

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp
Tom Determann
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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, May 23, 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

CONSENT AGENDA

- RESOLUTION 2022-152: Appointment – Secondary Roads
- RESOLUTION 2022-153: Appointment – Secondary Roads
- RESOLUTION 2022-154: Appointment – Conservation
- RESOLUTION 2022-155: Termination – Conservation
- RESOLUTION 2022-156: Retirement – Secondary Roads
- MOTION: Authorize the chairman to sign the certificate of cost allocation plan for FY21
- MOTION: Utility permit 9-36 for Eastern Iowa Light & Power

RESOLUTIONS

- RESOLUTION: Agreement with Jackson County for interim County Engineer services
- RESOLUTION: Approve MOU with Eastern Iowa MH Region

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Elvira sewer project update
2. Language interpreting service

10:00 a.m. Solar Project Application Review

The Supervisors will continue its review of applications for two proposed solar projects in the County.

May 23, 2022

RESOLUTION 2022-152

RESOLUTION TO HIRE BRAD KILBURG AS A FULL-TIME MOTOR GRADER
PATROL OPERATOR FOR THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Brad Kilburg for the position of Patrol Operator (Delmar Shed M3); now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Brad Kilburg to the full-time position of Patrol Operator (Delmar Shed M-3), at the current hourly base wage for said position effective May 31, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 23, 2022

RESOLUTION 2022-153

RESOLUTION TO HIRE STEVEN OLSON AS A PART-TIME SUMMER
SECONDARY ROAD DEPARTMENT EMPLOYEE AT A RATE OF \$18.09 AN HOUR

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s 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:

Approve the appointment of Steven Olson for the position of temporary summer labor, at the rate of \$18.09 per hour, effective May 24, 2022.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 23, 2022

RESOLUTION 2022-154

RESOLUTION TO HIRE CLAIRE ABBOTT AND SYDNEY SCHUTTE AS PART-TIME SEASONAL CONCESSIONS EMPLOYEES OF THE CONSERVATION BOARD

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:

Approve the appointment of Claire Abbott for the position of seasonal concessions worker, at the rate of \$12.00 per hour, effective May 19, 2022; and the appointment of Sydney Schutte for the position of seasonal concessions worker, at the rate of \$12.00 per hour, effective May 19, 2022

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 23, 2022

RESOLUTION 2022-155

RESOLUTION TO END EMPLOYMENT FOR SEANNA LAMBERTON
AS A SEASONAL CONCESSION WORKER OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Seanna Lamberton, as a seasonal concession worker; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop issuance of biweekly paychecks on the Conservation General Fund in payment of wages without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 23, 2022

RESOLUTION 2022-156

RESOLUTION TO ACCEPT RETIREMENT OF SECONDARY ROAD DEPARTMENT
EMPLOYEE BRAD JOHNSON

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 Brad Johnson (23-7 Truck Driver), effective April 29, 2022.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 23, 2022

MOTION by Supervisor _____ to authorize the Chairperson to sign the certificate of cost allocation plan for fiscal year 2021.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

May 23, 2022

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-36 for EI L&P to replace existing overhead lines with new utility wires and poles along 250th Street and 105th Avenue in the county right-of-way located in Sections 18 and 19, T81 R1E of Spring Rock Township

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

May 23, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE JOINT AGREEMENT WITH JACKSON COUNTY
FOR INTERIM COUNTY ENGINEER SERVICES

WHEREAS, The Clinton County Board of Supervisors and the Jackson County Board of Supervisors wish to enter into an agreement to temporarily share the services of the Clinton County Engineer, a Registered Professional Engineer as County Engineer pursuant to Iowa Code Section 309.19; and

WHEREAS, The purpose of this temporary agreement is to establish a working mechanism between the participating counties so that the Jackson County Board may utilize the services of Todd Kinney; and

WHEREAS, an Inter-Governmental Agreement has been prepared by the Clinton County and Jackson County Board of Supervisors and presented to the Clinton County Board of Supervisors, said agreement by and between Clinton County, Iowa, and Jackson County, Iowa; each a local government in Iowa, pursuant to Chapter 28E of the Code of Iowa; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said agreement be and is hereby approved and the Board of Supervisors and county auditor be and are hereby authorized to execute said agreement 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

May 23, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE THE FY23 MEMORANDUM OF UNDERSTANDING FOR REIMBURSEMENT FROM THE EASTERN IOWA MENTAL HEALTH DISABILITY SERVICES REGION AND CLINTON COUNTY

WHEREAS, a memorandum of understanding has been presented to formalize an agreement to provide local access to MHDS services for children and adults in compliance with Code of Iowa Section 331.389; and

WHEREAS, it is the agreement that the Eastern Iowa Region Governing Board shall reimburse Clinton County the wages, benefits, training, travel and direct administrative expenses for the Clinton County employees who complete regional work; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the memorandum of understanding for reimbursement from the Eastern Iowa Mental Health Disability Services Region be approved; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors Chairman is authorized to sign said memorandum of understanding.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker