

NOVEMBER 14, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann and Irwin. Supervisor Srp was absent from the meeting. 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

Resolutions 2022-344 through 2022-345 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2022-344

WHEREAS, the Clinton County Assessor's Office has determined a 2021 taxable status error was made on a parcel; and

WHEREAS, the Clinton County Assessor's Office has informed the owner regarding the intention to correct the tax bill for said parcels; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2021 tax bill for:

- Parcel 82-04360000: Should be made fully exempt for the 2021 assessment year

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

Tom Determann, Chairperson

RESOLUTION 2022-345

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, has electronically filed an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2022. Said application be and is hereby approved by the Clinton County Board of Supervisors.

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

Tom Determann, Chairperson

MOTION by Supervisor Irwin to authorize the Chairperson to sign Utility Permit Number 16-206 for Windstream to place buried and/or aerial fiber optic along 260th Street and in the county right-of-way located in sections 23 and 26 of T81N R5E in the Eden TWP.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-346

WHEREAS, Clinton County has temporarily closed bridge Q-1238 (FHWA# 121700) on 235th Street limiting access to his property and buildings located at 1527 235th Street, Calamus, Iowa; and

WHEREAS, a replacement structure is currently being designed and access to his property will be restored when the bridge is completed; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the damage mitigation agreement with Anthony Oldsen; 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: Absent; Irwin: Yes; Determann: Yes.

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-347

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined, based upon the response of the City of Charlotte, certain Clinton County Property - which is no longer needed by the County - will best serve a public purpose for the residents of the City of Charlotte as well as the residents of Clinton County due to its proximity to a city park. The parcel is located at 117 Park Ave., Charlotte, Iowa, and described as follows:

Southview Addition Lots 98-102 (Deed Book/Page 212-420 (10/27/1964)), City of Charlotte,

Clinton County Iowa; now

WHEREAS, the Property is to be given to the City of Charlotte by Quit Claim Deed or Special Warranty Deed (at the discretion of the County) subject to the condition the City of Charlotte use the property for a public purpose; now

BE IT RESOLVED by the Board pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a public hearing to be held as required for entry of the proposed gift as stated in this Resolution (and as currently drafted); and in accordance with Iowa Code Section 331.305; and

BE IT FURTHER RESOLVED the Board will conduct the public hearing on December 5, 2022, at 10:00 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa for the purpose of soliciting comment on the above-proposed sale. The public may also join the

hearing or by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this website: <https://zoom.us/join> and entering meeting Code: 9341856401 and then password clinton23. At the hearing, anyone may address the Board. Written comments need to be directed to the Clinton County Board of Supervisors, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the public hearing.

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

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-348

WHEREAS, the Clinton County Board of Supervisor has considered the bid for snow removal at the DeWitt Satellite Office; and

WHEREAS, the bid received is as follows:

AJE Enterprises

Snow removal from sidewalks ½” – 6” \$55

Snow removal from parking lots ½ “ – 6” \$75

7” or more % per inch _____ 0% _

Salt sidewalks per application \$45

Salt parking lot per application \$75

Hauling snow – loader per hour \$85

Hauling snow – tandem dump truck per hour \$85

THEREFORE BE IT RESOLVED by the Board of Supervisor of Clinton County, Iowa, that the proposal be approved for AEJ Enterprises recommended by the Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED, that the chairperson of the Board of Supervisor be authorized to execute sign proposal on behalf of Clinton County, Iowa.

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

Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board it will canvass the votes on Tuesday, November 15, at 1 p.m. Van Lancker said there is talk of a state-wide recount for the Auditor of State race. He added the County Supervisors Vacancy Committee will meet soon to address the pending vacancy following the election of Chairman Determann to an Iowa House seat.

Supervisor Irwin will have a workforce meeting on Wednesday where they will present how they made the transition to combine the regions.

County Treasurer Dustin Johnson said delinquency mailings have been successful.

