

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, February 13, 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 2023-45: Appointment – Secondary Road Department
- RESOLUTION 2023-46: Resignation – Sheriff’s Office
- MOTION: Utility permit 16-210 for Windstream (corrected)
- MOTION: Utility permit 16-211 for Windstream
- MOTION: Utility permit 16-212 for Windstream
- MOTION: Utility permit 16-213 for Windstream
- MOTION: Utility permit 16-214 for Windstream
- MOTION: Utility permit 16-215 for Windstream

RESOLUTIONS

- RESOLUTION: Approve/Authorize execution of a development agreement between Clinton County and South Carolina Dialogue Foundation

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

9:30 a.m. FY24 Budget Discussion

The Supervisors will discuss the previously presented proposed budgets and other budget-related issues including, but not limited to, budget presentations scheduled for a future date, various tax levies, fund balances, the current FY23 budget in its entirety, the past FY22 budget in its entirety, capital projects (in progress and proposed), ARPA funds, LATC funds, various state and federal grants, wages, employee health benefits, IPERS, FICA, union contracts, library funding, outside agency funding, economic development funding, any pending or anticipated litigation, office supplies, computers and other related technologies, copier leases and other office equipment leases, leases on any vehicles, all previous annual audits, staffing levels, the County Conservation Board, the County 911 Board, the County Emergency Management Commission, building operational expenses (including, but not limited to, internet, electrical, water, sewer, etc) project revenues for the current FY23 budget and FY24 budget, grant applications, special projects, records archiving, existing and potential 28E agreements, the County Five-Year Secondary Road plan, roadside weed spraying, drainage districts, disposition of County-owned property, employee trainings, mileage rates, vehicle and equipment purchases and repairs, contracts for services, etc.

February 13, 2023

RESOLUTION 2023-45

RESOLUTION TO HIRE SETH ASHPOLE AS A FULL-TIME TRUCK DRIVER
FOR THE SECONDARY ROAD DEPARTMENT

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Seth Ashpole for the position of Truck Driver (Elwood Shed 23-16); and

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Seth Ashpole to the full-time position of Truck Driver (Elwood Shed 23-16), at the current hourly base wage for said position effective February 13, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries 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

February 13, 2023

RESOLUTION 2023-46

RESOLUTION ACCEPTING THE RESIGNATION OF
JIM RHOADES FROM THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jim Rhoades, as a part-time bailiff/security; 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 Jim Rhoades. Jim's last day is February 28, 2023 with accrued benefits to be paid out until March 10, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

February 13, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign the corrected Utility Permit Number 16-210 for Windstream to place buried and/or aerial fiber optic along 260th St in the County right-of-way located in section 26 of T81N R5E in the Eden TWP, previously approved with incorrect information.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

February 13, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-211 for Windstream to place buried and/or aerial fiber optic along Old HWY 61 in the County right-of-way located in section 22 of T82N R3E in the Grant TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

February 13, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-212 for Windstream to place buried and/or aerial fiber optic along Old HWY 61 in the County right-of-way located in sections 15, 9, 10, and 4 of T82N R3E in the Grant TWP and in Section 32 T83N R3E in the Bloomfield TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

February 13, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-213 for Windstream to place buried and/or aerial fiber optic along Old HWY 61, 212th Street, and 195th Street in the County right-of-way located in section 35 of T82N R3E in the DeWitt TWP and sections 26, 23, and 22 of T82 R3E in the Grant TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

February 13, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-214 for Windstream to place buried and/or aerial fiber optic along, 110th Ave, 125th St, 131st St, 460th Ave, 135th St and 475th St in the County right-of-way located in sections 24 and 13 of T83 R6E and sections 19, 20, 17, 18, 7, 8, 5, 6 of T83N R7E in the Elk River TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

February 13, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-215 for Windstream to place buried feeder cable along 262 Street in the county ROW located in Section 19 and 30 of T81N R4E in the DeWitt TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

February 13, 2023

RESOLUTION 2023-_____
RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A
DEVELOPMENT AGREEMENT BY AND BETWEEN CLINTON
COUNTY AND SOUTH CAROLINA DIALOGUE FOUNDATION

WHEREAS, the County has received a proposal from South Carolina Dialogue Foundation (the "Developer"), in the form of a proposed Development Agreement (the "Agreement") by and between the County and the Developer, pursuant to which, among other things, the Developer would agree to complete certain interior and exterior renovations (the "Minimum Improvements," as more particularly described in the Agreement) to the existing structure on the former Ashford University property (the "Development Property"), as outlined in the proposed Agreement; and

WHEREAS, Chapter 445, Code of Iowa, authorizes counties to enter into contractual agreements with the owner of legal title to real property in order to provide for a compromise or abatement of taxes on the real property, if the county is the holder of the tax sale certificate on the property; and

WHEREAS, there are approximately \$1,310,159 of outstanding taxes on the Development Property and the County is the holder of the tax sale certificate on the Development Property; and

WHEREAS, pursuant to the terms and conditions set forth in the Agreement, the County is willing to provide for a compromise and abatement of the real estate taxes on the Development Property to incentivize Developer to complete the redevelopment of the Development Property, subject to the Developer becoming the owner of legal title to the Development Property; and

WHEREAS, the proposed abatement of outstanding taxes on the Development Property would be made in five installments, as the Developer demonstrated that corresponding benchmarks of investment in the Minimum Improvements had been made, such that only if Developer demonstrated investment in the Minimum Improvements totaling at least \$1,310,158.75 (under the terms and conditions of the Agreement) would all installments of the tax abatement be granted; and

WHEREAS, the Board has determined that the Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY IN THE STATE OF IOWA:

Section 1. That the form and content of the Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Agreement for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Agreement, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST: _____
County Auditor, Eric Van Lancker