

NOVEMBER 21, 2023

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Irwin, Srp and George. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

The Board of Supervisors conducted the second-tier canvass of the votes of the November 7, 2023 City/School Election. Results of the canvass are posted on the Clinton County Elections website at: elections.clintoncounty-ia.gov and have been placed on file and available for review in the office of the County Auditor.

9:15 A.M. Formal Action & Motions Claims Approval

CONSENT AGENDA

Resolution 2023-278 through 2023-280 were approved on the Consent Agenda:

RESOLUTION 2023-278

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jacob Walter, as a full-time Correctional Officer; 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 the Jail, to Jacob Walter. Jacob's last day was November 14, 2023.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2023-279

WHEREAS, the building on leased land, parcel 4099984400 of Lawrence Potter, deceased has outstanding taxes, interest, and fees due. This cabin was removed from parcel 4099984400 for the 2017 tax year. It is the recommendation of Treasurer, Dustin Johnson, that it is impractical to pursue collection of these taxes, and they should be abated; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that property tax abatement as detailed shall be made for the 1995 through 2016 tax year totaling \$16,750.00. The Assessor's Office has removed BLL from parcel 4099984400. Parcel 4099984400 is now inactive.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTION 2023-280

WHEREAS, the building on leased land, parcel 0899982300 of Wayne Newsom, deceased has outstanding taxes, interest, and fees due. This cabin was removed from parcel 0899982300 for the 2022 tax year. It is the recommendation of Treasurer, Dustin Johnson, that it is impractical to pursue collection of these taxes, and they should be abated; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that property tax abatement as detailed shall be made for the 2020 and 2021 tax year totaling \$451.00. The Assessor's Office has removed BLL from parcel 0899982300.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2023-281

WHEREAS, the Clinton County Board of Supervisor has considered the bids for snow removal for the DeWitt Satellite Office in DeWitt, IA: and

WHEREAS, the bid received is as follows:

AEJ Enterprises

Snow removal from sidewalks ½” – 6” \$55	Snow removal from parking lots ½ “ – 6” \$75
7” or more % per inch _____ 0% _	Salt sidewalks per application \$45
Salt parking lot per application \$75	Hauling snow – loader per hour \$85
Hauling snow – tandem dump truck per hour \$85	

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the proposal be approved for AEJ Enterprises 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; Srp: Yes; Irwin: Yes. Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2023-282

WHEREAS, to receive Federal Aid funds in accordance with the Federal Bridge Formula Program (BFP) it is necessary for Clinton County and the IDOT to enter into an agreement for administration and funding of project (BHOS-CO23(130)—5N-23); now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-22-HBP-023; 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; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

Resolution to award a weed spray contract discussion: Supervisor George encouraged an all spot spray approach to benefit pollinators. Kinney said only doing spot spraying in the past was not keeping up with what the public expected. Supervisor Srp said spot spraying caused more trips out during the year and it was more expensive than blanket spraying half the County every other year. It was decided to review more information and consider the resolution again on December 4.

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's upcoming meeting schedule. He said the next Board meeting is scheduled for next Wednesday, November 29 and is mostly for the purpose of setting a public hearing for the solar project in Eden and Camanche townships.

Chairman Irwin said the County ADA Committee met last week and commends the members of that committee for their work.

County HR Director Alexandria Ellison said the County has been 100 days accident free which is a good place to start to turn around employee safety and reduce the workers compensation rate.

DISCUSSION WITH POSSIBLE ACTION

Clinton Humane Society Contract: Chairman Irwin said the Board had discussed arrangements for an agreement in October but did not formally adopt a contract.

MOTION by Supervisor Srp to authorize the Chairman to execute the contract between the County and the Clinton Humane Society.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

Possible Acquisition of Property to be Added to the Lost Nation Public Hunting Area: County Conservation Director Phil Visser said a foundation will bid on the land and if they win the bid then funds will be raised to pay the foundation for the property. The foundation will hold the property for Clinton County Conservation. He said much of the fund raising for the property will be through grants. He said the Board does not need to take any action at this time, but wanted to let them know what was happening. Visser said there would need to be some seeding done on the property but expects a grant will be able to cover that cost.

The Board of Supervisors adjourned to meet on Wednesday, November 29, 2023, at 9:00 a.m.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson