

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, March 6, 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 2023-57: Appointment – Sheriff’s Office
- RESOLUTION 2023-58: Transfer – Sheriff’s Office
- RESOLUTION 2023-59: Adopt Clinton County GASB 87 Policy for the accounting of leases
- MOTION: Authorize the chairman to sign the ECIA Brownfields RLF & Assessment Grant Program site review
- MOTION: Utility permit 4-36 for Grand Mound Communications

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Invitation to Qualify with OCIO for priority future funding of broadband gaps
2. Courthouse carpet replacement project update
3. Home Base Iowa benefits qualifications
4. JAG grant application for the Clinton County Resource Center

10:30 a.m. Anticipated closed session

The Supervisors may enter a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.

10:45 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.

March 6, 2023

RESOLUTION 2023-57

RESOLUTION APPOINTING JAKE DEVER
TO THE RANK OF SERGEANT FROM THE PATROL BUDGET

WHEREAS, the Clinton County Sheriff 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; and

WHEREAS, Sheriff Bill Greenwalt has appointed Deputy Jake Dever to the position of Sergeant. This appointment is in accordance of Code of Iowa, Sections 331.903 and 341A.7; 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 Patrol to Jake Dever, to the rank of Sergeant. This promotion will be effective on Wednesday, March 8, 2023 at a salary rate of \$86,500.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

March 6, 2023

RESOLUTION 2023-58

RESOLUTION TO AUTHORIZE PAYROLL TO START FROM THE RURAL SERVICES BASIC BUDGET AND STOP PAYROLL FROM THE SHERIFF'S BUDGET FOR THE TRANSFER OF TRENT WEAVER FROM COMMUNITY SERVICE OFFICER TO DEPUTY SHERIFF

WHEREAS, the Clinton County Sheriff 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 Rural Services Basic, Uniformed Patrol Services to Trent Weaver, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$27.52 during the probationary period. Trent Weaver's, starting date of employment with the Sheriff's Office will be March 8, 2023. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa that the County Auditor be and is hereby authorized to stop the issuance of biweekly paychecks on the General Basic Fund, Office of Sheriff to Trent Weaver, as a part-time Community Service Officer effective March 7, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

March 6, 2023

RESOLUTION 2023-59

RESOLUTION TO ADOPT A
CLINTON COUNTY GASB 87 POLICY

WHEREAS, it is in the best interest of Clinton County to establish and review policies from time to time; and

WHEREAS, the Clinton County Board of Supervisors based on recommendations from its auditors wishes to define the procedures to track its right-to-use leases in accordance with Governmental Accounting Standards Board Statement 87; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County GASB 87 Policy filed in the County Auditor's Office be and is hereby adopted effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed accordingly by the County Auditor's Office.

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 chairman to sign the ECIA Brownfields RLF & Assessment Grant Program site review.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

March 6, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 4-36 for Grand Mound Communications to place buried fiber optics cable North of Welton city limits along Old Hwy. 61 ending at 1748 address, going West of city limits along 180th St. to 230th Ave, North on 230th Ave. to 165th St., North on 240th Ave from 180th St. to 165th St., West to 2351 165th St., East to 245th Ave. and South into the Selby Addition. As well as South of Welton city limits along Old Hwy. 61 to Tycoga Winery in the county ROW located in Sections 4, 5, 6, 7, 8, 9, 16, 17, 20, 21, and 22 of T82N R3E in the Welton TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____