DISCUSSION WITH POSSIBLE ACTION

Juvenile Detention Update: Irwin said there is a meeting on this topic Friday afternoon so there is no update for this meeting. County Attorney Mike Wolf said there are three County juveniles in detention currently; two in Cedar Rapids and one in Sioux City. Wolf said Scott County has shown interest in working on agreement with Clinton County to house the County’s juveniles after the Scott County facility is completed in a couple of years.

Assistant County Attorney Replacement: Wolf said Assistant Attorney John Kies won his election to Jackson County Attorney and will be leaving the Clinton County office. Wolf asked what he could use for a salary range and if he could hire someone early to work with Kies for a few weeks. He has reviewed salary ranges for assistants in the area. He said a state public defender wage range is \$92,000-\$102,000. He said they were paying Kies \$81,000. He said there have been changes from last week’s election in the state that may have created available candidates. He said command deputies in the Sheriff’s Office are making more than \$85,000. It was mentioned the draft wage study has a top end of around \$102,000. County Treasurer Johnson said those are not the final numbers from the wage study and warned it could change in the final plan. He said implementation of the wage study is also not being considered in this discussion. Irwin said he will meet with the wage study committee to discuss the range for the assistant attorney.

10:09 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed budget amendment to the County fiscal year 2023 budget.

Present were Supervisor Irwin, County Auditor Eric Van Lancker, County Budget Director Nicholas Manrique, public and media

Proof of publication was presented, accepted, and returned for filing

No comments were received before the public hearing.

MOTION by Supervisor Irwin to adjourn the public hearing.

Roll Call: Srp: Absent; Irwin: Yes; Determann: Yes.
 adjourned at 10:10 a.m.

Motion carried. The public hearing was

The following resolution was presented and on motion approved:

RESOLUTION 2022-349

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

General Fund – Revenues	from	\$13,448,452.44	to	\$13,513,092.88
General Fund – Expenses	from	\$14,714,629.40	to	\$15,664,379.84
General Supp. Fund – Expenses	from	\$7,088,978.80	to	\$7,361,181.80
ARPA Fund – Expenses	from	\$8,000,000	to	\$8,727,635
Rural Services Fund – Expenses	from	\$2,407,783	to	\$2,414,097
Misc. Grants Fund – Revenues	from	\$140,000	to	\$716,722
Misc. Grant Fund – Expenses	from	\$140,000	to	\$716,722

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

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

Tom Determann, Chairperson

REPORTS

The Commission of Veteran Affairs September and October 2022 monthly reports were 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>Payable Description</u>	<u>Payment Amount</u>
IOWA COMMUNITIES ASSURANCE POOL	MEMBERSHIP PREMIUMS	\$460,000.00
	Fund	<u>Expense Amount</u>
	0002 GENERAL	\$460,000.00
<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
LUST AUCTION SERVICES LLC	SNOW REMOVAL TRUCK	\$27,250.00
	Fund	<u>Expense Amount</u>
	0020 SECONDARY ROADS	\$27,250.00
<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
PEANUT BUTTER INC	NOVEMBER 2022 PAYMENT	\$4,255.00
	Fund	<u>Expense Amount</u>
	0001 GENERAL BASIC	\$4,255.00
<u>Vendor</u>	<u>Payable Description</u>	<u>Payment Amount</u>
A C MCCARTNEY INC	PARTS	\$172.16
ACCESS SYSTEMS LEASING	SERVICE	\$1,259.10
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$24,633.80
ALADTEC INC	SUBSCRIPTION	\$1,804.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$5,911.54
ALLTEST INC	SERVICE	\$40.00
ALTORFER INC	MAINT CONTRACT	\$5,129.80
AMAZON CAPITAL SERVICES INC	EQUIPMENT/PARTS	\$2,348.95
ARAMARK CHICAGO LOCKBOX	SERVICES	\$16,831.69
AREA SUBSTANCE ABUSE COUNCIL	SERVICES	\$34,854.76
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$552.30
AXON ENTERPRISE INC	LICENSES/EQUIPMENT	\$57,946.56
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$111.90
BANOWETZ, PAUL J	MILEAGE REIMB	\$115.00
BILLION CHEVROLET BUICK GMC TOYOTA	VEHICLE MAINT	\$78.35
BOB BARKER COMPANY INC	SUPPLIES	\$13.87
BOWMAN, DAVID M	RAD OFFICER	\$210.00
CALAMUS, CITY OF	SERVICE	\$67.24
CDW GOVERNMENT LLC	EQUIPMENT/WARRANTY	\$3,108.45
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$24,790.00
CENTURYLINK	SERVICE	\$4,237.10
CERTASITE LLC	SERVICE	\$1,049.98
CLINTON COUNTY EXTENSION	REGISTRATION	\$35.00
CLINTON PRINTING CO INC	SUPPLIES	\$110.00
CLINTON, CITY OF	SALARY REIMB	\$4,567.50
CNH INDUSTRIAL CAPITAL PRODUCTIVITY PLUS	PARTS	\$689.41
CONSTRUCTION MATERIALS INC	ABUTMENT	\$295.00
COURTESY FORD	PARTS AND SERVICE	\$1,907.47
CUNDIFF, STEVE L	MEAL REIMB	\$33.74
DABO LLC	RENT	\$10,700.03
DEERING, ANDREA	MEI SERVICES	\$41.40
DEWITT, CITY OF	SERVICE	\$141.97
DIESCH, STEPHEN J	MEAL REIMB	\$94.77
DODD, THOMAS J	RENT ASSISTANCE	\$400.00
DREWS, BRADLEY A	MEAL REIMB	\$14.10
EAGLE POINT REALTY	RENT ASSISTANCE	\$200.00
EAGLE, SARA A	MEAL REIMB	\$47.79
EASTERN IOWA LIGHT & POWER COOP	SERVICE	\$790.31
EASTERN IOWA TIRE INC	TIRES	\$2,841.93
EHREDT, ANDRA L	MILEAGE REIMB	\$91.16
EHREDT, HANDY B	MILEAGE REIMB	\$44.52
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$739.85

EVIL TWIN SOFTWARE LLC	SUBSCRIPTION	\$1,735.00
F&B COMMUNICATIONS INC	SERVICE	\$326.56
FB SECURITY GROUP	SOFTWARE RENEWAL	\$3,495.00
FINISH LINE FUELS LLC	FUEL	\$5,804.33
FOLEY, ASHLEY	MEI SERVICES	\$287.04
G & P DEVELOPMENT LLC	RENT ASSISTANCE	\$275.00
GATR OF CEDAR RAPIDS INC	PARTS AND SERVICE	\$10,743.51
GENESIS VNA & HOSPICE	SERVICES	\$13,753.24
GIULIANI, SAMANTHA M	EXPENSE REIMB	\$371.20
GO GREEN CLEANING SERVICE	SERVICE	\$650.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$212.00
GOOSE LAKE, CITY OF	SERVICE	\$70.34
GRAINGER	PARTS	\$2,392.25
GRAND MOUND COMMUNICATIONS CO	SERVICE	\$1,081.84
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,119.48
GRAYSON, BRADLEY	REPAYMENT	\$6.00
GREAT WESTERN SUPPLY CO	SUPPLIES	\$845.26
GREENWALT, WILLIAM H	MEAL REIMB	\$20.52
GUILLIAMS, JODI L	MILEAGE REIMB	\$299.99
HARRIS, AMANDA C	MEI SERVICES	\$91.08
HARRY'S FARM TIRE INC	TIRE	\$506.05
HARTZ LOCK CO	SERVICE CALL	\$428.25
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$6,521.85
HODGES, BRETT A	MEI SERVICES	\$53.82
HOLST, BRANDON	MEAL REIMB	\$38.00
HOME DEPOT CREDIT SERVICES	SUPPLIES/MATERIALS	\$1,681.47
IMWCA	PREMIUMS	\$21,422.00
IOWA AMERICAN WATER CO	SERVICE	\$491.48
IOWA ASSOC OF COUNTY CONSERVATION BOARDS	REGISTRATION	\$1,300.00
IOWA CHAPTER OF APCO	REGISTRATION	\$555.00
IOWA DEPT INSPECTION & APPEALS	INSPECTION	\$100.00
IOWA DEPT OF PUBLIC HEALTH	SUPPLIES	\$284.90
IOWA DEPT OF PUBLIC HEALTH	SERVICES	\$4,614.92
IOWA DIVISION OF LABOR - ELEVATOR SAFETY	INSPECTION	\$450.00
IRV'S REPAIR INC	REPAIR SERVICE	\$14,248.00
ISU EXTENSION DISTRIBUTION CENTER	REGISTRATION	\$100.00
ITSAVVY LLC	EQUIPMENT	\$1,700.00
J & S ENDEAVORS LLC	FUEL	\$227.35
J ROBERT HOPSON INC	CERTIFICATION	\$650.00
JOHN DEERE FINANCIAL	SUPPLIES	\$850.50
JOHNSON CO MEDICAL EXAMINER	MEI SERVICES	\$3,291.41
KAMPER KORNER LLC	PART	\$61.94
KONE INC	MAINTENANCE	\$3,539.25
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$659.46
LECTRONICS INC	MAINT FEE	\$517.50
LINN, COUNTY OF - COMMUNITY SERVICES	SERVICES	\$3,375.00
LINN, COUNTY OF, AUDITORS OFFICE	MEI SERVICES	\$449.93
LIVESAY, RODNEY	MEI SERVICES	\$57.96
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$396.91
LYNCH DALLAS PC	SERVICES	\$82.50
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$295.90
MAIL SERVICES LLC	SERVICES	\$1,617.58
MANATT'S INC	PAVING	\$873,623.44
MARTENSON TURF PRODUCTS INC	MULCH	\$18,585.00
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS	\$161.98
MASTERCARD	NOV PAYMENT	\$3,352.64
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$289.32
MCI COMMUNICATIONS SERVICES	SERVICE	\$35.77
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,600.00
MENARD INC	SUPPLIES	\$273.48
MEYER PEST CONTROL LLC	SERVICES	\$105.00
MEYERMANN, SCOTT A	MILEAGE REIMB	\$319.38
MIDAMERICAN ENERGY COMPANY	SERVICE	\$54.10
MPH INDUSTRIES INC	MONITOR TRAFFIC STAT	\$2,852.00
MULGREW OIL CO	FUEL	\$864.36
NAPA PARTS - 2725	PARTS	\$1,697.50
NAPA PARTS - 5580	PARTS	\$47.89
NEAPOLITAN LABS LLC	SERVICES	\$5,000.00
O'DONNELL ACE HARDWARE	SUPPLIES	\$490.16
O'REILLY FIRST CALL	PARTS	\$15.99
ORIGIN DESIGN CO	SERVICES	\$12,237.00
OTTENS, DUWAYNE	WELL RECON	\$1,000.00
P & K MIDWEST INC	EQUIPMENT	\$14,552.52
PAPE FUNERAL HOME INC	CREMATION ASSISTANCE	\$1,500.00
PERRY, CYNTHIA L	MILEAGE REIMB	\$56.26
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$1,143.18
PLUNKETT'S PEST CONTROL INC	SERVICES	\$297.18
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$55.20
QC ANALYTICAL SERVICES LLC	SERVICES	\$96.00
QUAD CITY STANLEY STEEMER INC	SERVICES	\$532.00
QUADIANT LEASING USA INC	EQUIPMENT LEASE	\$735.15
QUALITY INN	SERVICES	\$450.00
QUICKSERIES PUBLISHING INC	SUPPLIES	\$1,000.00
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
REDMOND, KYLE	EXPENSE REIMB	\$137.80
REPUBLIC SERVICES	SERVICES	\$4,974.54
RIVER VALLEY COOPERATIVE	FUEL	\$331.47
RK DIXON	COPIER LEASE	\$145.27
RK GRAPHICS	TRAILER GRAPHICS	\$995.00
RNJS DISTRIBUTION INC	SERVICES	\$40.00
ROCKFORD RIGGING INC	PARTS	\$545.92
ROGIS, DAVID GLEN	MEI SERVICES	\$159.63
ROLFSTAD, PATRICIA	SERVICES	\$57.80

ROY R FISHER	SERVICES	\$6,250.00
SCHNEDEN, DAVID F	EXPENSE REIMB	\$49.99
SCHULZ, ASHTON LEE	MEI SERVICES	\$30.36
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHI INTERNATIONAL CORP	SUPPLIES	\$137.80
SMICKER, JODY	MEI SERVICES	\$25.75
SMITH, ANDREW	RAD OFFICER	\$210.00
ST PAUL'S CEMETERY, ST PAUL'S U C C	SERVICEMEN'S GRAVE CARE	\$800.00
STANKEE, CHRISTY	MEI SERVICES	\$199.76
STERICYCLE INC	SERVICES	\$691.05
STETSON BUILDING PRODUCTS INC	SUPPLIES	\$535.82
STEWART, KOLTON P	EXPENSE REIMB	\$149.44
STOREY KENWORTHY CORP	SUPPLIES	\$551.80
STORM WATER SUPPLY LLC	GRASS SEED	\$7,640.00
THE GARAGE INC	VEHICLE MAINT	\$47.19
THE OBSERVER	PUBLICATION	\$1,335.03
TIESMAN, BRIAN	MEAL REIMB	\$38.00
TIRES N' MORE	TIRES	\$8,774.82
TOTAL SEPTIC SERVICE	SERVICE	\$300.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	SERVICES	\$75.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$319.20
TRI STATE FIRE CONTROL INC	INSPECTION	\$543.00
TYLER, ALICIA A	MEAL REIMB	\$138.00
ULINE INC	SUPPLIES	\$9,433.98
UNIFORM DEN INC	UNIFORMS	\$183.06
US CELLULAR	SERVICE	\$663.72
VAN LANCKER, ERIC	EXPENSE REIMB	\$182.91
VANGUARD APPRAISALS INC	SERVICES	\$6,737.50
VERIZON WIRELESS	SERVICE	\$124.73
WAINWRIGHT, SCOTT L	MEAL REIMB	\$30.87
WALTZ, RYAN R	MEAL REIMB	\$69.10
WEAVER, TRENTON	MEAL REIMB	\$32.51
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$602.79
WILKERSON, STEVEN M	MILEAGE REIMB	\$328.75
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$2,441.71
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$428.58
YOERGER AUTOMOTIVE & EXHAUST	VEHICLE MAINT	\$370.46

Grand Total: \$1,327,427.90

<u>Fund</u>	<u>Expense Amount</u>
0001 GENERAL BASIC	\$176,135.58
0002 GENERAL SUPPLEMENTAL	\$93,562.47
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$84,431.56
0011 RURAL SERVICES BASIC	\$2,400.00
0020 SECONDARY ROADS	\$936,013.37
0040 MISC. GRANTS	\$1,479.76
4000 EMERGENCY MANAGEMENT SERVICES	\$7,379.06
4010 E911	\$3,015.33
4100 COUNTY ASSESSOR	\$15,838.92
8500 CLINTON COUNTY BENEFIT TRUST	\$7,171.85
Grand Total:	\$1,327,427.90

Roll Call: Srp: Absent; 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, November 21, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson