

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Tom Determann, Chairman
Dan Srp
Jim Irwin

P.O. Box 2957
Clinton, Iowa 52733-2957
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www.clintoncounty-ia.gov

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Friday, July 1, 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 2022-196: Fiscal Year 2023 budget appropriation
- RESOLUTION 2022-197: Secondary Road fund transfer
- RESOLUTION 2022-198: Approval of County depositories
- RESOLUTION 2022-199: Appointment – Conservation
- RESOLUTION 2022-200: Tax sale certificate redemption – Farwell
- MOTION: Office space lease with Clinton/Jackson Early Childhood Iowa Board

RESOLUTIONS

- RESOLUTION: Updated County Indigent Cremation Policy
- RESOLUTION: Various policies in regards to the CDBG award for the Gateway Community Center

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Shared County Engineer proposal
2. Alliant Energy Leadership Roundtable County participation
3. YWCA Supportive Housing Project

10:30 a.m. Clinton Humane Society Presentation

The Supervisors will receive information from the Clinton Humane Society representatives.

July 1, 2022

RESOLUTION 2022-196

RESOLUTION APPROPRIATING FUNDS FOR THE
FISCAL YEAR 2023 CLINTON COUNTY BUDGET

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the amounts as shown, published, and approved in the County Budget for fiscal year 2022/2023 on March 28, 2022, be and are hereby appropriated for fiscal year 2022/2023 from the various funds of the County to the several offices and departments of County Government for the purpose set out in detail and on file in the office of the County Auditor.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2022-197

RESOLUTION AUTHORIZING THE PERIODIC TRANSFER OF FUNDS TO THE SECONDARY ROADS FUND FOR FISCAL YEAR 2023

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from the General Basic and Rural Services funds to the Secondary Road Fund during the 2022/2023 budget year, and

WHEREAS, said transfers must be in accordance with section 331.432, Code of Iowa,

Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$264,088.00; and the maximum transfer from the Rural Services Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2022, shall not exceed the sum of \$1,782,047.00.

Section 2. Within three days of being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes or military service tax credit replacements to the General Basic or Rural Services Funds, the Auditor shall order a transfer from said fund to the Secondary Road Fund.

Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Fund, respectively, multiplied by the ratio of said fund's total maximum transfer to the Secondary Road Fund, to the sum of mobile home taxes and total military service tax credit replacements.

Section 4. Notwithstanding the provisions of Section 2 and 3 of this resolution, total transfers to the Secondary Road Fund shall not exceed the amounts specified in Section 1.

Section 5. Notwithstanding the provisions of Section 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 6. The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Clinton County, Iowa the vote thereon being as follows:

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2022

RESOLUTION 2022 - 198

RESOLUTION ASSIGNING CLINTON COUNTY'S DEPOSITORIES
FOR FISCAL YEAR 2023

WHEREAS, the officials of the various offices of Clinton County designate the following institutions as depositories for the funds coming into their hands FY 2022-2023, as provided by Section 12C.1, Code of Iowa; and

WHEREAS, the Clinton County Board of Supervisors, after receiving advice from the County Treasurer, deem said institutions as proper places for the deposit of such funds; now

THEREFORE, BE IT RESOLVED that the actions of said officials in designating said institutions be and the same are hereby approved and said officials are hereby authorized to deposit public funds in their hands in the financial institutions specified, deposits in no case to exceed the amount specified:

RECORDER/REGISTRAR, Scott Judd	
Clinton National Bank	\$ 300,000.00
SHERIFF, Bill Greenwalt	
Clinton National Bank	\$ 500,000.00
TREASURER, Dustin Johnson	
Clinton National Bank	\$70,000,000.00
Sterling Federal Bank	10,000,000.00
US Bank	1,000,000.00
DeWitt Bank & Trust	30,000,000.00
First Central State Bank	60,000,000.00
First Trust & Savings Bank	10,000,000.00
Citizen's First Bank	30,000,000.00
IPAIT	5,000,000.00
Edward D. Jones (Jerry Kedley)	1,000,000.00

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2022

RESOLUTION 2022-199

RESOLUTION TO HIRE BRITTANY COSTELLO AS PART-TIME SEASONAL
MAINTENANCE EMPLOYEE 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 Brittany Costello for the position of seasonal maintenance worker, at the rate of \$13.50 per hour, effective June 20th, 2022; and

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

RESOLUTION 2022-200

RESOLUTION TO AUTHORIZE A TAX SALE CERTIFICAT REDEMPTION
PER CODE OF IOWA 447.9 FOR CODI M FARWELL, CLINTON

WHEREAS, Codi M Farwell has petitioned for a Tax Sale Certificate Redemption under provisions of Code of Iowa, Section 447.9, on the following described property:

Address: 1417 S 8th Street, Clinton, IA

Parcel #: 8005600000

WHEREAS, eligibility for said 447.9 tax sale certificate redemption has been verified by Kim Ralston, CAP Director; now

BE IT RESOLVED by the Clinton County Board of Supervisors that the redemption of the tax sale certificate 19-00125 and tax sale certificate 21-00097 is approved as the applicant has paid the interest and costs due to the holder(s) of the Tax Sale Certificates to the Clinton County Treasurer. Additionally the Clinton County Board of Supervisors approves the payment of the interest due to each of the Tax Sale Certificate holders, TAX PARTNERSHIP 25 and ACC222LLC. The County Treasurer is authorized to make entry on this record accordingly.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2022

MOTION by Supervisor _____ to authorize the chairman to sign the lease with Clinton/Jackson Early Childhood Iowa Board for office space at the Clinton County Satellite Office.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

July 1, 2022

RESOLUTION 2022 - _____

RESOLUTION TO ADOPT THE REVISED
CLINTON COUNTY INDIGENT CREMATION POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors has revised the Indigent Cremation Policy with respect to the benefit limitations; now

THEREFORE, BE IT RESOLVED, by the Clinton County Board of Supervisors that the current Indigent Cremation Policy be replaced with the revised Indigent Policy that is hereby adopted effective this on this date.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

July 1, 2022

RESOLUTION 2022-_____

RESOLUTION TO ADOPT VARIOUS POLICIES IN REGARDS TO THE GATEWAY
COMMUNITY CENTER COMMUNITY DEVELOPMENT BLOCK GRANT AWARD

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors recognizes the need to adopt policies in regards to the Community Development Block Gant Award; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the following policies be adopted and effective this date:

- Clinton County Community Development Block Grant Subrecipient Procurement Policy
- Clinton County Affirmative Fair Housing Policy
- Clinton County Anti-Displacement and Relocation Assistance Policy

BE IT FURTHER RESOLVED that this policy be distributed accordingly by the County Auditor's Office.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker