

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, May 6, 2024, 9:00 A.M. Clinton County Satellite Building, Large Conference Room, 226 11th St, DeWitt, IA. The public may also join the meeting on Zoom by phone by dialing 1-253-215-8782 and entering the access code 5274202329. The public may also join through the internet by following this web address: <https://clintoncounty-ia.gov.zoom.us/j/5274202329> Enter meeting Code: 5274202329 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 2024-109: Resignation – Jail (Dobson)
- RESOLUTION 2024-110: Resignation – Jail (Euler)
- RESOLUTION 2024-111: Appointments: Conservation (seasonal)
- RESOLUTION 2024-112: Appointment – Civil Service Commission
- MOTION: Utility permit 9-58 for EI L&P

RESOLUTIONS

- RESOLUTION: Adopt a GASB96 Subscription Based Information Technology Agreements Policy

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Proposed service agreement for County phone services
2. Slough bill update
3. County Administration Building project update

10:00 a.m. ECIA Update

The Supervisors will receive an update about ECIA from Interim Executive Director Chandra Ravada.

May 6, 2024

RESOLUTION 2024-109

RESOLUTION ACCEPTING THE RESIGNATION OF
JONATHAN DOBSON FROM THE JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Jonathan Dobson, 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 Jonathan Dobson. Dobson's last day of work is April 26, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2024

RESOLUTION 2024-110

RESOLUTION ACCEPTING THE RESIGNATION OF
CARLEY EULER FROM THE JAIL

WHEREAS, the Clinton County Sheriff has accepted the resignation of Carley Euler, 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 Carley Euler. Euler's last day of work is April 25, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2024

RESOLUTION 2024-111

RESOLUTION TO HIRE ED HINZ AS APART-TIME SEASONAL CONSERVATION TECH
AND ELLA ESHELMAN AS A TEMPORARY CONCESSIONS EMPLOYEE
OF THE CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Ed Hinz for the position of seasonal Conservation Tech, at the rate of \$13.50 per hour, effective May 2, 2024; and

Approve the appointment of Ella Eshelman for the position of temporary Concessions Employee, at the rate of \$12.00 per hour, effective May 9, 2024.

NOW BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees 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

May 6, 2024

RESOLUTION 2024-112

RESOLUTION ACCEPTING THE REAPPOINTMENT OF
TAMMY McCLIMON ON THE CIVIL SERVICE COMMISSION

WHEREAS, the Clinton County Board of Supervisors hereby reappoints Tammy McClimon to continue to serve on the Clinton County Civil Service Commission; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors hereby reappoints Tammy McClimon to serve a two-year term on the Civil Service Commission to expire May 9, 2026.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

May 6, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-58 for EI L&P. The Project will include placing 7200-volt 3 phase cable by boring innerduct in the backslope of the ditch. The work will be within the county right-of-way, along 160th Avenue, located along the division line for Section 01 T81N R01E of Spring Rock Township and Section 06 T81N R01E of Olive Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

May 6, 2024

RESOLUTION 2024-_____

RESOLUTION TO ADOPT A
CLINTON COUNTY GASB 96 (SBITA) 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 subscription based information technology agreements (SBITA) in accordance with Governmental Accounting Standards Board Statement 96; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County GASB 96 (SBITA) 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

May 6, 2024

MOTION by Supervisor _____ to authorize the IT Director to sign a 36-month service agreement between Clinton County and CenturyLink/Lumen for phone services at the Administration Building and Courthouse/Law Center.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____