

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, August 7, 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 2023-185: Appointment – Planning & Zoning Commission
- RESOLUTION 2023-186: Appointment – Emergency Management
- RESOLUTION 2023-187: Resignation – Conservation
- RESOLUTION 2023-188: Salary adjustment – Communications

RESOLUTIONS

- RESOLUTION: Approve HSIP funding for F-12 rehabilitation project
- RESOLUTION: Approve STBG funding for F-12 rehabilitation project
- RESOLUTION: Contract with Linn County for juvenile detention/diversion services

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Sheriff's Office contract

10:00 a.m. Public Hearing

The Supervisors will solicit public input regarding a proposed map amendment to the County Zoning Ordinance of a change from A-1 (prime agriculture) to M-1 (limited industrial) for property in Orange Township.

6:00 p.m. Public Hearing (Clinton County Satellite Office, DeWitt)

The public may join the meeting by phone dialing 1-253-215-8782 and entering the access code 527 420 2329. The public may also join through the internet by following this web address: <https://zoom.us/join> enter the code 527 420 2329 and then password clinton23.

The Supervisors will solicit public input regarding a rezoning application requesting a change in the zoning designation for property located Orange and Olive townships from Prime Agriculture (A-1) to Renewable Energy Overlay (RE).

August 7, 2023

RESOLUTION 2023 - 185

RESOLUTION APPOINTING LEE CARTWRIGHT TO THE
CLINTON COUNTY PLANNING AND ZONING COMMISSION

BE IT RESOLVED that the Clinton County Board of Supervisors or Clinton County, Iowa, hereby order the following appointments:

Clinton County Planning and Zoning Commission (Five-Year Term)
Lee Cartwright

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 7, 2023

RESOLUTION 2023-186

RESOLUTION APPOINTING DANNIE HOWARD AS EMERGENCY MANAGEMENT
AGENCY TEMPORARY PART-TIME OPERATIONS OFFICER

WHEREAS, the Board of Supervisors is a voting member of the Clinton County Emergency Management Commission but does not independently consider or appoint employees to the Clinton County Emergency Management Agency; and

WHEREAS, the Board of Supervisors has the administrative duty 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 for the Clinton County Emergency Management Agency to **Dannie E. Howard**, as a temporary part-time Operations Officer. This will be in effect at an hourly wage of \$29.02. Starting date of employment with the Emergency Management Agency will be August 7, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 7, 2023

RESOLUTION 2023-187

RESOLUTION TO END EMPLOYMENT FOR TIFFANI HENSEL
AS A SEASONAL CONCESSION WORKER OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to end seasonal employment of Tiffani Hensel as a Seasonal Concessions Worker, effective July 30th, 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

August 7, 2023

RESOLUTION 2023 - 188

RESOLUTION ADJUSTING THE SALARY OF
TECHNOLOGY SYSTEMS MANAGER BRENT VOGEL

WHEREAS, the Clinton County Communications met on August 1, 2023, to discuss the compensation of Technology Systems Manager Brent Vogel; and

WHEREAS the Clinton County Communications Commission is an independent governing board however, the Board of Supervisors must authorize payroll for the County Auditor; now

THEREFORE BE IT RESOLVED BY the Clinton County Communications Commission has authorized Technology Systems Manager Brent Vogel's salary to be increased to 85% of the Communications Director's salary which sets Vogel's salary at \$79,992.28; and

BE IT FURTHER RESOLVED that the Clinton County Communications Commission has authorized this rate to be retroactive to July 1, 2023; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks to Brent Vogel, at the salary mentioned including back pay to July 1, 2023, effective upon passage of this resolution.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

August 7, 2023

RESOLUTION 2023-_____

RESOLUTION TO APPROVE HIGHWAY SAFETY IMPROVEMENT PROGRAM
(HSIP) FUNDING AGREEMENT FOR F-12 (from Z-24 East 5 miles to Z-36)
REHABILITATION PROJECT

WHEREAS, to receive Federal Aid funds in accordance with the Federal Aid HSIP Secondary Swap Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (HSIP-SWAP-CO23(136)—FJ-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-23-HSIP-SWAP-018; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said 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

August 7, 2023

RESOLUTION 2023-_____

RESOLUTION TO APPROVE
SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDING AGREEMENT
FOR F-12 (from Z-24 East 5 miles to Z-36) REHABILITATION PROJECT

WHEREAS, to receive Federal Aid funds in accordance with the STBG Program it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (STP-S-CO23(135)—5E-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-23-STP-S-017; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said 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

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 FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Board of Supervisors Chairperson to sign a one-year contract with Linn County, Iowa, for juvenile detention and diversion services.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker