

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
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, August 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 2022-224: Road closure request: Lincolnway 5K Run

RESOLUTIONS

- RESOLUTION: Final payment for the 245th Street project
- RESOLUTION: Inclusion of Clinton County in the SS4A Grant
- RESOLUTION: Eastern Iowa Mental Health Region 28E agreement amendment
- RESOLUTION: JAG grant interlocal 28E agreement with the City of Clinton
- RESOLUTION: Keep Iowa Beautiful Clinton County Hometown Pride contract

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. ECIA HUD lead paint grant application
2. Elvira wastewater updates
3. Service contracts for the Administration Building boilers and chillers
4. County ARP funds

10:00 a.m. Iowa Drainage District Association update
The Supervisors will receive information from IDDA Executive Director John Torbert.

10:30 a.m. Public Hearing
The Supervisors will receive public input on a proposed text amendment to the County Zoning Ordinance.

10:45 a.m. County Health Benefits Plan update
The Supervisors will receive a report from the County's pharmaceutical consultant.

August 1, 2022

RESOLUTION 2022- 224

RESOLUTION TO APPROVE ROAD CLOSURE REQUEST
FOR THE LINCOLN HIGHWAY 5K RUN

WHEREAS: Clinton County has received a completed request form for temporary road closure as follows:

Request From:	Calamus-Wheatland Hometown Pride
Purpose of Closure:	The Lincolnway 5K Run
Date & Time:	Friday, August 26, 2022; 5:30 P.M.-7:30 P.M. (Approx.)
Roads Involved:	142 nd Ave at US 30 and on 235 th Street from the Eastern City Limits of Wheatland to Wapsipinicon River Bridge

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors, in a spirit of cooperation do hereby approve the aforementioned road closures for the above specified time and the event sponsor has requested that the Secondary Road Department provide the proper road closure signage and the Secondary Road Department will not be reimbursed by the Calamus-Wheatland Hometown Pride Organization.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

August 1, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE FINAL PAYMENT
FOR 245th STREET REHABILITATION PROJECT

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes 245th Street rehabilitation (Old Hwy 30) on 245th Street from US 30 to the City of DeWitt, Project No. HSIP-SWAP-C023(123)--FJ-23, and

WHEREAS, construction of said project HSIP-SWAP-C023(123)--FJ-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

August 1, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE PARTICIPATION IN SS4A GRANT APPLICATION

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place, and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Clinton County Board of Supervisors is committed to achieve significant declines in roadway fatalities and serious injuries in Clinton County, and

WHEREAS, the Clinton County Board of Supervisors recognizes the Action Plan and will assist the County Engineer in achieving the goal of decreasing roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively, and

WHEREAS, the Clinton County Board of Supervisors, after consulting with the Clinton County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Clinton County; now

THEREFORE, BE IT RESOLVED BY that the Clinton County Board of Supervisors that Clinton County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

August 1, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE THE SECOND AMENDED 28E AGREEMENT TO
THE EASTERN IOWA MENTAL HEALTH/DISABILITY SERVICES REGION

WHEREAS, the Second Amended 28E Agreement between Cedar County, Clinton County, Jackson County, Muscatine County and Scott County includes the following changes:

Language for pooling of funds, clarifies who can serve as a Governing Board Member, establishes the management of regional finances and adds various code sections for references.

NOW BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the changes in the Second Amended 28E Agreement are hereby accepted and approved; and

THEREFORE, BE IT FURTHER RESOLVED this resolution shall take effect immediately.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

August 1, 2022

RESOLUTION 2022-

RESOLUTION AUTHORIZING AN INTERLOCAL 28E AGREEMENT WITH THE CITY OF CLINTON, IOWA AND THE COUNTY OF CLINTON, IOWA FOR THE 2022 JUSTICE ASSISTANCE GRANT (JAG) APPLICATION

WHEREAS, the City of Clinton, Iowa Police Department and the Clinton County, Iowa Sheriff's Office are eligible for a direct award of \$10,717.00, to be shared from the 2022 Justice Assistance Grant (JAG) Program; and

WHEREAS, the provision of said grant totaling \$10,717.00 requires an agreement between the City Council of the City of Clinton, Iowa and the Board of Supervisors of the County of Clinton, Iowa in the distribution of said grant funds, if approved; and

WHEREAS, the Clinton County Sheriff recommends said agreement to be approved to allow said JAG application submission process to proceed; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized the signing of the Interlocal Agreement for the purpose of JAG application submission, between the City of Clinton, Iowa and the County of Clinton, Iowa regarding the Recovery Act: Justice Assistance Grant (JAG) Program Award.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

August 1, 2022

RESOLUTION 2022-_____

RESOLUTION APPROVING THE CLINTON COUNTY HOME TOWN PRIDE
COMMUNITY COACHING AGREEMENT

WHEREAS, Keep Iowa Beautiful (KIB) has agreed to provide grant funding to support community coaching activities through the Home Town Pride Program (HTTP) to the cities and county in Clinton County; and

WHEREAS, the objective of the KIB HTTP program is to further the economic and cultural vitality of the region, counties and the communities by supporting, facilitating and furthering the implementation of area, county and community plans in coordinated and partnership strategy; and

WHEREAS, the KIB program will provide \$60,000 for the Home Town Pride coach annual service with the participating communities/counties contributing the required local match of \$20,000 for said annual service; and

WHEREAS, Clinton County has agreed to become a partner in the KIB HTTP and has agreed to provide \$20,000; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors support and endorse the KIB HTTP and agrees to execute the Home Town Pride Partnership Agreement and pledges the local match as outlined above; and

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker