

JANUARY 29, 2024

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

9:15 A.M. Formal Action & Motions Claims Approved Unanimously

CONSENT AGENDA

Resolutions 2024-26 through 2024-27 were approved on the Consent Agenda:

RESOLUTION 2024-26

BE IT RESOLVED by the Clinton County Board of Supervisors that Wapsi Oaks Country Club has electronically filed a renewal application for a liquor license number with endorsements for Sunday Sales and Outdoor Sales, effective March 22, 2024, and that said local authority be and is hereby approved by the Clinton County Board of Supervisors.

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

Jim Irwin, Jr., Chairperson

RESOLUTION 2024-27

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the generator project at the Clinton County Administration Building be scheduled for February 12, 2024, at 10:00 a.m.

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

Jim Irwin, Jr., Chairperson

RESOLUTIONS

The following resolution was presented and on motion approved:

RESOLUTION 2024-28

WHEREAS, Sheriff Bill Greenwalt desires the Clinton County Sheriff's Office to enter into an amendment to an existing agreement with Advanced Correctional Healthcare (ACH) to provide medical services for inmate use; and

WHEREAS, said amendment will cover the 3.78% increase, with new annual price of \$320,679.16, new per diem \$0.43 and repricing saving of \$17/claim; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the agreement between the Clinton County Sheriff and Advanced Correctional Healthcare to be in effect after both parties sign said contract. The contract will go into effect July 1, 2024.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-29

WHEREAS, Sheriff Bill Greenwalt desires the Clinton County Sheriff's Office to enter into an amendment to an existing agreement with Aramark Correctional Services to provide food services for inmate; and

WHEREAS, said amendment will cover a 5% increase, set forth in Attachment A; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the signing of the agreement between the Clinton County Sheriff and Aramark Correctional Services to be in effect after both parties sign said contract. The contract will go into effect July 1, 2024.

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

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

RESOLUTION 2024-30

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

WHEREAS, the Clinton County Director of Human Resources has recommended the County update the Clinton County Employee Handbook to reflect proposed calendar year 2024 changes; now

THEREFORE BE IT RESOLVED that the Clinton County Handbook revision is effective immediately.

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

Jim Irwin, Jr., Chairperson

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

County Auditor Eric Van Lancker reviewed the Board's upcoming schedule that includes budget presentations on Thursday and Friday.

Supervisor Srp said he visited the Iowa City Downtown SSMID officials to learn how the Clinton Downtown SSMID could be improved.

Supervisor George said the Community Fine Arts 'Embrace the Winter' event is happening this weekend and is coordinated by Grow Clinton.

County Facilities Director Corey Johnson said the boiler project is finishing this week. He said the Courthouse elevator project is complete and the carpet project is starting again this week. He said there is a Homeland Security audit of the County buildings also this week. He said there was a roof leak in the Law Center Friday night that is being addressed.

County Conservation Director Phil Visser said renovation work has started at the Grand Mound office and staff have been relocated during that project.

DISCUSSION WITH POSSIBLE ACTION

Review of Request for Funds from Makers on 5th and Clinton Culinary Business Incubator: Chairman Irwin said he is struggling with something like this being supported by the Board because he believes this could fall under economic development, but it would be opening the County up for similar asks from other businesses. He understands it falls under a non-profit organization-incubator, but can't separate it from other asks that are not being funded. Srp said he believes this is in-line for past economic development discussions to create more earning potential for the community. But, Srp said he's concerned with the budget going in the wrong direction. He said it is difficult to add something else in and would consider a smaller allocation. George said she appreciates everything that has been done in the Wilson Building, but she doesn't think this is something the County should invest in as it opens the door to others, and they are currently dealing with cuts. George said the community should look at starting a community revolving loan for such projects but doesn't believe this should be supported financially by the Board. Srp said this is more of a timing and financial issue for him. Beth Payne, representing the Clinton Culinary Business Incubator, said she understands however the Board votes, but her group is also willing to take a lesser offer from the County. Payne said this project is drawing people from outside of Clinton to consider a spot in the incubator. Payne said the end of February is when they are hoping to improve the culinary area of the business. Payne did remind the Board this will be a one-time only request. Srp said he's open to a lesser amount and believes there is local commitment to this project. George doesn't believe she will change her mind based on the dollar amount. Irwin said he feels the same way.

Letter of Support for Federal Funding for the Rehabilitation of the Lincoln Highway/Wapsi River Bridge: County Engineer Todd Kinney reviewed a draft letter for the Board to review.

MOTION by Supervisor Srp to authorize the Chairman to sign a letter of support for federal funding for the rehabilitation of the Lincoln Highway/Wapsi River Bridge.

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

9:54 A.M. Closed Session

MOTION by Supervisor Srp to enter a closed session per Code of Iowa 21.5(1)(c) to discuss with counsel matters that are presently in litigation.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes. Motion carried. The Board entered a closed session at 9:54 a.m.

Chairman Irwin adjourned the closed session at 10:09 a.m.

10:30 A.M. County Engineer and Roadside FY25 Budget Presentation

10:45 A.M. FY25 Budget Discussion - The Board of Supervisors reviewed the FY25 budget.

The Board of Supervisors approved the following claim be allowed and draft issued on the funds in payment thereof:

Vendor	Payable Description	Payment Amount
PEANUT BUTTER INC	JANUARY 2024 PAYMENT	\$4,360.00
Fund	Expense Amount	
0001 GENERAL BASIC	\$4,360.00	

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

I, Eric Van Lancker, Clinton County Auditor, do hereby certify this to be a complete and accurate list of all claims presented to the Clinton County Board of Supervisors on this date. Signed: Eric Van Lancker, Clinton County Auditor

The Board of Supervisors adjourned to meet Thursday, February 1, 2024.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

County Auditor

Chairperson