

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 30, 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 2023-31: Appointment – County Recorder’s Office
- RESOLUTION 2023-32: Retirement – County Sheriff’s Office
- RESOLUTION 2023-33: Termination – County Conservation
- RESOLUTION 2023-34: Mobile home property tax adjustments
- RESOLUTION 2023-35: Home Base Iowa award – Pettis
- MOTION: Authorize the Chairman to sign the technical support agreement between Clinton County IT and the Clinton Police Department
- MOTION: Utility permit 37-1 for Tri-State Crane

RESOLUTIONS

- RESOLUTION: Commit funding to the Hometown Pride program for FY24
- RESOLUTION: Award a quote for the purchase of a dump truck
- RESOLUTION: Appointment of HR Director as the County Title VI Coordinator

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Administration Building renovation projects including windows, heating and cooling and Treasurer’s Office remodel
2. Development agreement update

10:00 a.m. Public Hearing with Possible Action

The Supervisors will solicit public comment on a proposed window improvement project at the Clinton County Administration Building.

January 30, 2023

RESOLUTION 2023-31

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
AMY ADNEY FROM THE RECORDER BUDGET

WHEREAS, the Clinton County Recorder is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Recorder to Amy Adney, as a full-time Clerk I. This will be in effect at an hourly rate of \$16.38 during the probationary period of six months, then increasing to \$16.96. Amy Adney's starting date of employment with the Recorder's Office will be February 6, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 30, 2023

RESOLUTION 2023-32

RESOLUTION ACCEPTING THE RETIREMENT OF AND ENDING PAYROLL FOR
SERGEANT STEVE CUNDIFF FROM THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Sheriff has accepted the resignation of Sgt. Steve Cundiff, due to his retirement after 32 years of employment; 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 Sheriff, to Steve Cundiff. Steve's last day is February 3, 2023, with accrued benefits to be paid out until February 10, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 30, 2023

RESOLUTION 2023-33

RESOLUTION TO END PAYROLL FOR EMILY DRURY
AS A SEASONAL CONCESSION WORKER OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Emily Drury, as a seasonal concession worker, effective January 30, 2023; 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 Conservation General Fund in payment of wages without further order of the Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 30, 2023

RESOLUTION 2023-34

ADJUSTMENT OF TAXES ON VARIOUS MOBILE HOME RECORDS
PER CODE OF IOWA SECTION 435.23

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:

- 06L29511 owned by Christopher Jarrett qualifies for an adjustment of \$74.00.
- 14300433T owned by Robert Dale Jackman qualifies for an adjustment of \$86.00.

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 section 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 30, 2023

RESOLUTION 2023-35

RESOLUTION AWARDING CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO TIMOTHY PETTIS

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 Timothy Pettis 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 Timothy Pettis from the General Basic Miscellaneous Fund.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 30, 2023

MOTION by Supervisor _____ to authorize the chairman to sign the Technical Support Services Agreement between Clinton County IT Department and the City of Clinton Police Department for 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

January 30, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign work in ROW Permit Number 37-1 for Tri-State Crane to place crane and work on cell tower located at 2296 120th Ave in the County right-of-way located in section 5 of T81N R1E in the Spring Rock TWP.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

January 30, 2023

RESOLUTION 2023-_____

RESOLUTION APPROVING THE CLINTON COUNTY HOME TOWN PRIDE
COMMUNITY COACHING FUNDING

WHEREAS, the Clinton County Board of Supervisors recognizes the importance of support provided to communities in the County through the Home Town Pride Program (HTPP); and

WHEREAS, the Clinton County Board of Supervisors supports the program continuing through fiscal year 2024; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors commit \$20,000 in the Clinton County Fiscal Year 2024 budget to support Francis Boggus as the Home Town Pride Program coordinator.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2023-_____

RESOLUTION TO AWARD A DUMP TRUCK QUOTE
TO GATR TRUCK CENTER IN THE AMOUNT OF \$146,800

WHEREAS, the following quotations were received on January 24, 2023, for one new tandem dump truck cab and chassis, and

Dealer	Thompson	Truck Country	Truck Country	GATR Truck
Manufacturer	International	Freightliner	Western Star	Maack
Model	HV 613 SBA	114SD	4700SB	GR64FR
Base Price	No Bid	\$134,376	No Bid	\$146,800
Trade Value (2 trucks)	No Bid	\$8,000	No Bid	TBD
Delivery Date	No Bid	3 rd quarter 2024	No Bid	3 rd quarter 2023

WHEREAS, the County Engineer has reviewed the bids with the Shop Manager and recommends that the quote be awarded GATR Truck Center for the purchase of one new Maack Granite GR64FR model tandem axle dump truck, and

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

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

January 30, 2023

RESOLUTION 2023-

RESOLUTION APPOINTING COUNTY HR DIRECTOR ALEXANDRIA ELLISON
AS THE TITLE VI COORDINATOR FOR CLINTON COUNTY

WHEREAS, Title VI of Civil Rights Act of 1964 provides that no person in the United States shall, on the grounds of race, color, national origin, or sex be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal assistance (23 CFR 200.9 and 49 CFT 21); and

WHEREAS, the Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of terms "programs or activities" to include all programs and activities of Federal Aid recipients, sub-recipients, and contractors, whether such programs and activities are federally assisted or not (Public Law 100-259 {S.557} March 22, 1988); and

WHEREAS, Clinton County further assures every effort will be made to ensure nondiscrimination in all of its committees, programs and activities, regardless of the funding source; and

WHEREAS, Clinton County designates County Human Resources Director Alexandria Ellison as the Title VI Coordinator to be responsible for initiating and monitoring Title VI activities, and all other responsibilities as required; and

THEREFORE BE IT RESOLVED, that County Human Resources Director Alexandria Ellison is here by designated as the Title VI Coordinator.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker