

NOVEMBER 7, 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

Resolutions 2022-339 through 2022-340 and one (1) Motion were approved on the Consent Agenda:  
RESOLUTION 2022-339

WHEREAS, the listed Clinton County mobile home records have been transferred to mobile home dealers Cedar Heights Inc. and Scottsman Homes LLC and pursuant to Iowa Code Section 435.25 taxes shall be abated:

- 4038 transferred to Cedar Heights Inc in dealer inventory qualifies for an abatement of \$54.00.
- 06L29511 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$74.00.
- HD1968 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$102.00.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be abated in accordance with Iowa Code Chapter 435.25 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

RESOLUTION 2022-340

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:

- 1NFL76A01217AU owned by Ryan Myers qualifies for an adjustment of \$128.00.
- WS300743 owned by Calvin or Alyxanderia Krauss qualifies for an adjustment of \$146.00.

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 Chairperson to sign Utility Permit Number 16-205 for Windstream to place buried and/or aerial fiber optic along 262<sup>nd</sup> Street and 270<sup>th</sup> Avenue in the county right-of-way located in sections 19 and 30 of T81N R4E in the DeWitt TWP and sections 23, 25, and 26 of T18N R3E in the DeWitt TWP.

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

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2022-341

WHEREAS, Robert Edens has filed subdivision application 4401 requesting final approval of a proposed major subdivision to be known and designated as Edens Estates, located in the NE ¼ of the NW¼ of Section 6, Township 80 North, Range 6 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on November 1, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Edens Estates, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-342

WHEREAS, Andrew and Brittnay Petersen have filed subdivision application 4402 requesting final approval of a proposed Minor subdivision to be known and designated as Petersen 1<sup>st</sup> Addition, located in the NW ¼ of the NW¼ of Section 12, Township 81 North, Range 3 East of the 5th P.M. in Clinton County, Iowa, and

WHEREAS, the Clinton County Planning and Zoning Commission held a public meeting on November 1, 2022 in DeWitt, Iowa to consider this application, and

WHEREAS, it appears that all requirements of the Clinton County Zoning Ordinance, Subdivision Regulations, Master Plan, and the laws of the State of Iowa have been complied with, now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Final Plat of Petersen 1<sup>st</sup> Addition, Clinton County, Iowa, be and the same is hereby approved and the Chair is authorized to sign the final plat prior to recording.

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

The following resolution was presented and on motion approved:

RESOLUTION 2022-343

WHEREAS, Clinton County and has been offered tentative terms and conditions of a lease agreement between Clinton County and USCOC of Greater Iowa, LLC, for exterior space on the property of the Clinton County Administration Building, 1900 North Third Street, Clinton; and

WHEREAS, the Clinton County Board of Supervisors wish to continue negotiations; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor and County Attorney be authorized to continue lease agreement negotiations with USCOC of Greater Iowa, LLC for lease of county-owned land for a cellular tower installation.

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

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker said in-person absentee voting continues Monday and then voting will take place at all polling locations on Tuesday. He said the Board will canvass the votes on Tuesday, November 15, at 1 p.m. Van Lancker said he also received the Moody's Investor's Service rating for the County, and it has not changed from last year. He said it is still a Aa2 which is the third highest rating and still in Moody's Prime category.

Supervisor Srp said a group of high school students visited the Courthouse last week to learn of the jobs that are done in the court system. He thanked all involved in taking the time to speak with the students. Srp said the first drug court graduation took place last week and congratulated everyone involved in that program. He reminded the Board to review appointments to boards and commissions.

Supervisor Irwin asked for a pipeline discussion to be scheduled for the November 21 agenda. Irwin said the County Pioneer Cemetery Commissioner reported that it has three more cemeteries that need stone refurbishment, but they are the larger cemeteries so their budget request may be larger than usual this year.

County Facilities Director Johnson said snow removal bids for the DeWitt office are due in this week. He reviewed dates for the process to start the Courthouse elevator project and the Administration Building window project.

DISCUSSION WITH POSSIBLE ACTION

Juvenile Detention Update: County Attorney Mike Wolf said the rate being charged at the detention center should factor in that they are dealing with potential detainees that may have issues and the cost should not go up based on how challenging a detainee may be. He said one juvenile has been refused altogether due to behaviors, however the Linn County facility has taken both. He said there will be three juveniles in detention after today. He said bed space in the state is day-to-day on availability. Irwin said he spoke with a representative of the Linn County facility. He confirmed that the hold rate is \$282 a day to reserve a bed. He said part of that reason is to cover overtime due to staff shortages. Wolf said having a bed reserved will best serve law enforcement as well. Srp suggested they consider Sheriff Greenwalt's previous suggestion of forming a committee to review how to meet this issue currently and how it can be addressed in the future. Wolf said the Board should still consider a contract with Linn County. Srp said that fee should also consider how much it will cost the Sheriff to transport a juvenile to a facility farther away than Cedar Rapids. Van Lancker reminded the Board to consider how the contract with Linn County may be budgeted. He said that amount in any budget will need another budget amendment for spending authority.

Secondary Road property in the City of Charlotte: Irwin said the City of Charlotte was wondering when they could complete the transaction for the land. Van Lancker said the formal process hasn't yet been followed for the County to dispose of the property. Wolf agreed the process for the County needs to be followed and he will prepare a resolution to set a public hearing.

The Board of Supervisors adjourned to meet Monday, November 14, 2022.

Eric Van Lancker, County Auditor

Tom Determann, Chairperson

-APPROVED-

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County Auditor

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Chairperson