

MARCH 4, 2024

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. Minutes from 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 Approval

CONSENT AGENDA

Resolutions 2024-58 and 2024-59 were approved on the Consent Agenda:

RESOLUTION 2024-58

BE IT RESOLVED by the Clinton County Board of Supervisors that GLOKO, LLC doing business as Lucky Wife Wine Slushies, has electronically filed for a five-day Special Class C Retail Alcohol License at 1903 298<sup>th</sup> St., Calamus, with an effective date of April 24, 2024, and said application is hereby approved by the Clinton County Board of Supervisors.

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

RESOLUTION 2024-59

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- CLH028670TN now owned by Garrett Drury and Ashton Mauderer qualifies for an adjustment of \$88.00.
- 1H1233 now owned by Jessica Patsches and Monica Reyes-Clemente qualifies for an adjustment of \$97.00.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa Code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

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

MOTION by Supervisor Srp to assess the following 2024 billing assessment amounts to the respective Drainage Districts and the Board of Supervisors will allow waivers as indicated for these assessments:

DRAINAGE DISTRICT		AMOUNT LEVIED	WAIVER AMORTIZATION
DRAINAGE DISTRICT 8	MAIN	\$1,090.00	N/A
DRAINAGE DISTRICT 23	LATERAL 4	\$5.93	N/A
	TOTAL	\$1,095.93	

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

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-53 for EI L&P. EI L&P plans to remove conduit and utility wire from County Bridge U-1238 and bore new cable under the river in conjunction with the County’s plans to replace the bridge. The work will be within the county right-of-way, along 235<sup>th</sup> Street, located in Section 12, T81 R1E of Spring Rock Township.

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

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 9-54 for EI L&P. EI L&P plans to trench 1 inch inner-duct between 3 poles. The work will be within the county right-of-way, along 190<sup>th</sup> Street, located in Section 22, T82N R05E of Center Township.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-60

BE IT RESOLVED that the Clinton County Board of Supervisors hereby orders the following appointment: Miles Benefited Fire District Board of Trustees (Term expires: Dec. 31, 2026) Gregg Mattheisen, Bryant, IA

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

The following resolution was presented and on motion approved:

RESOLUTION 2024-61

WHEREAS, the Clinton County Board of Supervisors has considered the bids received by the Iowa Department of Transportation (IDOT) on February 20, 2024, for a pavement rehabilitation project located on F-12 (220<sup>th</sup> St) from Z-24 (330<sup>th</sup> Ave) to Z-36 (380<sup>th</sup> Ave/Elvira), Project No. STP-S-C023(135)—5E-23; and

WHEREAS, the total amount of each bid was as follows:

Mathy Construction Company	\$1,765,269.61	Manatt’s Inc	\$1,799,994.25
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THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, concurs in the IaDOT's recommendation that the contract for said work be awarded to the low bidder, as follows:

Mathy Construction Company \$1,765,269.61

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that, after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, the County Engineer for Clinton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this Clinton County.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-62

WHEREAS, it is in the best interest of Clinton County to establish and review protocols from time to time; and WHEREAS, the Clinton County Risk Management Committee has recommended the County create a protocol to acquire and train staff on the administration of Naloxone on a voluntary basis; now

THEREFORE BE IT RESOLVED that the Clinton County Government Protocol for Naloxone is approved.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-63

WHEREAS, it is required per Iowa Code 331.434 to set a time and place for a public hearing on the fiscal year 2024-2025 proposed property tax levies to allow taxpayers to present objections to or arguments in favor of said proposed tax levies; and

WHEREAS, it is required per Iowa Code 331.434 to set a time and place for a public hearing on the fiscal year 2024-2025 proposed budget to allow taxpayers to present objections to or arguments in favor of any part of the budget; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Tuesday, March 26, 2024, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the purpose to receive comments on the fiscal year 2024-2025 proposed property tax levies; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing be conducted on Tuesday, April 9, 2024, at 10:00 a.m. in the Board of Supervisors Room, Clinton County Administration Building, 1900 N. Third Street, Clinton, Iowa, for the purpose to receive comments on the fiscal year 2024-2025 proposed budget; and

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to cause publications to be made of notices of the meetings 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 meetings previously mentioned.

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 Board's schedule, and they are still planning on not having a meeting the week of March 11. He said the City of Clinton has billed the County for its portion of the broadband fiber ring and that \$500,000 payment will be processed through the next bill day. He added he is hoping to get the annual audit RFP committee together this week to form a recommendation to the Board. Van Lancker said the ordinance to adopt the recodified County ordinances is not on this agenda as planned because he was waiting on a reply to a question he had sent the County Attorney last week. Van Lancker said the 28E agreement for the Clinton County Community Student Loan Assistance Program terminates on June 30, 2024, and he's reached out to the participating entities to gauge their interest in continuing or if any changes need to be made to the agreement. He added today is the first day for local candidates to file at his office to place their name on the June Primary Election ballot.

Supervisor Srp said there were good meetings in Des Moines last week with state legislators and other officials including the Homeland Security office about the Constellation radiological drills.

Chairman Irwin said the radiological drill at EMA on Tuesday was interesting. He said he heard from Representative Determann on Saturday that a bill passed out of the House that supports the four-lane Highway 30.

Supervisor George said there were very good discussions in Des Moines last week.

County Treasurer Dustin Johnson said so far 42% of property tax collections due have been collected. He said the end of the month for this year's collection will actually be April 2 to pay property tax without penalty due to the late Good Friday holiday.

County Human Resources Director Alexandria Ellison said she attended a Grow Clinton event to pair educators and local businesses to strengthen employee recruiting.

County EMA Director Chance Kness reported the temporary burn ban is still in place. He said the exit meeting with FEMA last week for the radiological drill went well and the preliminary report is it was a clean exercise, but more details are pending. He said he's still waiting to hear from FEMA on assistance from the January snow event.

DISCUSSION WITH POSSIBLE ACTION

County Farmland Lease Update: Van Lancker said he spoke with the tenants last week who asked about removing fence around the property as much of it was in disrepair. Van Lancker said he wanted to bring it to the Board as the lease is unclear about removing the fence. He said the contract calls for the tenant to keep the fence repaired. Van Lancker said he didn't think there was a problem removing the fence, but that was not mentioned in the contract. Srp said the fence had minimal value and was probably a hinderance to the operation of the land. Srp said he views this as an improvement.

MOTION by Supervisor Srp to allow the removal of the fence around the County leased farmland at the renter's expense.

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

Motion carried.

FY25 Budget Discussion: County Budget Director Nicholas Manrique asked the Board about employees outside of the pay band for the published budget. He added the notice going out to taxpayers in accordance with new state law will show a double-digit decrease in property taxes but a vast amount of that decrease is from rollbacks ordered from the State.

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

Vendor	Payable Description	Payment Amount
ACCESS SYSTEMS LEASING	COPIER LEASE	\$444.74
ACCESS SYSTEMS LEASING	COPIER LEASE	\$556.68
AGVANTAGE FS	DIESEL	\$74,811.98
AIR CONTROL INC	SERVICE CALL	\$1,174.30
ALLIANT ENERGY	SERVICE	\$26,597.97
AMAZON CAPITAL SERVICES INC	SUPPLIES	\$1,352.41
AMERICAN HOME FINDING ASSOCIATION	SERVICES	\$1,446.15
AMERICAN RED CROSS	TRAINING	\$2,294.00
ANDREW COMM SCHOOL DIST, LITTLE LEADERS PRESCHOOL	SCHOLARSHIPS	\$100.00
ARAMARK CHICAGO LOCKBOX	SERVICES	\$18,547.86
BARCO MUNICIPAL PRODUCTS INC	TIRE CHAINS HAND TOOL	\$7,224.00
BICE, KRISTEN	MEI SERVICES	\$70.68
BLAIN'S FARM & FLEET	SUPPLIES	\$123.46
BREDEKAMP SEAMLESS GUTTERS	REPAIR PROJECT	\$2,923.00
BURKE ELECTRIC	PROJECT PAYMENT	\$45,000.00
CAPITAL ONE	SUPPLIES	\$328.42
CARDINAL PRESCHOOL	SCHOLARSHIPS	\$200.00
CDW GOVERNMENT LLC	ANNUAL MAINT	\$2,437.79
CENTURYLINK	SERVICE	\$564.75
CERTASITE LLC	SMOKE DETECTOR SERVICE CALL	\$435.70
CINTAS CORP NO 2	SHOP SUPPLIES	\$26.43
CINTAS CORPORATION LOC 23M	SHOP SUPPLIES	\$1,465.81
CLINTON COUNTY AUDITOR	2024 ELECTION EXPENSES	\$159.22
CLINTON COUNTY ENGINEER	EXPENSE REIMB	\$42.00
CLINTON COUNTY SHERIFF	PETTY CASH REIMB	\$82.58
CLINTON HUMANE SOCIETY	SERVICES	\$100.00
CLINTON PRINTING CO INC	SUPPLIES	\$746.00
CLINTON, CITY OF	SALARY REIMB	\$6,234.83
COAST TO COAST COMPUTER PRODUCTS INC	SUPPLIES	\$74.99
COMMUNITY ACTION OF EASTERN IA	CCRR	\$5,427.51
COMPASS MINERALS AMERICA INC	SALT	\$18,894.54
CONCRETE SERVICES K A K LLC	BRIDGE W0225	\$840.00
CO CONSERVATION DIRECTORS ASSOC CORP# 184764	MEMBERSHIPS/DUES	\$40.00
DAN'S OVERHEAD DOORS	SERVICE CALL	\$180.00
DAVISSON FUELS & OIL, LLC	FUEL	\$5,644.02
DAVISSON TILING LLC	UTILITIES	\$75.00
DES MOINES STAMP MFG CO	SUPPLIES	\$34.00
DEWITT PARKS & RECREATION COMMISSION	ROOM DEPOSIT	\$320.00
DREWS, BRADLEY A	MEAL REIMB	\$52.80
EAST CENTRAL DIST OF ASSESSORS	DUES	\$500.00
ED MORSE CHEVROLET BUICK GMC NORTH	VEHICLE MAINT	\$76.07
FOLEY, ASHLEY	MEI SERVICES	\$177.69
GALLAGHER BENEFIT SERVICES INC	SERVICES	\$500.00
GALLS LLC	BOOTS	\$418.98
GATR OF CEDAR RAPIDS INC	NEW EQUIPMENT 00266	\$152,284.20
GENESIS VNA & HOSPICE	SERVICES	\$22,446.96
GO GREEN CLEANING SERVICE	SERVICES	\$1,670.00
GOLLON BAIT & FISH FARM INC	SUPPLIES	\$373.00
GRAINGER	PARTS	\$53.80
GRAND MOUND COOPERATIVE TELEPHONE ASSOC	SERVICE	\$1,014.58
GRAVES, CARRIE L	MILEAGE REIMB	\$148.74
GREAT WESTERN SUPPLY CO	PARTS	\$319.42
GROW CLINTON	REGISTRATION	\$1,000.00
HAMILTON, COLE A	MEAL REIMB	\$42.24
HARRIS, AMANDA C	MEI SERVICES	\$77.37
HAWKEYE AREA COMMUNITY ACTION PROGRAM INC	HEAD START EXPANDED	\$2,913.99
HENDERSON PRODUCTS INC	NEW EQUIPMENT 00264B	\$17,599.35
HOME DEPOT CREDIT SERVICES	MATERIALS/SUPPLIES	\$2,028.13
HOME DEPOT CREDIT SERVICES	MATERIALS	\$655.81

HOMETOWN PROPERTY SOLUTIONS, LLC	RENT ASSISTANCE	\$200.00
HOWELL, ANTWAND	HBI REIMBURSEMENT	\$1,500.00
ILLOWA PRODRIVE MARINE	BOAT REPAIR	\$2,538.56
IOWA AMERICAN WATER CO	SERVICE	\$1,109.41
IOWA DARE ASSOCIATION	MEMBERSHIP	\$100.00
IOWA DEPT OF PUBLIC HEALTH	SERVICES	\$4,197.00
IOWA DEPT OF PUBLIC SAFETY	TERMINAL BILLING	\$4,786.50
IOWA DEPT OF TRANSPORTATION	BRIDGE REPAIR K1531	\$741.53
IOWA LAW ENFORCEMENT ACADEMY	SERVICES	\$475.00
IOWA PRISON INDUSTRIES	SUPPLIES	\$136.20
IOWA STATE UNIVERSITY AMERICORPS 4-H PROGRAM	ANNUAL PAYMENT	\$1,975.00
ITSAVVY LLC	EQUIPMENT	\$9,179.40
JOHNSON CONTROLS INC	ADMIN BUILDING PROJECT	\$68,997.20
KAMPER KORNER LLC	LP	\$66.60
KARL CHEVROLET INC	VEHICLE EQUIPMENT	\$22,334.52
KNESS, CHANCE	MEAL REIMB	\$10.25
KUNAU IMPLEMENT CO INC	PARTS	\$566.44
KWIK TRIP INC	FUEL	\$1,026.96
LEONARDI MANUFACTURING INC	SERVICES	\$806.40
LOW MOOR, CITY OF, LOW MOOR COMM CENTER	RENT/DEPOSIT	\$250.00
LUTHERAN SERVICES IN IOWA INC	NPP	\$19,357.51
LYNCH DALLAS PC	SERVICES	\$473.00
MALCOM, MARY E	STIPEND	\$500.00
MAQUOKETA VALLEY ELECTRIC COOPERATIVE	SERVICE	\$1,077.85
MARTIN EQUIPMENT OF ILLINOIS INC	BLADES	\$3,058.60
MASTERCARD	FEB PAYMENT	\$1,944.25
MAYER LONERGAN & ROLFES	SERVICES	\$65.70
MCDONALD SUPPLY/DIV OF HAJOCA	PARTS	\$147.30
MCI COMMUNICATIONS SERVICES	SERVICE	\$106.86
MEAD & HUNT	PROJECT PAYMENT	\$900.00
MEDIACOM COMMUNICATIONS CORP	SERVICE	\$270.40
MENARD INC	MATERIALS	\$399.06
MENARD INC	MATERIALS	\$32.48
MEYER PEST CONTROL LLC	SERVICES	\$65.00
MIDAMERICAN ENERGY COMPANY	SERVICE	\$1,801.90
MIDWEST PATCH, IOWA PATCH	SAFETY	\$474.00
MIDWEST WHEEL COMPANIES INC	PARTS	\$159.94
MOTOROLA SOLUTIONS INC	PARTS	\$833.11
MULGREW OIL CO	FUEL	\$1,073.06
P & K MIDWEST INC	PARTS	\$127.93
PARTEK SOLUTIONS	SUPPLIES	\$683.80
PEST CONTROL CONSULTANTS	SERVICES	\$45.00
PHYSICIANS CLINIC OF IOWA PC	SERVICES	\$280.00
PRECISION BUILDERS INC	PAY APP #4	\$3,166.07
PRESTON READY MIX CORP	SPOT ROCK	\$222.75
QC ANALYTICAL SERVICES LLC	SERVICES	\$105.00
QUALITY INN	LODGING	\$210.00
RDO TRUCK CENTER CO	PARTS OUTSIDE LABOR	\$1,777.23
RK DIXON	COPIER MAINT	\$130.37
RK GRAPHICS	TRUCK DECALS	\$1,142.00
RNJS DISTRIBUTION INC	SERVICE	\$71.00
ROGIS, DAVID GLEN	MEI SERVICES	\$163.59
SCOTT, COUNTY OF - ENGINEER'S OFFICE	EQUIPMENT REPAIR	\$836.25
SECRETARY OF STATE	NOTARY RENEWAL	\$30.00
SHANNON FLOORING	ADMIN BUILDING PROJECT	\$10,285.00
SIRCHIE ACQUISITION COMPANY LLC	SUPPLIES	\$204.05
SOENKSEN, ALLAN L	MEAL REIMB	\$22.60
SPARKS, KENNIE	MEAL REIMB	\$45.67
STATE HYGIENIC LABORATORY	SERVICES	\$195.00
TANDEM TIRE & AUTO SERVICE INC	VEHICLE MAINT	\$26.99
THEISEN'S OF DE WITT INC	PARTS	\$1,163.68
TRI STOP FUEL	FUEL	\$335.23
TRUCK COUNTRY OF IOWA	PARTS	\$1,406.25
ULINE INC	SUPPLIES	\$12,175.94
UNIFORM DEN INC	UNIFORMS	\$1,755.17
US CELLULAR	SERVICE	\$52.25
VANGUARD APPRAISALS INC	SERVICES	\$38,886.40
VERIZON WIRELESS	SERVICE	\$848.63
VOGEL, BRENT M	MILEAGE REIMB	\$298.82
WELLS FARGO FINANCIAL LEASING INC	SHARED COPIER	\$211.05
WENDLING QUARRIES INC	ROCK SALT	\$48,318.54
WILLSON & PECHACEK PLC	SERVICES	\$91.25
WILSON, MICHAEL J	RENT ASSISTANCE	\$350.00
WIMACTEL INC	PAY PHONE	\$91.50
WINDSTREAM IOWA COMMUNICATIONS INC	SERVICE	\$321.50
XEROX FINANCIAL SERVICES LLC	COPIER LEASE	\$204.70
YWCA, CLINTON CHILDRENS' CENTER	SCHOLARSHIPS	\$200.00

Grand Total: \$711,592.15

Fund	Expense Amount
0001 GENERAL BASIC	\$126,052.10
0002 GENERAL SUPPLEMENTAL	\$22,487.53
0003 AMERICAN RESCUE PLAN ACT OF 2021 (ARPA)	\$127,643.27
0004 EASTERN IOWA MENTAL HEALTH REGION	\$40.01
0011 RURAL SERVICES BASIC	\$22,559.50
0020 SECONDARY ROADS	\$334,588.54
4000 EMERGENCY MANAGEMENT SERVICES	\$8,399.77
4010 E911	\$1,012.55
4100 COUNTY ASSESSOR	\$39,950.65
5120 SCHOOL READY	\$25,411.33
5121 EARLY CHILDHOOD IOWA	\$2,787.68
8500 CLINTON COUNTY BENEFIT TRUST	\$500.00
9999 TREASURY MANAGEMENT FUND	\$159.22
Grand Total:	\$711,592.15

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, March 5, 2024 at 9:00 a.m. to participate in a training session.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

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County Auditor

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Chairperson