

JANUARY 9, 2023

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. 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 Approved Unanimously

Erin George received the oath of office to fill a vacancy on the Clinton County Board of Supervisors.

CONSENT AGENDA

Resolutions 2023-11 through 2023-12 and one (1) Motion were approved on the Consent Agenda.

RESOLUTION 2023-11

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 Taylor Winter, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.87 during the probationary period of 6 months, then increasing to \$22.08. Taylor Winter's starting date of employment with the Sheriff's Office will be January 22, 2023. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-12

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named Respondents in Iowa Code 657A proceedings for the following property: 409 N. 4th St., Clinton, IA, [Parcel 80-4994-0000] (EQCV048677); and

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order Disclaiming Interest in the above-listed property and Consent to entry of Order awarding title to this property to the City of Clinton; now

THEREFORE BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of an Order in favor of the City of Clinton in the above 657A action filed awarding title of the above-listed property to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon the entry of Judgment by the Court in favor of the City of Clinton in the above 657A action filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder as named (if any) in the 657A action as required pursuant to the provisions of Iowa Code § 657A.10B(6).

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the Chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Camanche Police Department for 2023.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-13

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Iowa Alcoholic Beverages Division for the purpose of providing and funding tobacco, alternative nicotine and vapor product enforcement activities to the county; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective January 9, 2023; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-14

WHEREAS, Clinton, Henry, Keokuk, Mahaska, Lee and Washington counties in Iowa have a desire to improve the method and efficiency of how new aggregate is applied to maintain the shoulders on their paved roads, and after review of various options, it is determined a Weiler W430B Road Widener will provide such a way to improve shoulder maintenance; and

WHEREAS, the above-mentioned counties are not interested in purchasing their own Weiler W430B Road Wider, but do see value in sharing this piece of equipment; and

WHEREAS, since the road widener will be used countywide by the above-mentioned Counties, those counties have developed a sharing agreement, per Iowa Code Chapter 28E: and

WHEREAS, the above-mentioned Counties desire to enter into a 28E agreement, the purpose of which is to share the cost to own and maintain the road widener and share its use: now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the 28E Intergovernmental Agreement between the above-mentioned Counties for joint purchase and maintenance of the Weiler Road Widener be approved; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors Chairperson be authorized to sign the agreement on behalf of the board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-15

WHEREAS, the Clinton County Supervisors wish to continue providing Beacon mapping services for use by County employees and citizens; and

WHEREAS, Schneider GIS has provided a three-year contract for said services at the following rates:

Fiscal Year 2024	\$9,744	Fiscal Year 2025	\$9,972	Fiscal Year 2026	\$10,212
------------------	---------	------------------	---------	------------------	----------

WHEREAS, the Clinton County Auditor's Office and Clinton County Attorney's Office have reviewed said proposed Schneider GIS contract and recommends its execution; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Board of Supervisors Chairman to sign the contract with Schneider GIS for Beacons services.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-16

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the window project at the Clinton County Administration Building be scheduled for January 30, 2023, at 10 a.m.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

Discussion on Assistant County Attorney wages: County Attorney Mike Wolf explained he recently hired a new assistant county attorney at a higher salary than what two other attorneys in his office are paid. Wolf said he was surprised at the market for hiring new assistant county attorneys. He said he had to pay the higher amount because the work that needs to get done in his office has deadlines that need to be met. He said he also reviewed the judicial district assistant attorney salaries and found most of them are higher than what the County is paying its assistant attorneys. He spoke with the County's HR contracted attorney and she said that is also happening at private firms. He said the amount he is asking is within the wage study being done by the County. He is requesting a copy of the wage study at its current status as he believes it is a public record. Wolf said he requested the study from the County Auditor. Van Lancker said he doesn't have the study and he is not on that committee. He would like to equal the pay of the existing two attorneys by \$8,500 each. Irwin said he is frustrated Wolf has not reached out to the Board about this previously. He said the wage study is not complete and it will take about three weeks after the new HR Director starts to finish it. Irwin said he gave him a new salary range to hire the new attorney. Irwin said he sent an email on Friday to Wolf to discuss his request and he didn't hear from him by email or phone call. Irwin said it was uncalled for to ask the County Auditor for that report. Irwin said the new assistant is being paid about \$3,000 more than what the Supervisors approved for a range. He said this request is outside how the County typically works. Wolf said a precedence has been set with the County Engineer's Office and the Maintenance Department. Irwin said they did something with maintenance recently. Srp added the Supervisors were active in those discussions with maintenance. Irwin added maintenance also went down one staff member to make those changes. Wolf said he can't wait and he's not getting anything out of it. Irwin said budget discussions start on Friday and that's when this should be discussed. Irwin said he is frustrated Wolf didn't get back to him and this discussion should not have been done in front of his assistant county attorneys who joined him in the boardroom today. Irwin added he is upset that Wolf claims his office is so busy, yet he wonders why three attorneys are sitting in front of the Board today. Irwin does not believe the wage study is a public record as it has not been completed and not been presented to the Board. Wolf said he's being proactive for the County because other counties are struggling with the salary issue. Irwin asked Wolf to send him the

salaries for the other counties. Irwin said some of those counties were included in the wage study. Wolf said he didn't get one qualified applicant for the Board approved salary range and his other assistants are outside of the range. Srp said he understands what Wolf is talking about, but some of this feels very leveraged in a way he hasn't experienced with Wolf so that gives him pause to take this action. Srp wants a week to work on the request. He said studies are not completed and this feels out of order. Wolf apologized for how this was handled, but he is having a difficult time with these decisions. He wanted to take care of it because his new attorney starts today. Srp said salaries can be made retroactive. Irwin suggested Srp and George talk with the other members of the county wage study. Wolf said he would like the County's wage study information to be shared with the County HR attorney. George said having that study will make the decisions easier for everyone and help them make a decision. The Board decided to take up the resolution after more information has been gathered. Van Lancker suggested Irwin speak with the firm conducting the wage study on what can be shared at this time as the firm may have information it does not want released.

GENERAL PUBLIC

Sam O'Keefe, Ranger Power, reported the solar projects around Grand Mound continue to move forward. He said renewable energy has seen some changes lately including manufacturing domestically. He said the amount of materials being made for the project domestically will be increased. He said they have been working with the Lincolnway Foundation to make contributions for Grand Mound and the two school districts included in the area of the project. He said \$500,000 will be contributed in total during the next few years. He said the specific intent is to benefit Grand Mound and the two school districts. He said this decision was made after the permitting process as part of the company's commitment to its communities where they are located.

David Sivright, CCDA representative, said in 2019 the legislature mandated a member of the Board be an ex-officio on the CCDA. He said previously that was Tom Determann, but his term expired at the end of 2021. He said there is a new law that states the County Board of Supervisors participation is optional. If the Board chooses to continue to participate, they will have to appoint someone.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reminded the Board it would meet next week on Tuesday, Jan. 17 as county offices are closed Monday for Martin Luther King Day.

County Treasurer Dustin Johnson reported he will be in Des Moines on Jan. 17 for legislative meetings. He is going to new elected official school on at least the second day. He said there are three bills that could significantly affect the County Treasurer's office.

County Engineer Todd Kinney said his office will have a retirement party for Bill Geltz in his office this afternoon.

County Conservation Phil Visser updated the Board on a few projects which includes a dead tree removal program and adding a deck to a cabin. He said they will be hiring soon for a new naturalist and for seasonal workers.

DISCUSSION WITH POSSIBLE ACTION

County Run-Hide-Fight Training: County EMA Director Chance Kness said the County's policy is that employees have a full training, including live scenarios, on run-hide-fight every few years. He said this training is overdue because of issues with covid-19. He said Presidents Day was mentioned a few months ago for the training. Van Lancker said there are now a couple of issues to consider with that date. He said one is the date falls in the window for voters to vote in three Special Elections in the County. He also said a major component of the training day includes training from the HR Department and that would be a quick turnaround for the new HR director who is starting next week. Kness offered other dates. It was decided to try to schedule the trainings for June 19.

Juvenile Detention Update: Irwin said he reached out to Linn County about providing detention for the County. He said they would do a six-month agreement with Clinton County for \$282/day. Wolf said there are currently two juveniles in jail; one is taking up the entire medical unit and the other is occupying a whole pod. He said another has been sent to the Central State detention center. Wolf said if there is a guaranteed bed it could save the Sheriff's office funds and time for transporting a juvenile. County Sheriff Bill Greenwalt said it would be better than transporting a juvenile to Sioux City and having to return them for court. Irwin and Wolf will work on a resolution to be considered next week to sign a contract with the Linn County detention center.

Fiscal Year 2024 Budget Presentation Schedule: Van Lancker provided a draft to the Supervisors to review.

Supervisors 2023 Committee Assignments: The supervisors reviewed their committee assignments.

County ARPA Funding: Van Lancker and Budget Director Nicholas Manrique reviewed the current ARPA budget with the Board. The Board discussed new external cameras at the Law Center, training simulators for the Sheriff's Office and electronic locked doors in the Administration Building. An item for a broadband loop in the amount of \$200,000 on the tentative list was removed as County Communications is contributing to that project. It was also discussed to move two previously approved dump trucks off the list and replace those trucks with a Secondary Road shed.

REPORTS

The County Recorder’s Report of Fees Collected 2nd Quarter FY23 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
ACCESS SYSTEMS	COPIER LEASE	\$19.10
ACCESS SYSTEMS LEASING	PRINTER LEASE	\$991.21
ADORAMA INC	EQUIPMENT	\$1,068.97
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$12,499.98
ALTORFER INC	MOTOR GRADER	\$342,506.00
AMAZON CAPITAL SERVICES INC	EQUIPMENT/PARTS	\$2,646.09
ANDERSON SAND & GRAVEL CO	ROCK	\$461.16
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$209.90
BECKWITH COMMERCIAL ROOFING	PROJECT PAYMENT	\$3,763.00
BILLION CHEVROLET BUICK GMC TOYOTA MCELENEY AUTO	VEHICLE MAINT	\$229.79
BLAIN'S FARM & FLEET	PARTS/SUPPLIES	\$1,705.22
BOHLE, THOMAS J	EXPENSE REIMB	\$171.19
BRAET'S SERVICE	VEHICLE MAINT	\$125.00
BRANDENBURG DRAINAGE INC	ANIMAL GUARD AND END CAP	\$26.92
CALAMUS, CITY OF	SERVICE	\$91.02
CAPITAL ONE	SUPPLIES	\$54.96
CARROLL ASSISTANCE CENTER	ALLOCATION	\$225.00
CDW GOVERNMENT LLC	EQUIPMENT	\$849.31
CENTURYLINK	SERVICE	\$749.14
CERTASITE LLC	SERVICE CALL	\$307.99
CHARM-TEX INC	SUPPLIES	\$2,948.88
CLINTON AUTO GROUP	VEHICLE PURCHASE	\$60,935.00
CLINTON HERALD	SUBSCRIPTION	\$48.22
CLINTON MUNICIPAL TRANSIT ADM	SERVICES	\$100.00
CLINTON PRINTING CO INC	SUPPLIES	\$581.50
CLINTON, CITY OF	SEWER SERVICE	\$285.92
DABO LLC	RENT	\$10,700.03
DAVISON FUELS & OIL, LLC	FUEL	\$4,928.48
DEERING, ANDREA	MEI SERVICES	\$97.24
DELMAR, CITY OF	SERVICE	\$39.50
DES MOINES STAMP MFG CO	SUPPLIES	\$33.00
DEWITT REFERRAL CENTER	ALLOCATION	\$1,500.00
DM CORP	LOST NATION SHED PROJECT	\$21,517.50
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$103.54
EHREDT, ANDRA L	MILEAGE REIMB	\$141.49
ELECTION SYSTEMS & SOFTWARE LLC	SUPPLIES	\$123.31
ELECTRONIC ENGINEERING	PROJECT PAYMENT	\$11,872.44
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$298.68
FAZLIU, EDIS	RENT ASSISTANCE	\$200.00
FOLEY, ASHLEY	MEI SERVICES	\$372.72
GENESIS OCCUPATIONAL HEALTH	SERVICES	\$584.00
GENESIS VNA & HOSPICE	SERVICES	\$35,763.80
GINGERICH WELL & PUMP SERVICE LLC	ELWOOD SHED PROJECT	\$14,676.20
GO GREEN CLEANING SERVICE	SERVICES	\$1,040.00
GOOSE LAKE, CITY OF	SERVICE	\$77.52
GRAINGER	PARTS/SUPPLIES	\$1,524.16
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,014.58
GREAT WESTERN SUPPLY CO	SUPPLIES	\$118.55
GWORKS	MAINTENANCE AND TECH	\$496.00
HARRIS, AMANDA C	MEI SERVICES	\$97.62
HENSLEY DISPOSAL LLC	SERVICES	\$160.50
IMWCA	PREMIUMS	\$21,422.00
IOWA AMERICAN WATER CO	SERVICE	\$240.29
IOWA COUNTY ATTORNEYS ASSOC	REGISTRATION	\$1,210.00
IOWA DEPT OF NATURAL RESOURCES	WELL FEES	\$350.00
IOWA DEPT OF PUBLIC HEALTH STATE MEDICAL EXAMINER	SERVICES	\$6,405.24
IOWA POLICE CHIEFS ASSOCIATION	MEMBERSHIP	\$125.00
ITSAVVY LLC	SUPPLIES	\$74.00
J & L LAWN CARE & LANDSCAPING LLC	GROUNDS CARE	\$362.50
JOHN DEERE FINANCIAL	PARTS/SUPPLIES	\$554.16
JOHNSON CONTROLS INC	PROJECT PARTS/EQUIPMENT	\$6,038.67
KAMPER KORNER LLC	PART	\$30.97
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,500.00
LESS LETHAL LLC	SERVICES	\$36.75
LEXIS-NEXIS	SERVICE	\$249.00
LIGHTING MAINTENANCE INC	SERVICE CALL	\$12,177.16
LUNDBERG, SYDNEY N	TRANSCRIPTS	\$525.00
LYNCH DALLAS PC	LEGAL FEES	\$1,562.50
MADISON NATIONAL LIFE	PREMIUMS	\$386.55
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$425.10
MAINSTAY SYSTEMS INC	MAINTENANCE	\$237.00
MALCOM, MARY E	MEI SERVICES	\$1,000.00
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$801.56
MARATHON ENGINEERING CORPORATION	DEDUCTIBLE	\$1,000.00
MASTERCARD	DEC PAYMENT	\$254.93
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$92.31
MCI COMMUNICATIONS SERVICES	SERVICE	\$35.77
MENARD INC	LUMBER AND SUPPLIES	\$563.77
MIDWEST PATCH, IOWA PATCH	SIGNS	\$8,288.25
MILESTONES AREA AGENCY ON AGING	ALLOCATION	\$3,000.00
MULGREW OIL CO	FUEL	\$1,508.61
NAPA PARTS - 2875	SUPPLIES	\$13.47
NAT'L EMERGENCY NUMBER ASSOC	DUES	\$294.00
OEMPCWORLD.COM	PARTS	\$164.55

OLY'S GARAGE	TIRE REPAIR	\$23.95
ORIGIN DESIGN CO	SERVICES	\$13,523.50
PELHAM BROS INC	DEDUCTIBLE	\$1,000.00
PERRY, CYNTHIA L	MILEAGE REIMB	\$84.39
PETERSON, KEVIN	HBI REIMB	\$1,500.00
POSITIVE PROMOTIONS INC	SUPPLIES	\$6,413.48
PRESTON TIMES	CLASSIFIED AD	\$16.00
QC ANALYTICAL SERVICES LLC	SERVICES	\$96.00
QUALITY INN	LODGING	\$150.00
QUILL CORPORATION	SUPPLIES	\$772.62
RAAYMAKERS, JOSEPH E	EXPENSE REIMB	\$59.99
REPUBLIC SERVICES	SERVICES	\$6,379.23
RETIRED SENIOR VOLUNTEER PROGRAM OF CLINTON CO	ALLOCATION	\$2,625.00
RICOH USA INC	COPIER LEASE	\$3.56
RK DIXON	COPIER MAINT	\$577.82
RK GRAPHICS	SUPPLIES	\$150.00
RNJS DISTRIBUTION INC	SERVICE	\$40.00
ROGIS, DAVID GLEN	MEI SERVICES	\$148.38
SCHROEDER, JESSUP J	MEAL REIMB	\$23.84
SELLNAU, PEGGY	MILEAGE REIMB	\$53.13
SIADSA	SERVICES	\$1,665.00
SOUTHPARK PSYCHOLOGY LTD	SERVICES	\$350.00
STATE CHEMICAL SOLUTIONS	SUPPLIES	\$557.18
STAY N PLAY DAYCARE CENTER	SCHOLARSHIPS	\$200.00
STERICYCLE INC	SERVICES	\$306.18
STOP STICK LTD	SUPPLIES	\$1,685.00
THE GARAGE INC	VEHICLE MAINT	\$1,076.24
THILTGEN, DONALD	MILEAGE REIMB	\$27.50
TOTAL SEPTIC SERVICE	SERVICE	\$300.00
TRI CITY ELECTRIC CO OF IOWA	SERVICES	\$231.00
TURNER ELECTRIC CO INC	APPLIANCES	\$1,249.98
UNITED STATES POSTAL SERVICE, POSTMASTER	STAMPS	\$120.00
US CELLULAR	SERVICE	\$157.45
VERIZON WIRELESS	SERVICE	\$1,447.43
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$211.05
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$1,835.30
WOMEN'S HEALTH SERVICE	SERVICES	\$1,500.00
YWCA - CLINTON	ALLOCATION	\$20,000.00
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$100.00
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$300.00
	Grand Total:	\$678,970.64

Fund	Expense Amount
0001 GENERAL BASIC	\$172,445.57
0002 GENERAL SUPPLEMENTAL	\$31,689.77
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$55,755.87
0011 RURAL SERVICES BASIC	\$0.63
0020 SECONDARY ROADS	\$372,679.83
0025 PUBLIC SAFETY SPECIAL LEVY FUND	\$1,000.00
0027 COMMISSARY	\$3,281.81
1500 CAPITAL PROJECTS FUND	\$8,470.85
4000 EMERGENCY MANAGEMENT SERVICES	\$13,670.92
4010 E911	\$10,431.65
4100 COUNTY ASSESSOR	\$1,754.49
5120 SCHOOL READY	\$5,820.00
5121 EARLY CHILDHOOD IOWA	\$1,232.70
5400 STATE FEES / WELL PERMITS	\$350.00
8500 CLINTON COUNTY BENEFIT TRUST	\$386.55
Grand Total:	\$678,970.64

Roll Call: George: Yes; Srp: Yes; Irwin: 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 on Tuesday, January 17, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson