

FEBRUARY 20, 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 2023-48 through 2023-49 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2023-48

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Benjamin Nelson the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Benjamin Nelson from the General Basic Miscellaneous Fund.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-49

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 Street, Clinton, IA, [Parcel 8049940000] (EQCV048677);

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 Chairperson to sign Utility Permit Number 16-216 for Windstream to place buried feeder cable along 320th Ave, 270th St, and then 330th Ave in the county ROW located in Sections 26, 27, 35, and 36 of T81N R4E in the DeWitt TWP.

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

Motion carried.

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-50

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe workplace for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse, and the Clinton County Law Center Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

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

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reported his office is waiting on the Iowa Department of Management to provide information on adjusting the rollback on property tax values. He said after that is sent, the County has 10 days to certify the new values. He said today is the last day his office can accept requests for absentee ballots to be mailed for the Special Elections on March 7.

Supervisor Srp said many frustrated members of judicial districts and county supervisors participated in an online meeting last week concerning the Governor’s plan to reduce the judicial districts. Srp said there was a meeting last week to discuss the elevator project at the Courthouse and start working on a schedule.

Supervisor George told the Clinton County Solid Waste Agency that current proposed legislation could affect the way the agency is funded by the County.

Chairman Irwin said the EMA Commission met last week and decided it will not be fulfilling grants this year. He added that the EMA Director will no longer be a contract employee, but at-will like other County employees.

County Treasurer Dustin Johnson said he spoke with the County Farm Bureau last week, and they commented on the quality of the roads this winter that they are holding up well and they are thankful for that. They also talked about the solar setbacks and fire districts.

DISCUSSIONS

County Pre-Employment Services Contract: County HR Director Ally Ellison recommended C4 Operations for the services. She said other counties use them as well. A resolution to approve the contract will be presented next week.

County HR Outside Attorney Contract: Ellison said the rates are changing and she recommends renewing the new contract with the new rates. A resolution to approve the contract will be presented next week.

10:00 Health Benefits Update

True North representatives reviewed the County self-funded health benefits plan. Kyle Ray recommended the County increase its health benefits premiums by 9%. He complimented the County on being progressive and switching its pharmacy benefits manager a year ago which has cut the County’s cost in half. He said that means the County is ahead of the rest of the country in managing pharmaceuticals.

10:15 A.M. FY24 Budget Discussion

The Board reviewed the FY24 budget.

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	PRINTER LEASE	\$439.67
ADVANCED CORRECTIONAL HEALTHCARE INC	SERVICES	\$15,298.61
AGVANTAGE FS	FUEL AND TANK	\$45,060.24
AHLERS & COONEY P C	SERVICES	\$1,002.00
AIR CONTROL INC	SERVICE CALL	\$420.00
ALLIANT ENERGY / INTERSTATE LIGHT/POWER CO	SERVICE	\$1,087.72
ALTORFER INC	PARTS AND LABOR	\$3,948.24
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$1,157.24
AMERICAN JAIL ASSOCIATION	REGISTRATION	\$770.00
ANDERSON SAND & GRAVEL CO	ROCK	\$256.95
ANDOVER, CITY OF	SERVICE	\$106.00
AREA SUBSTANCE ABUSE COUNCIL	SERVICES	\$1,102.89
AT&T MOBILITY NATIONAL ACCOUNTS LLC	SERVICE	\$2,289.48
BALDWIN NASHVILLE TELEPHONE CO INC	SERVICE	\$111.90
BARCO MUNICIPAL PRODUCTS INC	PARTS	\$772.00
BELLEVUE COMM SCHOOL DIST, LITTLE STARS PRESCHOOL	SCHOLARSHIPS	\$400.00
BERNIE'S HEATING & COOLING INC	SERVICE	\$140.00
BICE, KRISTEN	MEI SERVICES	\$118.68
BILLION CHEVROLET BUICK GMC TOYOTA	VEHICLE MAINT	\$169.11
BLAIN'S FARM & FLEET	VEHICLE MAINT	\$23.98
BNC ELECTRIC	SERVICE CALL	\$751.31
BOWMAN, DAVID M	RAD OFFICER	\$235.55
BRAET'S SERVICE	VEHICLE MAINT	\$882.71
BURKE ELECTRIC	PROJECT PAYMENT	\$3,741.81
BURKE, PHILIP F	LUBRICANTS	\$4,163.25
CALAMUS COUNTRY STORE SHIV ENTERPRISE LLC	FUEL	\$130.46
CALAMUS, CITY OF	SERVICE	\$115.35
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$400.00
CDW GOVERNMENT LLC	EQUIPMENT	\$4,909.60
CEDAR, COUNTY OF - AUDITOR	ME SERVICES	\$3,909.71
CENTURYLINK	SERVICE	\$4,225.18
CENTURYLINK BUSINESS SERVICES	SERVICE	\$112.87
CERTASITE LLC	INSPECTION	\$2,805.88
CHEMRIGHT LABORATORIES INC	SUPPLIES	\$1,680.00
CINTAS CORP NO 2	SHOP SUPPLIES	\$25.19
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$718.98

CLINTON COUNTY AREA SOLID WASTE AGENCY	SERVICES	\$119.00
CLINTON COUNTY AUDITOR	ELECTION EXPENSE REIMB	\$164.40
CLINTON HERALD	PUBLICATIONS	\$1,368.58
CLINTON PRINTING CO INC	SERVICES	\$2,582.29
CLINTON, CITY OF	SEWER SERVICE	\$2,652.64
COMPASS MINERALS AMERICA INC	SALT	\$6,027.82
COMPLETE BUILDING SERVICES INC	SERVICES	\$1,400.00
CORNER DELI & ICE CREAM SHOPPE LLC	TRAINING REFRESHMENTS	\$312.00
COUNTY CONSERVATION DIRECTORS ASSOCIATION	MEMBERSHIP	\$40.00
CULLIGAN OF CLINTON	SERVICES	\$248.90
CYPRESS SOLUTIONS	PHONES	\$672.50
D&M EMBROIDERY	SERVICES	\$44.00
DABO LLC	RENT	\$12,661.18
DAVISON FUELS & OIL, LLC	FUEL	\$5,372.95
DECKER, TERESA L	MILEAGE REIMB	\$30.13
DEERING, ANDREA	MEI SERVICES	\$22.08
DELMAR, CITY OF	SERVICE	\$39.50
DELUXE	SUPPLIES	\$579.78
DELWOOD COMMUNITY PRESCHOOL	SCHOLARSHIPS	\$600.00
DEWITT, CITY OF	SERVICE	\$141.50
DICK BUSS & ASSOCIATES LLC	SERVICES	\$750.00
DIERKS CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$50.00
DM CORP	PROJECT PAYMENT	\$18,700.84
DOWNTOWN AUTO CLINIC	VEHICLE MAINT	\$82.60
EASTERN IOWA LIGHT & POWER COOP	SERVICE	\$1,557.99
EASTERN IOWA TIRE INC	VEHICLE MAINT	\$584.06
ECOLAB INC	EQUIPMENT RENTAL	\$163.01
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$118.96
EHREDT, ANDRA L	MILEAGE REIMB	\$91.31
ELLISON, ALEXANDRIA K	MILEAGE REIMB	\$57.64
ESKILDSEN, REBECCA J	MILEAGE REIMB	\$807.12
F&B COMMUNICATIONS INC	SERVICE	\$305.56
FIDLAR TECHNOLOGIES	BINDER	\$405.91
FOLEY, ASHLEY	MEI SERVICES	\$403.65
GALLS LLC	UNIFORM ACCESSORIES	\$285.70
GENESIS OCCUPATIONAL HEALTH	SERVICES	\$173.00
GENESIS VNA & HOSPICE	SERVICES	\$16,888.88
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$188.00
GOOSE LAKE, CITY OF	SERVICE	\$81.27
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,186.74
GREAT WESTERN SUPPLY CO	SUPPLIES	\$1,711.73
GUARDIAN ALLIANCE TECHNOLOGIES INC	SERVICES	\$52.00
H & R REAL ESTATE PARTNERS	RENT ASSISTANCE	\$275.00
HAMILTON, COLE A	MEAL REIMB	\$59.05
HAPPY JOE'S PIZZA & ICE CREAM	TRAINING REFRESHMENTS	\$234.68
HARRIS, AMANDA C	MEI SERVICES	\$242.74
HARTZ LOCK CO	SERVICE CALL	\$233.00
HEALTH SOLUTIONS LLC	WELLNESS PROGRAM	\$3,389.30
HENDERSON PRODUCTS INC	PARTS	\$3,928.74
HILLCREST FAMILY SERVICES	SERVICES	\$1,446.15
HITCHCOCK, RAYMOND A	EXPENSE REIMB	\$34.20
HODGES, BRETT A	MEI SERVICES	\$664.38
HOFFMAN CONSTRUCTION LLC	PROJECT PAYMENT	\$52,107.50
HOLLY'S DOG	TRAINING REFRESHMENTS	\$287.68
HOME DEPOT CREDIT SERVICES	MATERIALS/SUPPLIES	\$1,590.10
HUGUNIN SEWER AND PLUMBING	SERVICE CALL	\$852.63
INTERNATIONAL ACADEMIES OF EMERGENCY DISPATCH	RECERTIFICATION	\$203.00
IOWA AMERICAN WATER CO	SERVICE	\$393.51
IOWA CHAPTER OF APCO	REGISTRATION	\$1,100.00
IOWA CHAPTER OF THE NATIONAL EMERGENCY NUMBER	REGISTRATION	\$1,100.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$231.00
J & L ENTERPRISES	CONTRACTED SERVICE	\$2,775.00
J & S ENDEAVORS LLC	FUEL	\$135.00
JANSEN ELECTRIC	PROJECT PAYMENT	\$4,922.50
JESS, SKYLAR	MEAL REIMB	\$16.88
JOHN DEERE FINANCIAL	SUPPLIES	\$23.22
JOHNSON CONTROLS INC	SERVICE CALL	\$5,313.59
JOHNSON, COUNTY OF, SHERIFF	SHERIFF'S SERVICES	\$59.55
JOHNSON, DUSTIN R	EXPENSE REIMB	\$625.30
KALFAS, DANIEL B	RENT	\$50.00
KNESS, CHANCE	MEAL REIMB	\$66.96
KROENING, EMILY	TRANSCRIPTS	\$31.50
KUNAU IMPLEMENT CO INC	PARTS	\$19.13
KWIK TRIP INC	FUEL	\$1,213.11
LECTRONICS INC	MAINTENANCE FEE	\$691.50
LERUP ASSETS LLC	RENT ASSISTANCE	\$600.00
LINN, COUNTY OF - COMMUNITY SERVICES	SERVICES	\$3,150.00
LIVESAY, RODNEY	MEI SERVICES	\$1.38
LOLA PROPERTIES LLC	RENT ASSISTANCE	\$200.00
LOST NATION-ELWOOD TELEPHONE	SERVICE	\$400.91
LOW MOOR, CITY OF	RCTP FUNDS	\$20,000.00
LYNCH DALLAS PC	SERVICES	\$726.00
LYONS FILLING STATION	TRAINING REFRESHMENTS	\$195.00
MAGILL-HAMILTON, ANN E	MEI SERVICES	\$114.54
MAIL SERVICES LLC	SERVICES	\$1,867.37
MALCOM, MARY E	MEI SERVICES	\$1,700.00
MARTIN EQUIPMENT OF ILLINOIS INC	PARTS	\$3,898.44
MASTERCARD	FEB PAYMENT	\$13,190.58
MAYER LONERGAN & ROLFES	SERVICES	\$7,180.00
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$255.01
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$4,600.00
MENARD INC	SUPPLIES	\$763.78
MERCYONE CLINTON MEDICAL CENTER	SUPPLIES	\$744.40

