

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, November 14, 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 2022-344: Taxable status change to a parcel
- RESOLUTION 2022-345: Liquor license – TYCOGA
- MOTION: Utility permit 16-206 for Windstream

RESOLUTIONS

- RESOLUTION: Approve road closure damage mitigation agreement
- RESOLUTION: Set a public hearing for the disposition of County-owned property
- RESOLUTION: Award bid for snow removal at the County Satellite Office

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Juvenile Detention update
2. Assistant county attorney replacement

10:00 a.m. Public Hearing with possible action to follow

The Supervisors will conduct a public hearing to solicit comments on a proposed budget amendment to the FY23 Clinton County budget.

RESOLUTION 2022-344

RESOLUTION CHANGING THE TAXABLE STATUS OF PARCEL 82-04360000

WHEREAS the Clinton County Assessor's Office has determined a 2021 taxable status error was made on a parcel; and

WHEREAS the Clinton County Assessor's Office has informed the owner regarding the intention to correct the tax bill for said parcels; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2021 tax bill for:

- Parcel 82-04360000: Should be made fully exempt for the 2021 assessment year

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

November 14, 2022

RESOLUTION 2022-345

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR TYCOGA VINEYARD & WINERY

BE IT RESOLVED by the Clinton County Board of Supervisors that Carey Arndt, d/b/a TYCOGA Vineyard & Winery, has electronically filed an application for liquor license number WCN000132 with endorsements for Outdoor Services and Sunday Sales, effective December 10, 2022. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

November14, 2022

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-206 for Windstream to place buried and/or aerial fiber optic along 260th Street and in the county right-of-way located in sections 23 and 26 of T81N R5E in the Eden TWP.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

November 14, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE ROAD CLOSURE DAMAGE MITIGATION
AGREEMENT FOR Q-1238 TEMPORARY BRIDGE CLOSURE

WHEREAS, Clinton County has temporarily closed bridge Q-1238 (FHWA# 121700) on 235th Street limiting access to his property and buildings located at 1527 235th Street, Calamus, Iowa; and

WHEREAS a replacement structure is currently being designed and access to his property will be restored when the bridge is completed; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the damage mitigation agreement with Anthony Oldsen; and

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

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

Roll Call:

November 14, 2022

RESOLUTION 2022-_____

RESOLUTION TO SET A PUBLIC HEARING FOR DECEMBER 5, 2022, AT 10 A.M.
FOR THE DISPOSITION OF COUNTY-OWNED PROPERTY

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") has determined, based upon the response of the City of Charlotte, certain Clinton County Property - which is no longer needed by the County - will best serve a public purpose for the residents of the City of Charlotte as well as the residents of Clinton County due to its proximity to a city park. The parcel is located at 117 Park Ave., Charlotte, Iowa, and described as follows:

Southview Addition Lots 98-102 (Deed Book/Page 212-420 (10/27/1964)), City of Charlotte, Clinton County Iowa; now

WHEREAS, the Property is to be given to the City of Charlotte by Quit Claim Deed or Special Warranty Deed (at the discretion of the County) subject to the condition the City of Charlotte use the property for a public purpose; now

BE IT RESOLVED by the Board pursuant to Iowa Code Sections 331.361(2)(a) and (b), public notice be given for a public hearing to be held as required for entry of the proposed gift as stated in this Resolution (and as currently drafted); and in accordance with Iowa Code Section 331.305; and

BE IT FURTHER RESOLVED the Board will conduct the public hearing on December 5, 2022, at 10:00 a.m. in the Board of Supervisor's Conference Room "B", Clinton County Administration Building, 1900 N. 3rd St., Clinton, Iowa for the purpose of soliciting comment on the above-proposed sale. The public may also join the hearing or 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 website: <https://zoom.us/join> and entering meeting Code: 9341856401 and then password clinton23. At the hearing, anyone may address the Board. Written comments need to be directed to the Clinton County Board of Supervisors, P.O. Box 2957, Clinton, IA 52733-2957, or e-mailed to auditor@clintoncounty-ia.gov and must be received before the public hearing.

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

November 14, 2022

RESOLUTION 2022 - _____

RESOLUTION TO AWARD A CONTRACT FOR THE SNOW REMOVAL AT THE CLINTON COUNTY SATELLITE OFFICE TO AEJ ENTERPRISES LLC

WHEREAS: The Clinton County Board of Supervisor has considered the bid for snow removal at the DeWitt Satellite Office; and

WHEREAS: the bid received is as follows

AJE Enterprises

- Snow removal from sidewalks 1/2" - 6" \$55
- Snow removal from parking lots 1/2 " - 6" \$75
- 7" or more % per inch _____ 0% _
- Salt sidewalks per application \$45
- Salt parking lot per application \$75
- Hauling snow - loader per hour \$85
- Hauling snow - tandem dump truck per hour \$85

THEREFORE, be it resolved by the Board of Supervisor of Clinton County, Iowa, that the proposal be approved for AEJ Enterprises recommended by the Facilities Director Corey Johnson; and

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

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

November 14, 2022

RESOLUTION 2022-

RESOLUTION TO ADOPT BUDGET AMENDMENT

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

General Fund – Revenues	from	\$13,448,452.44	to	\$13,513,092.88
General Fund – Expenses	from	\$14,714,629.40	to	\$15,664,379.84
General Supp. Fund – Expenses	from	\$7,088,978.80	to	\$7,361,181.80
ARPA Fund – Expenses	from	\$8,000,000	to	\$8,727,635
Rural Services Fund – Expenses	from	\$2,407,783	to	\$2,414,097
Misc. Grants Fund – Revenues	from	\$140,000	to	\$716,722
Misc. Grant Fund – Expenses	from	\$140,000	to	\$716,722

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Thomas Determann

ATTEST:

County Auditor, Eric Van Lancker