

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

Dan Srp  
Tom Determann  
Jim Irwin, Jr.

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**PUBLIC NOTICE** is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, March 7, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> 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  
Canvass of votes from the March 1 City of Low Moor Special Election

#### CONSENT AGENDA

- RESOLUTION 2022-69: Liquor license – Wapsi Oaks Country Club
- RESOLUTION 2022-70: Approve 28E with ISAC for group benefits program

#### RESOLUTIONS

- RESOLUTION: Consent to the sale of property in the Lincolnway Railport
- RESOLUTION: Approve Administration Building lease agreements
- RESOLUTION: Allocate ARP funds as lost revenue
- RESOLUTION: Final plat of Keitel Acres
- RESOLUTION: Final plat of Tyler Bickford Subdivision

#### UNFINISHED BUSINESS

#### GENERAL PUBLIC

#### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

#### DISCUSSION WITH POSSIBLE ACTION

1. Courthouse parking lot project

**10:00 a.m.** Health Benefits Update

The Supervisors will receive an update on the County health benefits plan from its consultants with True North.

**10:30 a.m.** Proposed Anhydrous Ammonia Storage Project

The Supervisors will receive an update from a representative of AgVantage FS about an anhydrous ammonia storage project near the intersection of Highway 136 and US 61 in Bloomfield Township. The Supervisors will also receive any public comment about the project during this presentation.

March 7, 2022

RESOLUTION 2022-69

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE  
FOR WAPSI OAKS COUNTRY CLUB

BE IT RESOLVED by the Clinton County Board of Supervisors that G.T. Flint, d/b/a Wapsi Oaks Country Club, will electronically file a renewal application for a liquor license number with endorsements for Sunday Sales and Outdoor Sales, effective March 22, 2022 and that said local authority be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

March 7, 2022

RESOLUTION 2022-70

RESOLUTION TO APPROVE THE ISAC GROUP BENEFITS PROGRAM 28E  
AGREEMENT

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities; and

WHEREAS, the county of Clinton desires to adopt the 28E Agreement for health and related benefits for eligible employees' now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

February 28, 2022

RESOLUTION 2022 –  
RESOLUTION TO AUTHORIZING CLINTON COUNTY CONSENT  
TO THE SALE OF PROPERTY IN THE LINCOLNWAY RAILPORT

WHEREAS, the County of Clinton and the City of Clinton previously entered into a Joint 28E Agreement for the Lincolnway Railport Project which provides, in part, the City cannot sell land located in the Lincolnway Railport until the County has approved said transfer; and

WHEREAS, the Joint 28E Agreement further provides for payment of one-half (1/2) of the sale proceeds to be paid to Clinton County and one-half (1/2) to the City from each property sold; and

WHEREAS, the City of Clinton has entered into an Option Agreement with Wabash Cannonball, LLC, which sets forth the terms for the potential transfer of approximately 96.02 acres of land in the Lincolnway Railport to Wabash Cannonball, LLC (“Wabash Option Agreement”); and

WHEREAS, the City of Clinton has entered into a Real Estate Purchase Agreement with Amp Properties, LLC, which sets forth the terms for the potential transfer of approximately 38.07 acres of land in the Lincolnway Railport to Amp Properties, LLC (“Amp Purchase Agreement”); now

THEREFORE, BE IT RESOLVED the Board of Supervisors of Clinton County, Iowa, consents to the sale of property in the Lincolnway Railport by the City of Clinton under the terms provided in the Wabash Option Agreement and the Amp Purchase Agreement, as well as any amendments thereto agreed upon by the City of Clinton and the respective buyers; and

BE IT FURTHER RESOLVED the Board of Supervisors of Clinton County, Iowa, condition its approval pursuant to the joint 28E Agreement that the City of Clinton honor its commitment to payment of one-half (1/2) of the sale proceeds to be paid to Clinton County and one-half (1/2) to the City from each property sold; and

BE IT FURTHER RESOLVED a determination of the calculation of sale proceeds to be divided between Clinton County and the City of Clinton will be decided at a later date following additional discussions between the City and County.

Roll Call:

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

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

March 7, 2022

RESOLUTION 2022-\_\_\_\_\_

RESOLUTION TO ENTER INTO LEASE AGREEMENTS WITH  
COMMUNITY ACTION OF EASTERN IOWA, RETIRED & SENIOR VOLUNTEER  
PROGRAM AND CLINTON SUBSTANCE ABUSE COUNCIL

WHEREAS Clinton County and has negotiated terms and conditions of lease agreements between Clinton County and various non-profit entities for space in the Clinton County Administration Building, 1900 North Third Street, Clinton; and

WHEREAS said proposed leases include the following:

- Community Action of Eastern Iowa; lease agreement for July 1, 2022 through June 30, 2024
- Retired & Senior Volunteer Program; lease agreement for July 1, 2022 through June 30, 2024
- Clinton Substance Abuse Council; lease agreement for July 1, 2022 through June 30, 2024

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the listed lease agreements dated July 1, 2022, be and are hereby approved and the Chairman be and is hereby authorized to sign the listed lease agreements on behalf of Clinton County.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

March 7, 2022

RESOLUTION 2022-\_\_\_\_\_

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Clinton County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$9,018,289 as lost revenue to spend on government services.

Roll Call:

Srp:           Yes    No

Irwin:         Yes    No

Determann:   Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION 2022 - \_\_\_\_\_  
RESOLUTION APPROVING THE PRELIMIARY PLAT OF  
KEITEL ACRES, CLINTON COUNTY, IOWA

WHEREAS, Dennis Keitel has filed subdivision application 4340 requesting preliminary approval of a proposed Major subdivision to be known and designated as Keitel Acres, located in the SW ¼ of the SE ¼ of Section 425 Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on January 4, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS, the Clinton County Board of Supervisors held a public hearing on February 28, 2022 in Clinton, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Preliminary Plat of Keitel Acres, Clinton County, Iowa, be and the same is hereby approved.

Roll Call:

Srp:           Yes No

Irwin:        Yes No

Determann: Yes No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

March 7, 2022

RESOLUTION 2022 - \_\_\_\_\_  
RESOLUTION APPROVING THE FINAL PLAT OF  
TYLER BICKFORD SUBDIVISION, CLINTON COUNTY, IOWA

WHEREAS Tyler Bickford has filed subdivision application 4346 requesting preliminary and final approval of a proposed minor subdivision to be known and designated as Tyler Bickford Subdivision, located in the SE ¼ of the SE¼ of Section 1, Township 81 North, Range 1 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS the Clinton County Planning and Zoning Commission held a public meeting on March 1, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with,

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Tyler Bickford Subdivision, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

Roll Call:

Srp:           Yes No

Irwin:        Yes No

Determann: Yes No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

March 7, 2022

RESOLUTION 2022 - \_\_\_\_\_

RESOLUTION TO AWARD A CONTRACT FOR PROFESSIONAL SERVICE WITH  
ORIGIN DESIGN FOR THE PARKING LOT ACROSS FROM THE LAW CENTER

WHEREAS, Clinton County desires to improve the County-owned parking lot located at 608 through 630 N. 3<sup>rd</sup> St., Clinton, IA, and include the construction of a storage building; and

WHEREAS, an estimate for professional services for the design of the parking lot improvements has been provided by Origin Design in the amount of \$28,500, now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the estimate be accepted and the chairman be authorized to sign said proposal with Origin Design in the amount of \$28,500.

Roll Call:

Srp:            Yes    No

Determann:    Yes    No

Irwin:         Yes    No

\_\_\_\_\_  
Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker