

FEBRUARY 6, 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

CONSENT AGENDA

Resolutions 2023-38 through 2023-40 and two (2) Motions were approved on the Consent Agenda:

RESOLUTION 2023-38

WHEREAS, it is necessary to make certain changes in the status of employees of Clinton County, now
THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Accept the retirement of Bill Geltz (Engineering Technician), effective February 14, 2023.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2023-39

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel; and
WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made: Accept the retirement of Mark Roberts as a Naturalist with the Clinton County Conservation effective January 28, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to stop issuance of bi-weekly paychecks on the Conservation Maintenance General Fund –Salaries of Regular Employees to Mark Roberts.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2023-40

WHEREAS, per the Clinton County Credit Card Policy all departmental credit cards must be approved by the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that HR Director Alexandria Ellison is an authorized user of the Clinton County Human Resources credit card with Clinton National Bank and that Ellison and County Auditor First Deputy Rebecca Weaver are named as Business Officer on the credit card account.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the Chairman to sign a right of entry and testing agreement with USCOC of Greater Iowa, LLC regarding the proposed cellular tower installation on the grounds of the Clinton County Administration Building.

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

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 16-210 for Windstream to place buried and/or aerial fiber optic along 285th St in the County right-of-way located in section 26 of T81N R5E in the Clinton Twp.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-41

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes Bridge Replacement project located on 270th Street (FHWA 122210) southeast of Grand Mound Project No. BROS-SWAP-CO23(122)—FE-23, and

WHEREAS, construction of said project BROS-SWAP-CO23(122)—FE-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 the Contractor.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-42

WHEREAS, the Clinton County Board of Supervisors recognizes the importance of support provided to communities in the County through the Home Town Pride Program (HTPP) as a public purpose; and

WHEREAS, the Clinton County Board of Supervisors supports the program continuing through fiscal year 2024; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors commit \$33,000 in the Clinton County Fiscal Year 2024 budget to support Francis Boggus as the Home Town Pride Program coordinator.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-43

WHEREAS, the Hometown Heroes banner program honors U.S. veterans from Clinton County; and

WHEREAS, the program exists due to the generosity of grants and contributions from the community; and

WHEREAS, representatives of the Hometown Heroes banner program have requested a contribution from the County in the amount of \$5,000; and

WHEREAS, the Clinton County Supervisors wish to support this worthy effort as a public purpose to pay tribute to U.S. Veterans from Clinton County; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes a contribution to the Hometown Heroes banner program in the amount of \$2,500 from the current year's budget and the same amount from the fiscal year 2024 budget to come from the miscellaneous expenses fund.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-44

WHEREAS, the fiscal year 2023-2024 maximum tax levy shall be published for comments from the public per Iowa Code 331.433A(4)(a); and

WHEREAS, it is required per Iowa Code 331.433A(4)(a) to set a time and place for a Public Hearing on the maximum tax levy for fiscal year 2023-2024 budget to allow taxpayers to present objections to or arguments in favor of any part of the levies; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a Public Hearing be conducted on Monday, February 27, 2023, at 9:45 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the aforementioned purpose; and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to cause a publication to be made of a notice of the meeting in the official county newspapers and that such publication be not less than 10 nor more than 20 days before the date of the public meeting on the proposed fiscal year 2024 maximum tax levy.

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

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the upcoming meeting schedule with the Board. He reviewed the budget work session schedule and provided an update on legislation that will affect the budget and its adoption timeline. Van Lancker said more will be known after the Iowa House debates the bill this week. He also added that they have been made aware that the non-congregate sheltering funds from FEMA will end in May. He said the agencies the County has been working with on this matter have been alerted to start finding alternative resources. He also mentioned early voting will begin on February 15 for the Special Elections on March 7.

Supervisor Srp said a local artist is looking at a collaboration with the Conservation Department. He said the idea is early in the planning stages and will report back as the planning develops.

Supervisor George said a Des Moines legislative trip is being planned through Grow Clinton.

Chairman Irwin said he continues to study the Code of Iowa regarding juvenile detention funding.

County Treasurer Dustin Johnson provided a legislative update.

DISCUSSION WITH POSSIBLE ACTION

Development Agreement Update: Van Lancker said the agreement focuses on improvements to the property in basically a dollar-for-dollar arrangement of forgiving tax liability for each dollar invested in approving the property. He said it is a five-year deal that could end earlier depending on the progress of the improvements. He said the committee did not believe a stipulation promising a certain amount of job creation was needed for this agreement but said that is up to the Board to decide. Srp asked about certification of submittals from the developer. Van Lancker responded that process is addressed in the agreement. He said the committee did not believe a third-party was needed to review the certifications as the County possibly has inside resources to review those numbers. George said this appears to be a win-win for everyone and the public will feel at ease when they see work started there. Irwin said some city officials have been informed that this process was moving forward. Srp thanked the committee of Irwin, Van Lancker and Johnson for the time and commitment to advance this discussion.

MOTION by Supervisor Srp to approve the draft development agreement and share with the developer for further negotiation.

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

Motion carried.

9:30 A.M. FY24 Budget Discussion

The Supervisors discussed the previously presented proposed budgets and other budget-related issues.

The Board of Supervisors approved the following claims be allowed and checks/drafts issued on the various funds in payment thereof:

Vendor	Payable Description	Payment Amount
ACCESS SYSTEMS LEASING	COPIER LEASE	\$830.93
AIR CHEK INC	SUPPLIES	\$185.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$45,996.04
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$73.94
ANDERSON SAND & GRAVEL CO	ROCK	\$2,510.82
ANDREW COMM SCHOOL DIST, LITTLE LEADERS PRESCHOOL	SCHOLARSHIPS	\$400.00
ARAMARK CHICAGO LOCKBOX	SERVICES	\$17,196.96
ATKINSON, CHRISTOPHER J	MEAL REIMB	\$26.64
BIRD FRIENDLY IOWA	APPLICATION FEE	\$100.00
BLAIN'S FARM & FLEET	MATERIALS	\$30.32
BURKE, PHILIP F	OIL	\$2,892.56
CALHOUN-BURNS & ASSOCIATES INC	BRIDGE 31 DEWITT FHWA 020870	\$3,788.00
CAPITAL ONE	SUPPLIES	\$217.17
CASE, JEROME P	RENT ASSISTANCE	\$400.00
CDW GOVERNMENT LLC	COMPUTER SOFTWARE	\$1,970.32
CENTRAL IOWA JUVENILE DETENTION CENTER	SERVICES	\$1,000.00
CENTURYLINK	SERVICE	\$621.28
CHANNEL PUBLIC SAFETY LLC	SUPPLIES	\$13,731.00
CHARLOTTE ELECTRICAL SERVICE INC	SERVICE	\$4,092.28
CHARM-TEX INC	SUPPLIES	\$5,937.00
CINTAS CORP NO 2	SHOP SUPPLIES	\$40.54
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$691.10
CLINTON COUNTY	GIS MAINT/LICENSE	\$338.00
CLINTON COUNTY SHERIFF	PETTY CASH REIMB	\$67.73
CLINTON MUNICIPAL TRANSIT ADM	BUS PASSES	\$325.00
CLINTON, CITY OF	SALARY REIMB	\$3,695.17
COMMUNITY ACTION OF EASTERN IA	QRS	\$5,139.23
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
COUNTRY CONTRACTOR LLC	SERVICE	\$1,000.00
CPI / GUARDIAN	SUPPLIES	\$847.88
DABO LLC	RENT	\$10,700.03
DAVISON FUELS & OIL, LLC	FUEL	\$5,685.65
DEWITT, CITY OF, FOR ELMWOOD CEMETERY	SERVICEMEN'S GRAVE CARE	\$5,910.00
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$51.38
DRISCOLL, JAMES II	RENT ASSISTANCE	\$350.00
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$269.38
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$916.39
EQUIPMENT BLADES INC	SNOW PLOW BLADE	\$5,370.00
ESRI INC	LICENSING & MAINTENANCE	\$3,900.00
FEDERAL EXPRESS CORPORATION	SHIPPING	\$28.77
FOLEY, ASHLEY	MEI SERVICES	\$74.21
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$500.00
GALLS LLC	UNIFORM ACCESSORIES	\$107.10
GENESIS OCCUPATIONAL HEALTH	SERVICE	\$173.00
GENESIS VNA & HOSPICE	SERVICES	\$65,645.34
GEO-COMM INC	GIS MAINT/SUPPORT	\$4,353.00
GO GREEN CLEANING SERVICE	SERVICES	\$1,040.00
GRAINGER	PARTS	\$1,759.62
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,016.38
GREAT WESTERN SUPPLY CO	SUPPLIES	\$1,510.72
HALL, HAILEY L	MEAL REIMB	\$10.69
HARRY'S FARM TIRE INC	TIRE REPAIR	\$53.00
HEIAR PAINTING CO	SANDBLAST AND PAINT BRIDGE	\$27,475.00
HENDERSON PRODUCTS INC	PARTS	\$2,727.10
HOME DEPOT CREDIT SERVICES	PARTS	\$39.84
HOME DEPOT CREDIT SERVICES	SUPPLIES	\$510.67
HUGUNIN SEWER AND PLUMBING	SERVICE CALL	\$375.00
INDIAN VILLAGE APARTMENTS	RENT ASSISTANCE	\$200.00
INFORMATION REFERRAL & ASSISTANCE SERVICES	SERVICES	\$42,792.56
INFOUSA MARKETING INC	SUPPLIES	\$276.00
IOWA 6TH DISTRICT RECORDER	DUES	\$25.00
IOWA AMERICAN WATER CO	SERVICE	\$1,215.69
IOWA COUNTY RECORDERS ASSOC	DUES	\$200.00
IA DEPT OF PUBLIC HEALTH	SERVICES	\$12,085.05
IOWA DEPT OF TRANSPORTATION	SERVICE	\$420.00
IOWA LAW ENFORCEMENT ACADEMY	REGISTRATION	\$925.00
IOWA STATE ASSOCIATION OF COUNTIES	REGISTRATION	\$830.00
IOWA STATE SHERIFFS & DEPUTIES ASSOCIATION	REGISTRATION	\$325.00
IRV'S REPAIR INC	EQUIPMENT	\$41,320.90
ITSAVVY LLC	EQUIPMENT	\$3,840.00
J & S ENDEAVORS LLC	FUEL	\$241.62
JACKSON, COUNTY OF, SHERIFF	TRANSPORTATION	\$65.75
JOHN DEERE FINANCIAL	SUPPLIES/REPAIRS/UNIFORMS	\$600.40
JOHNSON CONTROLS INC	SERVICE CALL	\$859.60
KETELSEN, ALLEN R	MEAL REIMB	\$31.80
KIESLER POLICE SUPPLY INC	PARTS	\$1,050.00
KUNAU IMPLEMENT CO INC	PARTS	\$62.50
KWIK TRIP INC	FUEL	\$788.34
LAURITZEN AUTOMOTIVE INC	VEHICLE MAINT	\$69.84
LAWSON PRODUCTS INC DBA KENT AUTOMOTIVE	PARTS	\$1,051.77
LECTRONICS INC	ALARM SERVICE	\$738.00
LEMKE FUNERAL HOMES LLC, SOUTH CHAPEL	CREMATION ASSISTANCE	\$1,500.00
LIGHTING MAINTENANCE INC	SERVICES	\$142.95

LITTLE BIT	SUPPLIES	\$83.50
LITTLE SHEPHERD CHRISTIAN PRESCHOOL	SCHOLARSHIPS	\$1,000.00
LOVEWELL FENCING INC	BUFFER END	\$260.00
LUTHERAN SERVICES IN IOWA INC	NPP	\$11,301.59
LYNCH DALLAS PC	SERVICES	\$838.16
MADISON NATIONAL LIFE	PREMIUMS	\$369.86
MALCOM, MARY E	MEI SERVICES	\$600.00
MANATT'S INC	PAVING	\$36,846.00
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$1,027.22
MAYBERRY, ELLEN C	MILEAGE REIMB	\$105.00
MCCLIMON, BRYAN P	MEAL REIMB	\$14.36
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$143.88
MCI COMMUNICATIONS SERVICES	SERVICE	\$36.75
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$259.83
MENARD INC	SUPPLIES	\$32.63
MENARD INC	SUPPLIES	\$77.12
MEYER PEST CONTROL LLC	SERVICE	\$65.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$47.54
MULGREW OIL CO	FUEL	\$3,691.70
NATIONWIDE MUTUAL INSURANCE CO	BOND	\$331.00
NICHOLS, LORI	MEAL REIMB	\$10.30
O'DONNELL ACE HARDWARE	POSTAGE	\$13.87
P & K MIDWEST INC	PARTS	\$889.85
PERRY, CYNTHIA L	MILEAGE REIMB	\$58.96
PEST CONTROL CONSULTANTS	SERVICES	\$420.00
PETERSEN, ANDREW J	EXPENSE REIMB	\$99.99
PETERSEN, PHILLIP L	RENT ASSISTANCE	\$400.00
PINNEY PRINTING COMPANY	SUPPLIES	\$530.00
PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	EQUIPMENT LEASE	\$2,152.23
PRESTON READY MIX CORP	ROCK	\$1,192.86
QC ANALYTICAL SERVICES LLC	SUPPLIES	\$96.00
QUADIENT LEASING USA INC	EQUIPMENT LEASE	\$735.15
QUALITY INN	SERVICES	\$600.00
QUILL CORPORATION	SUPPLIES	\$657.08
RAY O'HERRON CO INC	UNIFORM ACCESSORIES	\$240.70
REPUBLIC SERVICES	SERVICES	\$5,670.50
RICOH USA INC	COPIER LEASE	\$51.21
RK DIXON	COPIER MAINT	\$226.52
RNJS DISTRIBUTION INC	SERVICE	\$40.00
ROCKMOUNT RESEARCH AND ALLOYS INC	WELDING SUPPLIES	\$560.94
SCHMIDT, JILL E	MEAL REIMB	\$19.06
SCHUTTE, ALLEN A, UNLIMITED SOUND ADVICE	REMOVAL/INSTALLATION	\$100.00
SCOTT, COUNTY OF - SHERIFF	TRANSPORTATION	\$41.26
SENECA ENVIRONMENTAL SERVICES	SERVICE	\$737.92
SIADSA	SERVICES	\$432.16
SORENSEN, KAREN L	RENT ASSISTANCE	\$350.00
SPAHN & ROSE LUMBER CO - 08	LUMBER	\$215.91
STEINES, JESSICA C	EXPENSE REIMB	\$29.98
STERICYCLE INC	SERVICES	\$929.19
TERMINAL SUPPLY COMPANY	PARTS	\$563.23
THE GARAGE INC	VEHICLE MAINT	\$56.59
THE MASTER'S TOUCH LLC	SERVICES	\$9,800.00
THILTGEN, DONALD	MILEAGE REIMB	\$28.82
TIPTON ELECTRIC MOTORS INC	PARTS	\$14.86
TIRES N' MORE	VEHICLE MAINT	\$168.11
TRAVEL INN CLINTON - SHAH, PANKAJ C	SERVICES	\$369.60
TRI CITY ELECTRIC CO OF IOWA	LICENSE	\$75.00
TRITECH SOFTWARE SYSTEMS	SERVICES	\$3,602.46
US CELLULAR	SERVICE	\$746.12
V & W RENTALS	RENT ASSISTANCE	\$200.00
VERIZON WIRELESS	SERVICE	\$1,865.57
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$211.05
WELLS HEATING & AIR CONDITION INC	SERVICE CALL	\$290.90
WILKE, TOBY A	EXPENSE REIMB	\$144.09
WILSON, RUTH A	MILEAGE REIMB	\$127.10
WIMACTEL INC	PAY PHONE	\$61.00
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$807.64
YOERGER AUTOMOTIVE & EXHAUST	VEHICLE MAINT	\$67.77
YWCA - EMPOWERMENT CENTER	SERVICES	\$24,564.96
	Grand Total:	\$486,152.60

Fund	Expense Amount
0001 GENERAL BASIC	\$203,392.66
0002 GENERAL SUPPLEMENTAL	\$18,155.35
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$41,320.90
0004 EASTERN IOWA MENTAL HEALTH REGION	\$40.01
0011 RURAL SERVICES BASIC	\$135.34
0020 SECONDARY ROADS	\$100,836.89
0027 COMMISSARY	\$6,784.88
0040 MISC. GRANTS	\$67,357.52
4000 EMERGENCY MANAGEMENT SERVICES	\$1,119.33
4010 E911	\$8,972.61
4100 COUNTY ASSESSOR	\$12,886.98
5120 SCHOOL READY	\$21,763.88
5121 EARLY CHILDHOOD IOWA	\$2,516.39
8500 CLINTON COUNTY BENEFIT TRUST	\$869.86
Grand Total:	\$486,152.60

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 Monday, February 13, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson