

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp
Tom Determann
Jim Irwin, Jr.

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (563) 244-0575

www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, February 7, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the Zoom meeting 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 web address: <https://zoom.us/join> Enter meeting Code: 9341856401 and then password clinton23.

9:00 a.m. Review Correspondence & Claims
Call to Order – Pledge of Allegiance

9:15 a.m. Formal Action & Motions
Claims Approval
Coronavirus/COVID-19 update

CONSENT AGENDA

- RESOLUTION 2022-40: Appointment – Jail
- RESOLUTION 2022-41: Credit card authorization – Human Resources

RESOLUTIONS

- RESOLUTION: Authorize agreements with outside agencies for community services
- RESOLUTION: First-half outside agency payments
- RESOLUTION: First-half economic development agency payments
- RESOLUTION: Award a bid for the Administration Building generator improvement project
- RESOLUTION: Set a public hearing for a proposed text amendment to the County Zoning Ordinance
- RESOLUTION: Set a public hearing for a proposed preliminary plat for a major subdivision
- RESOLUTION: Set a public hearing for the Lost Nation storage shed construction project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Area Substance Abuse Council update
2. Initial Communications Union proposal

10:15 a.m. CRDC Update

The Supervisors will receive an update from CRDC officials.

February 7, 2022

RESOLUTION 2022-40

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
RACHEL FALLS FROM THE JAIL BUDGET

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 Rachel Falls, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.30 during the probationary period of 6 months, then increasing to \$21.44. Rachel Fall's starting date of employment with the Sheriff's Office will be February 8, 2022. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

February 7, 2022

RESOLUTION 2022-41

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

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Human Resources Department is authorized to complete a credit card application with Clinton National Bank to request a credit card limit request of \$3,000.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

February 7, 2022

RESOLUTION 2022-_____

RESOLUTION APPROVING CONTRACTS WITH OUTSIDE AGENCIES
TO PROVIDE COMMUNITY SERVICES TO CLINTON COUNTY

WHEREAS, the Clinton County Board of Supervisors desires to provide certain needed community services to the residents of Clinton County; and

WHEREAS, the Clinton County Board of Supervisors acknowledge certain outside agencies in the County are able to provide said certain services; and

WHEREAS, agreements are needed between Clinton County and the various outside agencies to provides said services; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the contracts for certain services in Clinton County with the following outside agencies:

- Carroll Assistance Center for services to low-income individuals residing in rural Clinton County
- DeWitt Referral Center for services to low-income individuals within the Central DeWitt Community School District
- Milestones Area Agency on Aging for services for aging individuals within Clinton County
- Retired & Senior Volunteer Program for services for low-income and senior individuals in Clinton County
- YWCA Clinton for services to Clinton County families with children

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the chairman to sign the previously listed contracts.

Roll Call:

Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

February 7, 2022

RESOLUTION 2022-_____

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund to the following listed entities for the amounts detailed, representing the first-half allocation FY 2022:

Carroll Assistance Center	\$ 655.00
DeWitt Referral Center	\$ 697.50
Milestone Area Agency on Aging	\$ 1,125.00
Retired Senior Volunteer Program	\$ 2,625.00
YWCA Clinton	\$25,284.72

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

January 24, 2022

RESOLUTION 2022-_____

RESOLUTION DISBURSING FUNDS TO VARIOUS OUTSIDE AGENCIES

BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue checks on the General Basic Fund and Rural Basic Fund to the following listed entities for the amounts detailed, representing the first-half allocation FY 2022:

Clinton Municipal Airport Commission	\$ 7,500.00
Quality Jobs 4 A Strong Future (CRDC)	\$40,000.00
Clinton County Agriculture Society (4-H Clubs)	\$17,500.00
Clinton County Soil and Water Conservation	\$ 750.00
DeWitt Development Company (includes business education coordinator)	\$18,500.00

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

February 7, 2022

RESOLUTION 2022 - _____

RESOLUTION TO AWARD THE GENERATOR IMPROVEMENT QUOTE
FOR THE CLINTON COUNTY ADMINISTRATION BUILDING
TO BNC ELECTRIC IN THE AMOUNT OF \$25,618.74

WHEREAS, the Clinton County Board of Supervisors has considered the estimates for the generator improvement project at the Clinton County Administration Building; and

WHEREAS, the bids received are as follows:

BNC Electric	\$25,618.74
Burke Electric	\$28,862.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the bid be awarded to BNC Electric in the amount of \$25,618.74 as recommended by the County Facilities Director; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to sign the bid on behalf of Clinton County, Iowa.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2022 - _____

RESOLUTION SETTING A PUBLIC HEARING FOR FEBRUARY 21 AT 10:30 A.M.
TO SOLICIT PUBLIC COMMENT ON A PROPOSED TEXT AMENDMENT
TO THE COUNTY ZONING ORDINANCE SECTION 4.2.13

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 21st day of February, 2022 at 10:30 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed text amendment to the Clinton County Zoning Ordinance updating section 4.2.13 of the Clinton County Zoning Ordinance; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2022 - _____

RESOLUTION SETTING A PUBLIC HEARING
FOR FEBRUARY 28 AT 9:45 A.M. TO SOLICIT PUBLIC COMMENT
ON A PROPOSED PRELIMINARY PLAT FOR A MAJOR SUBDIVISION

BE IT RESOLVED, that the Clinton County Board of Supervisors will hold a Public Hearing on the 28th day of February, 2022 at 9:45 a.m. in Conference Room B at the Clinton County Administration Building, 1900 North 3rd Street, Clinton, Iowa 52732 for the purpose of soliciting public comment on a proposed preliminary plat for a major subdivision located in section 25 of DeWitt Township Clinton County, Iowa; and

BE IT FURTHER RESOLVED, the Clinton County Board of Supervisors authorizes Planning and Zoning Director Thomas Barnes to prepare and submit the proper Public Hearing notice to the appropriate media outlets.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

February 7, 2022

RESOLUTION 2022-____

RESOLUTION TO SET PUBLIC HEARING FOR SECONDARY ROAD DEPARTMENT
LOST NATION STORAGE SHED CONSTRUCTION

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 said County Secondary Road Department Lost Nation Shed (Unit#1) Construction Project be scheduled for February 21, 2022 at 10:00 a.m. in the Board of Supervisors Room.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker