

Clinton County Board of Supervisors

Jim Irwin, Chairman

Dan Srp, Vice Chairman

Erin George

**Clinton County Administration Building
1900 North Third Street; Clinton, Iowa 52732
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, January 23, 2023, 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 2023-23: Retirement – County Secondary Road Department
- RESOLUTION 2023-24: Termination – County Attorney’s Office
- RESOLUTION 2023-25: Liquor license – Wapsi Oaks Country Club
- MOTION: Utility permit 6-33 for F&B Communications
- MOTION: Utility permit 16-209 for Windstream

RESOLUTIONS

- RESOLUTION: Approve a lease for office space to the Clinton Substance Abuse Council
- RESOLUTION: Establish a County construction evaluation in regard to confinement feeding operations
- RESOLUTION: Authorize agreement with Linn County for juvenile detention services
- RESOLUTION: Award County Courthouse elevator project contract
- RESOLUTION: Award 2023 roadside weed spraying contract
- MOTION: Authorize the chairman to sign an engagement letter with Ahlers & Cooney to prepare a development agreement

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Cyber security insurance
2. Annual all-systems overweight permit routes in the County

9:45 a.m. Keep Iowa Beautiful Hometown Pride Update
The Supervisors will receive a report from Hometown Pride coordinator Francis Boggus on the last fiscal year’s activities.

11:00 a.m. Canvass of Votes from the Drainage District Elections
The Supervisors will make official the results of the January 21 Drainage District Elections.

January 23, 2023

RESOLUTION 2023-23

RESOLUTION TO ACCEPT RETIREMENT OF
SECONDARY ROAD DEPARTMENT EMPLOYEE DAVID FEUSS

WHEREAS, it is necessary to make certain changes in the status of employees of Clinton County, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Accept the retirement of David Feuss (District 1 Sub Foreman), effective December 9, 2022.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 23, 2023

RESOLUTION 2023-24

RESOLUTION TO END PAYROLL FROM THE COUNTY ATTORNEY'S OFFICE
BUDGET FOR FULL-TIME INTERN LEIGHTON BERRIDGE

WHEREAS, the Clinton County Attorney employed a full-time, temporary summer intern, Leighton Berridge, and his internship has come to an end; now

THEREFORE, BE IT RESOLVED, by the Clinton County Board of Supervisors that Leighton K. Berridge be removed from the County Attorney payroll as of January 17, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to discontinue biweekly pay warrants on the General Basic Fund without further action of this Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 23, 2023

RESOLUTION 2023-25

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR WAPSI OAKS COUNTRY CLUB

BE IT RESOLVED by the Clinton County Board of Supervisors that Wapsi Oaks Country Club, has electronically filed a renewal application for a liquor license number with endorsements for Sunday Sales and Outdoor Sales, effective March 22, 2023, and that said local authority be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 23, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 6-33 for F&B Communications to place Fiber optics cable along the roads 160th St, 182nd St, 190th St, 210th St, 280th Ave, 290th Ave, and 302nd Ave. In the county right-of-way located in the following sections and Townships.

Townships	Sections
DeWitt	19, 25, 29, 30 T82N R04E
Bloomfield	25 and 30 T83N R03E
Waterford	30, 31, and 32 T83N R04E
Washington	4, 5, 6, 7, 8, 9, 17, and 20 T82N R04E
Welton	1, 12, 13 T83N R03E

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

January 23, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-209 for Windstream to place buried and/or aerial fiber optic along 285th Ave, 270th Ave, 262nd Ave, and 270th Street in the County right-of-way located in sections 30 and 31 of T81N R4E and Sections 25, 26, 34, and 36 of T81 R3E in the DeWitt TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

January 23, 2023

RESOLUTION 2023-_____

RESOLUTION TO ENTER INTO AN UPDATED LEASE AGREEMENT
WITH CLINTON SUBSTANCE ABUSE COUNCIL

WHEREAS, Clinton County and has negotiated terms and conditions of lease agreements between Clinton County and various non-profit entities for space in the Clinton County Administration Building, 1900 North Third Street, Clinton; and

WHEREAS, the lease with Clinton Substance Abuse Council has been updated to add more office space; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said lease agreement dated January 23, 2023, be and are hereby approved and the Chairman be and is hereby authorized to sign said lease agreement with the Clinton Substance Abuse Council on behalf of Clinton County.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2023 - _____

RESOLUTION ESTABLISHING A COUNTY CONSTRUCTION EVALUATION
IN REGARD TO CONFINEMENT FEEDING OPERATION STRUCTURES

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023, and January 31, 2024, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 23, 2023

RESOLUTION 2023-

RESOLUTION AUTHORIZING A CONTRACT WITH LINN COUNTY, IOWA,
FOR JUVENILE DETENTION AND DIVERSION SERVICES

WHEREAS, the Clinton County Supervisors recognizes federal requirements in regard to juvenile detention; and

WHEREAS, based on recommendations from the Clinton County Attorney and Clinton County Sheriff that outside juvenile detention is needed for Clinton County; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Board of Supervisors Chairman to sign a six-month contract with Linn County, Iowa, for juvenile detention and diversion services.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 23, 2023

RESOLUTION 2023 - _____

RESOLUTION TO AWARD THE BID FOR THE
CLINTON COUNTY COURTHOUSE ELEVATOR UPGRADE PROJECT
TO PRECISION BUILDERS IN THE AMOUNT OF \$273,300

WHEREAS, the Clinton County Board of Supervisor has considered all the bids for the elevator project at the Clinton County Courthouse; and

WHEREAS, the bids received is as follows

Reed Construction	\$296,929.00
Precision Builders, Inc	\$273,300.00
Tricon	\$298,000.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the bid be awarded to Precision Builders, Inc at the amount of \$273,300.00 which is recommended by Clinton County Facilities Director Corey Johnson; and

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:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2023-_____

RESOLUTION TO AWARD CALENDAR YEAR 2023 ROADSIDE WEED SPRAYING QUOTE

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying, and

Contractor	Blanket Spray 50% of east half centerline miles Total Cost (ALT)	Spot Spray 50% of west half centerline miles Total Cost (ALT)	Spot Spray All centerline miles Total Cost (ALT)	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control Specialists	\$29,500.00	\$28,500.00	\$57,000.00	\$80.00	\$345.00
DBI Services	No Bid	No Bid	No Bid	No Bid	No Bid
Crop Production Services	No Bid	No Bid	No Bid	No Bid	No Bid

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to:

Brush and Weed Control Specialists (50% Blanket Spray and 50% Spot Spray Alternate)
(Chemicals to be purchased by Clinton County)

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 23, 2023

MOTION by Supervisor _____ to authorize the chairman to sign and engagement letter with Ahlers and Cooney, P.C. to prepare and advise on a development agreement.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____