

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
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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, December 5, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may also join the meeting on Zoom 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 2022-353: Resignation – Jail
- RESOLUTION 2022-354: County record destruction – County Auditor

RESOLUTIONS

- RESOLUTION: Home Base Iowa award -- Durham
- RESOLUTION: Approve the amended 28E agreement with the Eastern Iowa Mental Health/Disability Services Region
- RESOLUTION: Approve plans for the County Courthouse elevator replacement project
- RESOLUTION: Set a public hearing for the proposed County Courthouse elevator replacement project
- RESOLUTION: Approve agreement with City of Grand Mound for a resurfacing project
- RESOLUTION: Amend County Secondary Road Department Five-Year Program
- MOTION: Final plans for overly project on Y-54.

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Petition for 130th Ave (south of 180th Street) to be classified Level C secondary road
2. Proposed acquisition of property to be added to the McAndrews Wildlife Area
3. Carbon capture pipeline update
4. FY24 County budget planning
5. County boards and commissions appointment review

10:00 a.m. Public Hearing with possible action to follow
The Supervisors will conduct a public hearing to solicit comments on a proposed gift of County-owned land to the City of Charlotte for a public purpose.

December 5, 2022

RESOLUTION 2022-353

RESOLUTION ACCEPTING THE RESIGNATION OF
JESSICA GILBERT FROM THE COUNTY JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jessica Gilbert, as a full-time correctional Officer; 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 on the General Basic Fund, Office of Jail, to Jessica Gilbert. Jessica's last day is on November 24, 2022 with accrued benefits to be paid out until November 24, 2022.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

December 5, 2022

RESOLUTION 2022-354

RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS
IN THE COUNTY AUDITOR'S OFFICE

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows:

- General Election – 11/03/2020
- City/School Election – 11/02/2021
- Drainage District Election – 01/15/2021
- City of Low Moor Special Election – 03/01/2022
- City of Calamus Special Election – 04/12/2022

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

December 05, 2022

RESOLUTION 2022-_____

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA HOME PURCHASE CLOSING COST REIMBURSEMENT TO ARTHUR DURHAM

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Arthur Durham the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Arthur Durham from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

December 5, 2022

RESOLUTION 2022-

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

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

Amendment changes are found in Sections 4.0 (a) and 4.5 (b): firstly, a member county may be a person designated by the Board of each member county to serve as a Director on the Governing Board and secondly, stating the Children’s Advisory Committee shall have up to ten (ten) members.

BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the changes in the Third 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

December 5, 2022

RESOLUTION 2022 - _____

RESOLUTION TO APPROVE THE COUNTY COURTHOUSE
ELEVATOR REPLACEMENT PROJECT PLAN BY ORIGIN DESIGN

WHEREAS the Clinton County Board of Supervisor has considered the elevator replacement plan for the Clinton County Courthouse at 612 N 2nd Street Clinton, Iowa; and

WHEREAS the County Facilities Director has recommended approval of said plans; now

THEREFORE BE IT FURTHER RESOLVED, that the chairperson of the Clinton County Board of Supervisor be authorized to execute said 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

December 5, 2022

RESOLUTION 2022 - _____

RESOLUTION TO SET A PUBLIC HEARING FOR DECEMBER 19 AT 10:15 A.M.
TO SOLICIT PUBLIC COMMENT ON THE
CLINTON COUNTY COURTHOUSE ELEVATOR REPLACEMENT PROJECT

WHEREAS in accordance with Iowa Code Section 26.12, it is required that a public hearing be conducted to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the Clinton County Courthouse elevator replacement project be scheduled for December 19, 2022 at 10:15 a.m.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

December 5, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING
WITH CITY OF GRAND MOUND FOR EAST STREET
AND 230th AVENUE RESURFACING PROJECT

WHEREAS the City of Grand Mound and Clinton County desire to enter into a Memorandum of Understanding (MOU) concerning the East Street and 230th Avenue (Clinton County Road Y-54) resurfacing project; and

WHEREAS the responsibilities of each participating agency are set forth in the attached MOU agreement; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the MOU agreement be and is hereby approved and the chairperson and county auditor be and are hereby authorized to execute said MOU 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

December 5, 2022

RESOLUTION 2022-_____

RESOLUTION TO APPROVE AN AMEDEMMENT #1
TO THE SECONDARY ROAD DEPARTMENT FIVE-YEAR PROGRAM

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that County Secondary Road Five Year Construction Program Amendments be adopted by the Board of Supervisors, and

WHEREAS, such a program amendment setting forth the amounts to spend on the various items of construction and maintenance for the said year, has been prepared; and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said Five-Year Program Amendment number one as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

December 5, 2022

MOTION by Supervisor _____ to approve the final plans for the Hot In-Place Recycling and HMA overlay Project No. HSIP-SWAP-CO23(133)—5J-23, on Y-54 from E-63 south the City of Grand Mound (East Street) to railroad right of way. .

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____