

AUGUST 15, 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 2022-238 through 2022-240 and one (1) Motion were approved on the Consent Agenda:

RESOLUTION 2022-238

WHEREAS, the Clinton County Director of Human Resources has processed the termination of Autumn Griffin for the position of Payroll and Benefits Administrator under HR: 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 out of the HR budget to Autumn Griffin Payroll and Benefits Administrator last day of employment was July 20, 2022.

Roll Call: Srp: Abstain; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

Supervisor Srp said he wanted to abstain from Resolution 2022-238 because he did not get all the information he wanted to make a decision.

RESOLUTION 2022-239

WHEREAS, Todd and Kathleen Schmoll have petitioned to suspend their property taxes for the 2021 assessment year under provision of Code of Iowa, Section 427.9, on the following described property: 425 4th Avenue N, Clinton, IA Parcel #8035370000 Taxes currently suspended: \$0.00

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services; now

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby approved and the County Treasurer shall make entry on the records accordingly, all under provision of Section 427.9, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2021 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

RESOLUTION 2022-240

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code Section 435.23:

- MO376631 owned by David French qualifies for an adjustment of \$168.00.
- 1HP03295 owned by John Lund or Jeanine Collins-Lund qualifies for an adjustment of \$126.00.
- FLHML2FE192730063 owned by Brett Lawson qualifies for an adjustment of \$134.00.
- 5150M owned by Cynthia Stewart qualifies for an adjustment of \$192.00.
- A066817 owned by Matthew Thomas qualifies for an adjustment of \$194.00

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa Code Chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

MOTION by Supervisor Irwin to authorize the Chairman to sign the contract for transportation services for persons with disabilities and older individuals with River Bend Transit.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-241

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on July 12, 2022 and following said hearing the Commission recommended approval of the attached text amendments to the Clinton County Zoning Ordinance; and

WHEREAS, the Clinton County Board of Supervisors held a public hearing and first reading of the proposed text amendments on August 1, 2022 to consider said amendment and to hear comments for and against; and

WHEREAS, the Clinton County Board of Supervisors held a second reading of the proposed text amendment on August 15, 2022 to consider said amendment;

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2022-08 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

ORDINANCE 2022 – 08

AN ORDINANCE AMENDING THE TEXT OF THE CLINTON COUNTY ZONING ORDINANCE TO UPDATE ZONING DISTRICTS A-1, AR-1, R-1, C-1, C-2, M-1, AND M-2 AND UPDATING SECTION 4.2.13

Section 1: Be it enacted by the Clinton County Board of Supervisors that the text of the Clinton County Zoning Ordinance be amended as follows: See attached Exhibit “A”

Section 2: The change as hereinabove set forth shall be entered and made part of the Zoning and Ordinance of the County of Clinton, Iowa.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 15th day of August, 2022 by the Board of Supervisors, Clinton County, State of Iowa.

Signed: Daniel A. Srp; Signed: Jim Irwin, Jr.; Signed: Tom E. Determann, Chairperson

ATTEST: Eric Van Lancker (Signed), County Auditor, County of Clinton, State of Iowa

The following resolution was presented and on motion approved:

RESOLUTION 2022-242

WHEREAS, the Clinton County Board of Supervisors have reviewed the proposed changes to the contract with Reed Construction for the Administration Building first-floor restroom; and

WHEREAS, the Clinton County Facilities Director has determined that the changes to wood doors, steel studs, and plumbing are needed; and

WHEREAS, the Clinton County Facilities Director has prepared Change Orders 1, 2 and 3 detailing the contract changes and negotiated lump sum price of \$3,287.01 and recommends approval; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Facilities Director recommendation that Change Order 1, 2 and 3 for the contract change be approved: and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-243

WHEREAS, the Clinton County Board of Supervisors have reviewed the proposed change to the contract with Reed Construction for the Administration Building second-floor restroom; and

WHEREAS, the Clinton County Facilities Director has determined that the change to plumbing and heat tubes is needed; and

WHEREAS, the Clinton County Facilities Director has prepared Change Order 1 detailing the contract changes and negotiated lump sum price of \$5,670.68 and recommends approval; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, concurs with the Clinton County Facilities Director recommendation that Change Order 1 for the contract change be approved; and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute said proposal on behalf of Clinton County, Iowa.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-244

WHEREAS, the Clinton County Board of Supervisors has considered all the bids for the F-150 truck for building maintenance department; and

WHEREAS, the bids received is as follows:

Clinton Auto Group \$54,247.76

State Bid Price \$55,443.00

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be approved to Clinton Auto Group in the amount of \$54,247.76 which is included in the fiscal year 2023 building maintenance budget and recommended by Facilities Director; now

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors be authorized to execute sign proposal on behalf of Clinton County, Iowa.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-245

WHEREAS, the Clinton County Board of Supervisors and the Jackson County Board of Supervisors wish to enter into an agreement to 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 the agreement is to establish a working mechanism between the participating counties so that the Jackson County Board may utilize the services of Clinton County Engineer Todd Kinney, and

WHEREAS, an Inter-Governmental Agreement has been prepared by the Clinton County and Jackson County Boards 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 the Board Chairman is hereby authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-246

WHEREAS, according to Iowa Code Section 309.17, the Board of Supervisors shall employ one or more licensed civil engineers who shall be known as county engineers, and

WHEREAS, it is in the best interest of both parties to review the Clinton County Engineer Employment Contract and Agreement annually; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said employment contract and agreement be and is hereby approved.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2022-247

WHEREAS, the Clinton County Board of Supervisors does acknowledge the importance of Precinct Election Officials and Election Support Staff in the Election Process; and

WHEREAS, the Clinton County Board of Supervisors approve the following hourly rates for Precinct Election Officials & Election Support Staff effective August 15, 2022,

<u>Position</u>	<u>Recommended Salary</u>
Precinct Election Official	\$10.00/hour
Precinct Election Official – Chair	\$11.00/hour
Election Tech	\$15.36/hour

WHEREAS, the Clinton County Board of Supervisors approves a mileage rate for all election workers that travel outside of their home voting precinct for service in an election following the standard Federal IRS mileage reimbursement rate; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for the previously listed workers, which will remain in effect until a new compensation policy is passed.

Roll Call: Srp: Yes; Irwin: Yes; Determann: Yes. Tom Determann, Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker provided an election update for the Northeast Community School District Special Election on September 13. He said absentee voting for that election starts on August 24. He mentioned tomorrow is Help America Vote Day. He explained it is used as a day to recruit poll workers. He said absentee ballot request forms for the Nov. 8 General Election can start being received in his office on August 30. He said August 31 is the filing deadline for those seeking office for the Ag Council, Soil & Water and township official positions.

Supervisor Srp said the Bridgeview board will meet tomorrow and discuss partnering with the Robert Young Center to provide resources in Clinton County.

Supervisor Irwin said Clinton National Night Out is Tuesday night in Clinton in Riverview Park. He said the regional mental health board is struggling to hire therapist for the children mental health services that are required. He said it is good to hear that Bridgeview and Robert Young Center are working together on this matter.

County Treasurer Dustin Johnson said the new tax bill file has been sent to the printer and may be in the mail next week. He said payments are already being made online.

County Facilities Director Corey Johnson reported on various County maintenance projects.

County Engineer Todd Kinney provided an update on projects taking place on county roads. He said most of the fog seal projects have been completed. He is working with ISU to test a section of fog seal that has a soybean base. He said the bridge crew will likely get two more bridges done before the season ends.

The Board of Supervisors approved the following claims be allowed and draft issued on the designated fund in payment thereof:

Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	AUGUST 2022 PAYMENT	\$7,015.00
	Grand Total:	\$7,015.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$7,015.00	
Grand Total:	\$7,015.00	

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

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet Wednesday, August 17, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

County Auditor

Chairperson