MIDAMERICAN ENERGY COMPANY	SERVICE	\$2,066.53
MID-STATES ORGANIZED CRIME INFORMATION CTR (MOCIC)	DUES	\$200.00
MJ'S EAST AMOCO	FUEL	\$1,176.03
MODUS ENGINEERING LTD	PROJECT PAYMENT	\$6,175.00
MOTION INDUSTRIES INC	PARTS	\$1,860.06
MOTOROLA SOLUTIONS INC	EQUIPMENT/SERVICE	\$4,995.90
MULGREW OIL CO	FUEL	\$2,506.41
MUNCKS LLC	VEHICLE MAINT	\$504.23
NAPA AUTO PARTS - 2725	PARTS	\$5,289.71
NASRO	REGISTRATION	\$550.00
NORTHWEST MECHANICAL INC	PROJECT PAYMENT	\$11,393.50
O'DONNELL ACE HARDWARE	SUPPLIES/PARTS	\$336.67
OGDEN, LINDA A	TRANSCRIPTS	\$15.00
ON-TARGET SOLUTIONS GROUP INC	TRAINING	\$325.00
O'REILLY FIRST CALL	PARTS	\$51.26
ORIGIN DESIGN CO	SERVICES	\$25,135.25
P & K MIDWEST INC	PARTS	\$30.90
PARTEK SOLUTIONS	SUPPLIES	\$341.90
PELHAM BROS INC	VEHICLE MAINT	\$841.00
PEST CONTROL CONSULTANTS	SERVICES	\$45.00
PETERSEN, PHILLIP L	RENT ASSISTANCE	\$275.00
PETTIS, TIMOTHY M	HBI REIMBURSEMENT	\$1,500.00
PHILLIPS 66 - CONOCO 76 COMMERCIAL	FUEL	\$116.97
PINNEY PRINTING COMPANY	SUPPLIES	\$123.71
PLUNKETT'S PEST CONTROL INC	SERVICES	\$356.06
PRESTON TELEPHONE COMPANY	SERVICE	\$93.22
PRICE, SHELLY J	MEI SERVICES	\$26.22
PROPERTY MANAGERS INC	RENT ASSISTANCE	\$200.00
PTC LABORATORIES INC	SERVICES	\$1,080.00
QUAD CITY SAFETY	SAFETY SUPPLIES	\$229.24
QUALITY INN	LODGING	\$300.00
R H A SERVICE INC	EQUIPMENT LEASE	\$160.00
RALLY APPRAISAL LLC	SERVICES	\$350.00
RANSFORD, JAYMIE J	MEI SERVICES	\$176.80
RAY O'HERRON CO INC	UNIFORM ACCESSORIES	\$279.27
RDO TRUCK CENTER CO	PARTS	\$433.52
RESERVE ACCOUNT	METERED POSTAGE	\$6,000.00
RICOH USA INC	COPIER LEASE	\$168.31
RIVER VALLEY COOPERATIVE	PROPANE	\$989.29
RK DIXON	COPIER MAINT	\$246.47
ROGIS, DAVID GLEN	MEI SERVICES	\$57.96
SADLER POWER TRAIN INC	PARTS	\$256.54
SCHULZ, ASHTON LEE	MEI SERVICES	\$1.38
SCHWARTZ, AMANDA K	MEAL REIMB	\$87.59
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SELLNAU, PEGGY	MILEAGE REIMB	\$55.68
SHERWIN WILLIAMS	MATERIALS	\$66.29
SHI INTERNATIONAL CORP	PARTS	\$2,143.00
SHIRLEY, FRANK J	RENT ASSISTANCE	\$400.00
SILENT E INVESTMENTS	RENT ASSISTANCE	\$350.00
SJ SMITH CO INC	WELDING SUPPLIES	\$623.58
SKYLINE CENTER INC	SERVICES	\$416.25
SMICKER, JODY	MEI SERVICES	\$32.19
SMITH, ANDREW	RAD OFFICER	\$210.00
SPARKS SMALL ENGINE REPAIR LLC	PARTS/SUPPLIES	\$508.04
ST MARY'S CEMETERY ASSOCIATION	SERVICEMEN'S GRAVE CARE	\$5,570.00
STANKEE, CHRISTY	MEI SERVICES	\$51.06
STAY N PLAY DAYCARE CENTER	SCHOLARSHIPS	\$200.00
STEEL MART INC	MATERIALS	\$1,551.76
STERICYCLE INC	SERVICES	\$94.00
STOREY KENWORTHY CORP	SUPPLIES	\$12.94
SWEETHEART BAKERY/HOMER'S DELI	TRAINING REFRESHMENTS	\$544.00
TERMINAL SUPPLY COMPANY	PARTS AND WELDING	\$507.09
THE FEED & GRAIN STORE INC	SUPPLIES	\$60.00
THE GARAGE INC	VEHICLE MAINT	\$375.42
THE OBSERVER	PUBLICATIONS	\$1,497.45
THEISEN'S OF DE WITT INC	PARTS AND SUPPLIES	\$984.97
THILTGEN, DONALD	MILEAGE REIMB	\$28.82
THOMPSON TRUCK & TRAILER INC	PARTS AND REPAIR	\$2,553.68
TIRES N' MORE	TIRE REPAIR	\$116.00
TOTAL SEPTIC SERVICE	SANITATION DISPOSAL	\$150.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS INC	SERVICES	\$75.00
TRAVEL INN CLINTON - SHAH, PANKAJ C	LODGING	\$705.60
TRI STOP FUEL	FUEL	\$70.64
TRITECH SOFTWARE SYSTEMS	ANNUAL MAINT	\$67,145.36
TURNER ELECTRIC CO INC	PARTS	\$59.99
TW TRAINING	SERVICES	\$1,125.00
U S POSTAL SERVICE, POSTMASTER	ANNUAL PERMIT	\$860.00
UNIFORM DEN INC	UNIFORM ACCESSORIES	\$484.58
US CELLULAR	SERVICE	\$1,962.11
VERIZON WIRELESS	SERVICE	\$182.43
WELLS FARGO FINANCIAL LEASING INC	COPIER LEASE	\$814.05
WINDMILL REALTY FULTON INC	RENT ASSISTANCE	\$275.00
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$561.60
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$100.00
ZION CHILD CARE PRESCHOOL	SCHOLARSHIPS	\$300.00
	Grand Total:	\$498,311.57

Fund	Expense Amount
0001 GENERAL BASIC	\$240,870.62
0002 GENERAL SUPPLEMENTAL	\$16,436.09
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$117,780.19
0004 EASTERN IOWA MENTAL HEALTH REGION	\$1,078.04
0011 RURAL SERVICES BASIC	\$663.70

0020 SECONDARY ROADS	\$90,970.89
0024 COUNTY RECORDER'S RECORDS MGMT	\$416.25
0027 COMMISSARY	\$95.61
0040 MISC. GRANTS	\$1,102.89
4000 EMERGENCY MANAGEMENT SERVICES	\$5,061.37
4010 E911	\$9,982.43
4100 COUNTY ASSESSOR	\$906.57
5120 SCHOOL READY	\$9,374.66
5121 EARLY CHILDHOOD IOWA	\$18.56
8500 CLINTON COUNTY BENEFIT TRUST	\$3,389.30
9999 TREASURY MANAGEMENT FUND	\$164.40
Grand Total:	<u>\$498,311.57</u>

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 Thursday, February 23, 2023 at 10:00 a.m.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson