

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, June 10, 2024, 9:00 A.M. Clinton County Law Center, Large Conference Room, 241 7th Ave. N., 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 2024-139: Appointments – Conservation (temporary)
- RESOLUTION 2024-140: Appointment – Conservation
- RESOLUTION 2024-141: Appointment – Treasurer’s Office
- RESOLUTION 2024-142: Appointment – Maintenance (temporary)
- RESOLUTION 2024-143: Fiscal Year 2025 tobacco permits
- RESOLUTION 2024-144: Authorize the chairman to sign the contract for the County employee assistance program
- MOTION: Authorize the chairman to sign the 28E agreement for the administration of the Clinton County Community Student Loan Assistance Program.

RESOLUTIONS

- RESOLUTION: Award FY25 Rural County Transportation Program funds

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Proposal for a moratorium on wind turbine applications in the County
2. Courthouse clock tower roof update
3. County Administration Building project update

10:00 a.m. Public Hearing with possible action

The Board of Supervisors will solicit public comment on a master matrix for a proposed expansion of a confined animal feeding operation owned by Blanchard Family Dairy, LLC.

10:15 a.m. Iowa Drainage District Association Update

The Board of Supervisors will receive an annual update from John Torbert, executive director of the IDDA.

June 10, 2024

RESOLUTION 2024-139

RESOLUTION TO START PAYROLL FOR VERAYNA JOHNSON AS A TEMPORARY CONCESSIONS EMPLOYEE AND MICHEAL SCHECKEL AS A SEASONAL CONSERVATION TECHNICIAN 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 Verayna Johnson for the position of temporary concessions employee, at the rate of \$12.00 per hour, effective June 10, 2024
- Approve the appointment of Micheal Scheckel for the position of seasonal conservation technician, at the rate of \$13.50 per hour effective June 10, 2024.

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

June 10, 2024

RESOLUTION 2024 – 140

RESOLUTION TO HIRE ANTON GREEN AS
FULL-TIME MAINTENANCE II FOR 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 Anton Green for the position of conservation maintenance II, at the rate of \$21.21 per hour, effective June 10, 2024

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance and Operations General Fund –Salaries of Regular 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

June 10, 2024

RESOLUTION 2024-141

RESOLUTION TO DEPUTIZE KRYSTAL VAWTER
IN THE CLINTON COUNTY TREASURER'S OFFICE

WHEREAS, the Treasurer of Clinton County, Dustin Johnson has deputized Krystal Vawter as a Treasurer, Second Deputy effective on June 24th, 2024; and

WHEREAS, it is necessary for the Board of Supervisors to approve all deputies; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Krystal Vawter assumes the role of Treasurer, Second Deputy positioned at 20% of band B24, an adjustment from B25 as agreed based off recommendation from Clinton County HR; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Treasurer Fund 0001-03-8100-000-10000 in payment of salaries 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

June 5, 2024

RESOLUTION 2024-142

RESOLUTION TO START PAYROLL FROM THE MAINTENANCE DEPARTMENT
FOR KARDER WHITE EFFECTIVE JUNE 10, 2024

WHEREAS, The Board of Supervisors authorizes payroll for the Clinton County Maintenance Department; and

WHEREAS, Clinton County offered the Temporary Maintenance Custodian position to Karder White; now

THEREFORE, BE IT RESOLVED that the Board of Supervisors approves payroll to pay Karder White as a temporary part-time employee at a rate of 13.50 per hour, effective June 10, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2023

RESOLUTION 2024-143

RESOLUTION AUTHORIZING RENEWAL TOBACCO PERMITS TO
CLINTON COUNTY BUSINESSES FOR FISCAL YEAR 2025

WHEREAS, the below listed entities have filed applications for renewal applications to sell cigarettes/tobacco/nicotine/vapor in Clinton County; now

BE IT RESOLVED by the Clinton County Board of Supervisors that said applications be and are hereby accepted and the County Auditor be and is hereby authorized to issue renewal permits for FY2025 to the following pending the payment of \$50 for each application:

B.S. General Store 2919 Hwy 67, Camanche

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2024

RESOLUTION 2024-144

RESOLUTION TO RENEW A CONTRACT WITH PAS
FOR THE CLINTON COUNTY EMPLOYEE ASSISTANCE PROGRAM

WHEREAS, it is in the best interest of Clinton County to annually review and renew compliance vendors; and

WHEREAS, PAS has provided a contract renewal for the employee assistance program for fiscal year 2025 year; now

THEREFORE, BE IT RESOLVED, by the Clinton County Board of Supervisors that the Director of HR is authorized to sign said contract for fiscal year 2025 employee assistance program.

Roll Call:

George Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

June 10, 2024

MOTION by Supervisor _____ to authorize the chairman to sign the 28E agreement with local government partners for the administration of the Clinton County Community Student Loan Assistance Program.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

June 10, 2024

RESOLUTION 2024 _____

RESOLUTION TO AWARD FY25 RURAL COUNTY TRANSPORTATION PROGRAM FUNDS

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, ECIA staff have reviewed the applications for FY 2025 funding based on project eligibility and the RCTP Ranking Committee has assigned a numerical ranking based on the evaluation criteria in the application guidelines, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Board accept the ranking from the committee and award the following funding amounts to the Cities listed in the table below.

City Name	Project Name	Award Amount
Goose Lake	Jackson Boulevard Improvements	\$13,268
Lost Nation	Church Avenue Curb and Gutter	\$8,792
Low Moor	3 rd Avenue Resurfacing	\$25,000
Welton	7-Day Hill road and alley patch and seal coat	\$22,940
	Total	\$70,000

*\$5,000 set aside for ECIA administration cost

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024-_____

BOARD RECOMMENDATION AND MASTER MATRIX FOR A
CONFINEMENT SITE OPERATED BY BLANCHARD FAMILY DAIRY, LLC

WHEREAS the Clinton County Board of Supervisors has received a construction permit application for a proposed confinement feeding operation, including a master matrix, from Blanchard Family Dairy, LLC Site; and

WHEREAS Clinton County has adopted and transmitted to the Iowa Department of Natural Resources a Construction Evaluation Resolution relating to the construction of confinement feeding operation structures as provided by Iowa Code Section 459.304 and said resolution is effective from February 1, 2024, through January 31, 2025; and

WHEREAS the Board's recommendation to the IDNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; and

WHEREAS the Board of Supervisors has conducted an evaluation of that construction permit application and intends to forward the results of that evaluation to the Iowa Department of Natural Resources including an evaluation using the Master Matrix created in Iowa Code section 459.305, and additional comments per IAC 65.10(2)(b); now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that said board hereby recommends approval of the application made by Blanchard Family Dairy Site for the expansion of a confinement animal feeding operation in section 34 of Waterford Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker