

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, April 15, 2024, 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 2024-93: Resignation – Communications
- RESOLUTION 2024-94: Resignation – Maintenance
- RESOLUTION 2024-95: Appointment – Jail (Brown)
- RESOLUTION 2024-96: Appointment – Jail (Knutdson)
- MOTION: Utility permit 16-220 for Windstream

RESOLUTIONS

- RESOLUTION: Adopt Ordinance 2024-03 map amendment to the County Zoning Ordinance
- RESOLUTION: Set County employee health benefits rates for FY25

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County support request for the City of Grand Mound CAT Grant
2. Clinton County Student Loan Assistance Program
3. County Administration Building project update

10:00 a.m. MET tower/wind turbine update

The Supervisors will discuss proposed plans for a wind measurement tower and wind turbine projects.

April 15, 2024

RESOLUTION 2024-93

APPROVE RESIGNATION OF ERIC DAU AS COUNTY COMMUNICATIONS DIRECTOR

WHEREAS, The Board of Supervisors authorizes payroll for the Clinton County Communications Department: and

WHEREAS, the Clinton County Communications Commission has accepted the resignation of Eric Dau; now

THEREFORE, BE IT RESOLVED that the Board of Supervisors approves payroll to discontinue paying Eric Dau out of the Communications Budget, effective 4/14/2024:

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

April 15, 2024

RESOLUTION 2024 - 94

RESOLUTION TO ACCEPT THE RESIGNATION OF COREY JOHNSON AS
COUNTY FACILITIES DIRECTOR

WHEREAS, the Clinton County Board of Supervisor has accepted the resignation of Corey Johnson as the full time Facilities Director; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and hereby authorized to stop issuance of biweekly paychecks out of the Clinton County Maintenance Funds on June 28, 2024. Johnson's last day working at the county will be April 30, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

April 15, 2024

RESOLUTION 2024-95

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
GRACIE BROWN FROM THE JAIL 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; 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 Jail to Gracie Brown, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$20.46 during the probationary period of 6 months, then increasing to \$22.74. Gracie's starting date of employment with the Sheriff's Office will be April 15th, 2024. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

April 15, 2024

RESOLUTION 2024-96

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR
CASSANDRA KNUDTSON FROM THE JAIL 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; 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 Jail to Cassandra Knudtson, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$20.46 during the probationary period of 6 months, then increasing to \$22.74. Cassandra's starting date of employment with the Sheriff's Office will be April 15th, 2024. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

April 15, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 16-220 for Windstream to bore 500 ft of conduit along the east side of Scott Park Road/285th Avenue in order to place conduit and fiber underneath the Wapsipinicon River. This Project will be located the county ROW Section 31 T81N R4E in the DeWitt TWP

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

April 15, 2024

RESOLUTION 2024 - _____
RESOLUTION APPROVING A MAP AMENDMENT TO THE
ZONING ORDINANCE OF CLINTON COUNTY, IOWA

WHEREAS, on the matter herein, the Clinton County Planning and Zoning Commission held a Public Hearing on March 5, 2024, and following said hearing the Commission recommended Approval of the attached map amendment to the Clinton County Zoning Ordinance; and

WHEREAS the Clinton County Board of Supervisors held a public hearing and first reading of the proposed map amendment on April 8, 2024, to consider said amendment and to hear comments for and against; and

WHEREAS the Clinton County Board of Supervisors held a second reading of the proposed map amendment on April 15, 2024, to consider said amendments; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors as follows:

1. The attached ordinance numbered 2024-03 is hereby adopted.
2. The Auditor is directed to publish said ordinance as required by law.
3. This ordinance shall be in effect from and after its adoption and publication as required by law.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

April 15, 2024

ORDINANCE 2024 - 03

AN ORDINANCE AMENDING THE MAP OF THE CLINTON COUNTY ZONING ORDINANCE RELATIVE TO THE ZONING DESIGNATION OF CERTAIN PROPERTY LOCATED IN SECTION 15, TOWNSHIP 81 NORTH, RANGE 5 EAST OF THE 5TH P.M. IN CLINTON COUNTY, IOWA

BE IT ENACTED BY THE CLINTON COUNTY BOARD OF SUPERVISORS:

Section 1: The zoning district boundaries of the County of Clinton Iowa are herewith changed so as to provide for the change of the following described property:

See Exhibit "A"

within the A-1 (Prime Agricultural) District of Clinton County, Iowa to M-1 (Limited Industrial).

Section 2: The change as hereinabove set forth shall be entered and made part of the zoning map of the County of Clinton, Iowa, which map is made part of the Zoning Ordinance of the County of Clinton, Iowa, by incorporation therein as set forth in Chapter III, Section 3.2 of the said Clinton County Zoning Ordinance, and the Chairperson of the Board of Supervisors in accord with Chapter III, Section 3.2.3 shall promptly note on said map the Ordinance numbers, nature of change and date of change.

Section 3: If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and publication as required by law.

PASSED AND ADOPTED this 15th day of April, 2024 by the Board of Supervisors, Clinton County, State of Iowa.

Erin George

Dan Srp

Chairperson, Jim Irwin
ATTEST:

County Auditor, Eric Van Lancker

April 15, 2024

RESOLUTION 2024-

SET RATES FOR FISCAL YEAR 2025 COUNTY EMPLOYEE MEDICAL INSURANCE

WHEREAS, it is in the best interest of Clinton County to annually review benefits costs and set rates for the self-funded medical plan; and

WHEREAS, Wellmark provided renewal numbers and TrueNorth has provided rates with a 5% increase recommendation for the 2025 plan year; now

THEREFORE, BE IT RESOLVED, that the board of supervisors have approved a rate increase of 5% effective July 1, 2024, as follows:

Single Monthly Rate: \$1,001.53

Family Monthly Rate: \$2,043.14

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker