#### AUGUST 1, 2022

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Determann, Irwin and Srp. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims
Call to Order – Pledge of Allegiance
9:15 A.M. Formal Action & Motions
Claims were approved unanimously

**CONSENT AGENDA** 

Resolution 2022-224 was approved on the Consent Agenda:

RESOLUTION 2022-224

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<sup>nd</sup> Ave at US 30 and on 235<sup>th</sup> 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; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

**RESOLUTIONS** 

The following resolution was presented and on motion approved:

RESOLUTION 2022-225

WHEREAS, the Clinton County Secondary Roads Five Year Construction Program includes 245<sup>th</sup> Street rehabilitation (Old Hwy 30) on 245<sup>th</sup> 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; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

**RESOLUTION 2022-226** 

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 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; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-227

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; Irwin: Yes; Determann: Yes.

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

#### RESOLUTION 2022-228

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; Irwin: Yes; Determann: Yes.

Tom Determann, Chairperson

The following resolution was presented and on motion approved:

# RESOLUTION 2022-229

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

WHEREAS, the objective of the KIB HTPP 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 HTPP and has agreed to provide \$20,000; now

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

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes.

Tom Determann, Chairperson

### DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Supervisor Irwin attended a fire chief meeting last week. He said there will need to be a meeting scheduled soon with the fire chiefs in the County. Supervisor Srp said his last conversation with the fire chiefs is that they would try to come to a consensus; otherwise the Board could get involved.

County Treasurer Dustin Johnson said they are preparing to send out property tax billing on time.

Conservation Director Phil Visser reported the campgrounds are still busy. He said seasonal help will start going back to school reducing their workforce.

# DISCUSSION WITH POSSIBLE ACTION

ECIA HUD Lead Paint Grant Application: Matt Specht, ECIA representative, explained the grant runs in the City of Clinton and Maquoketa. He said one is expiring in June and ECIA would like to include all their counties. The grant would cover 120 units over 48 months. He said that will allow for six units to be done in each county each year. They will need a County match of \$12,000 a year at a maximum. He said rental units would need to be matched by the landlord. The grant is for four years.

MOTION by Supervisor Srp to commit the \$12,000 a year for the 4-year ECIA grant application for lead based remediation.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried.

Elvira Wastewater Updates: County Sanitarian Shane McClintock explained the work around the church would not have caused the damage that was discussed. It was mentioned that a meeting at the Church may be needed. Irwin said he's only heard from a couple of people and has not heard anything from the representatives of the Church about any issues.

Service Contracts for the Administration Building Boilers and Chillers: County Facilities Manager Corey Johnson asked for this discussion to be rescheduled for next week so he could collect another bid and clarify the other proposals.

County ARP Funds: County Facilities Director Johnson reported the Administration Building window project is estimated at \$1.25-\$1.5 million and they should include a 15% contingency. The Board decided to schedule a special meeting for Wednesday, August 17 at 9 a.m. to further discuss APR funding.

10:09 A.M. Iowa Drainage District Association Update

IDDA Executive Director John Torbert reported the waters of the United States continues to go back and forth with each president. He said the EPA has written proposals that are not in affect yet. The worst case is that trustees would have to get a clean water permit to do any repair. He said that would affect 3,700 plus districts in Iowa. He said that would be a lot of permitting around the State. Torbert said he doesn't believe the IDNR wants that to happen because they don't have the staff to keep up with it. He said this won't happen overnight as a lawsuit will be filed against it and the rules will be put in stay. He said the state legislature had a bill they were watching closely. He said there is a representative who lives in a drainage district and believes he was done wrong so he would like the drainage district laws rewritten. Torbert said the proposal is very confusing. He thought the general provisions were to add more notifications and he said no groups registered in favor of the bill. Torbert said IDDA is also involved in a federal grant that involves conservation drainage. He said the grant would assist where a rebuild may take place to install conservation practices that can't be paid for by landowners.

10:30 A.M. Public Hearing

Chairman Determann called a public hearing to order to solicit comments on a proposed text amendment to the County Zoning Ordinance.

Proof of publications was presented, accepted and returned for filing.

Present were Supervisors Irwin and Srp, County Auditor Eric Van Lancker. County Planning and Zoning Director Thomas Barnes, public and media.

Barnes reviewed the proposed amendment.

No comments were recorded.

MOTION by Supervisor Srp to adjourn the public hearing.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Motion carried. The public hearing was adjourned at 10:33 a.m.

10:45 A.M. County Health Benefits Plan update

Aaron Viertel, Gallagher Consulting, distributed and reviewed a report in regard to the County's pharmaceutical usage.

The Board of Supervisors adjourned to meet Monday, August 8, 2022.

The Board of Supervisors adjourned to meet Worlday, August 6, 2022.	
Eric Van Lancker, County Auditor	Tom Determann, Chairperson
-APPROVED-	
County Auditor	Chairperson