

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, September 23, 2024, 9:00 A.M. Clinton County Law Center, Large Conference Room, 241 7th Ave. N., Clinton, IA. As a courtesy and depending on internet capabilities 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 2024-250: Termination – Maintenance
- RESOLUTION 2024-251: Property tax abatement due to parcels being combined
- MOTION: Utility permit 3-30 for Preston Telephone
- MOTION: Utility permit 3-31 for Preston Telephone

RESOLUTIONS

- RESOLUTION: Extend moratorium on applications to rezone for renewable energy overly districts related to utility-scale wind installations

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. County Compensation Board establishment
2. Potential energy efficiency grant projects
3. Railport settlement funds budgeting/ARPA update
4. Mental health region budget cut update
5. Union negotiation Board of Supervisors representative assignments
6. County Administration Building project update

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

The Clinton County Board of Supervisors will conduct a public hearing to solicit public comment on the plans and specifications for a proposed County Secondary Road Department shed in Delmar.

September 23, 2024

RESOLUTION 2024 - 250

RESOLUTION ACCEPTING THE TERMINATION
OF LUKE ERNST FROM THE MAINTENANCE BUDGET

WHEREAS, the Clinton County Maintenance Department has terminated the employment of Luke Earnst, as a temporary part-time custodian; 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 to Luke Ernst, effective September 16, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024-251

RESOLUTION APPROVING 2023 ABATEMENT OF TAX ON PARCEL 18-11590013

WHEREAS the Clinton County Assessor's Office has determined a 2023 valuation adjustment is required on parcel 18-11590013; and

WHEREAS the Clinton County Assessor's Office has informed the Treasurer's office regarding the intention to correct the valuation on the parcel and abate the taxes; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to abate the 2023 tax bill for the following parcel:

- Parcel 18-11590013: value should be zero -0- as parcel was combined into 18-11550001 and already valued and taxed there.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

September 23, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 3-30 for Preston Telephone to bore fiberoptic cable and duct work along 345th Avenue, 190th Street, then 350th Avenue. The proposed work is located within Clinton County right-of-way in sections 17, 20, and 19 T82N R05E in Center Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

September 23, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 3-31 for Preston Telephone to bore fiberoptic cable and duct work along 320th Ave. The proposed work is located within Clinton County right-of-way in sections 11 and 14 T82N R04E in Center Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

RESOLUTION 2024 - _____

RESOLUTION EXTENDING THE MORATORIUM ON APPLICATIONS
TO REZONE THE RENEWABLE ENERGY OVERLAY DISTRICT
RELATED TO UTILITY-SCALE WIND INSTALLATIONS

WHEREAS, the Clinton County Board of Supervisors shall extend the moratorium on applications to rezone to the Renewable Energy Overlay District related to utility-scale wind installations according to section 3.6.10.F.2 of the Clinton County Zoning Ordinance, and

WHEREAS, the extension on the moratorium shall be repealed automatically on December 31, 2024, unless extended before that date by resolution of the Board of Supervisors; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the moratorium on applications to rezone to the Renewable Energy Overlay District related to utility-scale wind installations be extended until December 31, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024 - _____

RESOLUTION ESTABLISHING A CLINTON COUNTY COMPENSATION BOARD
AS AUTHORIZED BY CODE OF IOWA SEC. 331.905

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board; and

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms; and

WHEREAS, the Clinton County Board of Supervisors, in consultation with other County elected officials, determined the duration for the initial staggered terms for members of the County Compensation Board to run based on the election years of the County Auditor, County Attorney, County Recorder, County Treasurer, and County Sheriff. The two Board of Supervisor members will serve staggered alternating terms from each other; now

THEREFORE BE IT RESOLVED Clinton County hereby establishes a county compensation board for the county; and

BE IT FURTHER RESOLVED, Clinton County directs each of the elected officials to submit their respective appointments to the board of supervisors by November 29, 2024; and

BE IT FURTHER RESOLVED, the representatives of the County Supervisors (1 of 2), County Auditor and County Sheriff shall serve an initial term of four years and the representatives of County Supervisors (2 of 2), County Treasurer, County Recorder and County Attorney shall serve an initial term of two years; and

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024 - _____

RESOLUTION ESTABLISHING A CLINTON COUNTY COMPENSATION BOARD
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WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board; and

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms; and

WHEREAS, lots were drawn to determine the duration of initial staggered terms for members of the county compensation board; now

THEREFORE BE IT RESOLVED Clinton County hereby establishes a county compensation board for the county; and

BE IT FURTHER RESOLVED, Clinton County directs each of the elected officials to submit their respective appointments to the board of supervisors by November 29, 2024; and

BE IT FURTHER RESOLVED, the representatives of A, B, C, and D shall serve an initial term of four years and the representatives of X, Y, and Z shall serve an initial term of two years; and

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

Roll Call:

George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

September 23, 2024

RESOLUTION 2024-_____

RESOLUTION TO APPROVE PLANS, SPECIFICATIONS AND COST ESTIMATE FOR THE
DELMAR SHED CONSTRUCTION PROJECT

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; and

WHEREAS, the Clinton County Board of Supervisors held a public meeting on September 23, 2024, at 10:00 a.m. to solicit public input regarding the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the plans, specifications, and estimated cost for the Delmar Truck Shed Construction Project.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker