Services	\$69.12
Lost Nation , City Of, Cemetery Assoc	Servicemen's Grave Care	\$1,170.00
Lost Nation-Elwood Telephone	Service	\$300.17
Lu Properties LLC	Rent Assistance	\$400.00
Lutheran Services In Iowa Inc	NPP	\$11,220.23
Mainstay Systems Inc	Maintenance	\$237.00
Malcom, Mary E	Mei Services	\$3,584.86
Manatt's Inc	Cement	\$9,072.00
Mar-Gee Plastics & Trophies	Retirement Plaque	\$20.00
Martin Equipment Of Illinois Inc	Parts	\$8,811.08
Mastercard	Apr Payment	\$13,454.03
Maxwell, Gregg S	Expense Reimb	\$435.64
Maze Nails	Spikes, Screws, Nails	\$1,787.57
McDonald Supply/Div Of Haioca	Parts	\$91.00
MCI Communications Services	Service	\$34.80
Mediacom Communications Corp	Service	\$4,600.00
Medical Associates Clinic	Services	\$359.00
Meier, Randall M	Mileage Reimb	\$24.22

Menard Inc	Materials	\$365.76
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MidAmerican Energy Company	Service	\$46.29
Midland Technologies	Services	\$2,780.00
Mj's East Amoco	Gas	\$777.25
Motorola Solutions Inc	Registration	\$1,500.00
Mutual Wheel Co	Parts	\$349.08
Napa Parts	Parts	\$2,149.78
New Choices Inc	Services	\$2,919.60
O'Donnell Ace Hardware	Supplies	\$346.70
Origin Design Co	Services	\$5,550.75
Owens, Matthew R	Meal Reimb	\$55.75
P & K Midwest Inc	Oil	\$483.58
Pape Funeral Home Inc	Cremation Assistance	\$1,000.00
Pathway Living Center Inc	Services	\$40,932.53
Perry, Cynthia L	Mileage Reimb	\$52.66
Petersen Sanitary Inc	Rental	\$370.00
Petersen, Andrew J	Meal Reimb	\$11.00
Pinney Printing Company	Supplies	\$154.51
Plunkett's Pest Control Inc	Services	\$665.50
Preston Ready Mix Corp	Rock	\$9,491.96
Preston Telephone Company	Service	\$93.22
Price, Shelly J	Mei Services	\$56.32
Qc Analytical Services LLC	Services	\$96.00
Quad City Safety	Vests	\$115.70
R H A Service Inc	Equipment Lease	\$160.00
Ramirez, Stephen M	Mei Services	\$49.92
Rathman, Garv	Well Recon	\$1,000.00
Ray OHherron Co Inc	Uniform Accessories	\$460.61
Rem Iowa Community Services Inc	Services	\$863.93
Republic Services	Services	\$4,211.05
Ricoh USA Inc	Copier Lease	\$162.13
RJ Thomas Mfg Co Inc	Materials	\$3,370.00
Roberts, Mark A	Meal Reimb	\$23.59
Rogis, David Glen	Mei Services	\$142.33
Rolván Buovs	Supplies	\$1,345.62
Rossiter Cemetery Assoc	Servicemen's Grave Care	\$330.00
Rov R Fisher	Services	\$4,300.00
S E A T - Iowa State Association Of County Auditors	Dues	\$150.00
Schulz, Ashton Lee	Mei Services	\$23.04
Sellnau, Peggy	Mileage Reimb	\$74.49
Sivright, Christopher J	Expense Reimb	\$29.95
SJ Smith Co Inc	Supplies	\$34.30
Skyline Center Inc	Services	\$416.25
Smicker, Jody	Mei Services	\$54.68
Smith, Andrew	Rad Officer	\$204.00
Soenksen, Allan L	Meal Reimb	\$22.97
Sparks Small Engine Repair LLC	Repair Service	\$374.50
St Mary's Bryant Cemetery	Servicemen's Grave Care	\$90.00
Stankee, Christv	Mei Services	\$220.16
State Chemical Solutions	Supplies	\$3,997.46
Stericycle Inc	Services	\$1,227.95
Stetson Building Products Inc	Rebar	\$666.72
Stop Stick Ltd	Supplies	\$578.00
Tallgrass Business Resources	Supplies	\$223.67
The Garage Inc	Vehicle Maint	\$1,150.23
The Observer	Publication	\$2,189.57
Theisen's Of De Witt Inc	Supplies	\$558.52
Thompson Truck & Trailer Inc	Parts	\$6,451.97
Tires N' More	Tires	\$1,820.86
Total Septic Service	Porta Potty	\$225.00
Transunion Risk & Alternative Data Solutions Inc	Services	\$75.00
Travel Inn Clinton - Shah, Pankai C	Lodging	\$324.80
Tri State Fire Control Inc	Inspection	\$221.50
Tri Stop Fuel	Gas	\$50.00
Truck Country Of Iowa	Tube Shunt	\$305.67
Uline Inc	Supplies	\$234.76
Uniform Den Inc	Uniform Accessories	\$1,774.50
Us Cellular	Service	\$1,809.29
Van Lancker, Eric	Mileage Reimb	\$122.97
Verizon Wireless	Service	\$302.57
Washanaw, County Of, Sheriff	Services	\$125.00
Weaver, Rebecca A	Mileage Reimb	\$23.99
Wells Fargo Financial Leasing Inc	Service	\$2,317.59
Wendling Quarries Inc	Rock And Sand	\$60,386.34
Whiteside County, M A B A S Division 30	Dues/Equipment	\$457.00
Wimactel Inc	Pay Phone	\$61.00
Windstream Iowa Communications Inc	Service	\$41.57
Wulf, Todd	Rent Assistance	\$200.00
YWCA Clinton Childrens Ctr	Child Care	\$5,228.46
Zero-Hour Woodcraft	Supplies	\$150.00
Zion Child Care Preschool	Scholarships	\$400.00
	Grand Total:	\$557,594.12

Fund	Expense Amount
0001 General Basic	\$193,104.12
0002 General Supplemental	\$3,532.35
0003 American Rescue Plan Act Of 2021 (ARPA)	\$25,618.74
0010 MH-DD Services Fund	\$52,458.63
0011 Rural Services Basic	\$121.08
0020 Secondary Roads	\$189,964.63
0024 County Recorder's Records Mgmt	\$416.25
0027 Commissary	\$79.90
1500 Capital Proiects Fund	\$10,789.76
4000 Emergency Management Services	\$14,519.42
4010 E911	\$35,988.66
4100 County Assessor	\$4,865.70
5120 School Ready	\$16,736.13
5121 Early Childhood Iowa	\$7,170.65
5400 State Fees / Well Permits	\$150.00
7300 Refund Clearing	\$335.00
8500 Clinton County Benefit Trust	\$1,743.10

Grand Total: \$557,594.12

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, April 25, 2022 at 9:00 p.m.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-