

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: Friday, November 8, 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 2024-291: Terminations – Conservation seasonal employees
- RESOLUTION 2024-292: Temporary salary adjustment for communications Technology Systems Manager until a Director of Communications is appointed
- RESOLUTION 2024-293: Abatement on taxes on various mobile home records
- RESOLUTION 2024-294: Adjustments of taxes on various mobile home records
- MOTION: Utility permit 13-26 for Miles Telephone
- MOTION: Approve final plans for the bridge deck overlay on Y-70

RESOLUTIONS

- RESOLUTION: Approve the Safe Streets For All (SS4A) Safety Plan Pledge
- RESOLUTION: Approve an amendment to the Secondary Road Department Five-Year Program
- RESOLUTION: Approve STBG funding agreement for 230th Avenue pavement rehabilitation
- RESOLUTION: Approve an agreement for legal services for County Human Resources
- RESOLUTION: Restructure pay for the County Medical Examiner Investigator program

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Ranger Power solar development update
2. Law Center parking lot project and storage building plans
3. County Administration Building project update

10:00 a.m. Drainage Districts With Possible Action

The Board of Supervisors will convene as the Board of Trustees for Drainage District 23 to consider a ditch cleaning repair request for Lateral 3.

November 8, 2024

RESOLUTION 2024-291

RESOLUTION TO END EMPLOYMENT FOR, BENJAMIN BROWN,
BAYLOR CRIGGER, MICHAEL SCHECKEL JR, EDWIN HINZ, ELLA ESHELMAN,
OLIVIA JOHNSON AND VERAYNA JOHNSON
AS SEASONAL EMPLOYEES OF CLINTON COUNTY CONSERVATION

WHEREAS, the Clinton County Conservation Board wishes to end employment of Benjamin Brown, Baylor Crigger, Michael Scheckel Jr., and Edwin Hinz as seasonal conservation technicians; and Ella Eshelman, Olivia Johnson, and Verayna Johnson as seasonal concessions workers effective November 4th, 2024; 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 Conservation General Fund 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

November 8, 2024

RESOLUTION 2024-292

RESOLUTION TO ADJUST THE SALARY FOR
TECHNOLOGY SYSTEMS MANAGER BRENT VOGEL
IN THE COUNTY COMMUNICATIONS BUDGET

WHEREAS, the Communication Commission determines pay for county employees; and

WHEREAS, The Board of Supervisors administrates payroll communications; and

WHEREAS, The Communications Commission has voted to institute a temporary pay rate raise for the Technology Systems Manager; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to approve a temporary wage increase for the full- time position of Technology Systems Manager from \$39.61 to \$43.83 effective October 27, 2024; and revert back to \$39.61 upon the start date of a new Director of Communications; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Communications Fund 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

November 8, 2024

RESOLUTION 2024-293

ABATEMENT OF PROPERTY TAXES ON
VARIOUS MOBILE HOME RECORDS PER CODE OF IOWA SECTION 435.25

WHEREAS, the listed Clinton County mobile home records have been transferred to mobile home dealer Scottsman Homes LLC and pursuant to Iowa Code section 435.25 taxes shall be abated:

- 11259505 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$97.00.
- MP1513207 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$63.00.
- CLH028670TN transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$94.00.
- BR05NC142030 transferred to Scottsman Homes LLC in dealer inventory qualifies for an abatement of \$63.00.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be abated in accordance with Iowa code chapter 435.25 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 8, 2024

RESOLUTION 2024-294

ADJUSTMENT OF TAXES ON VARIOUS MOBILE HOME RECORDS
PER CODE OF IOWA SECTION 435.23

WHEREAS, the listed Clinton County mobile home records have been purchased from mobile home dealer Scottsman Homes LLC and qualify for a property tax adjustment pursuant to Iowa Code section 435.23:

- FLHML2FE192730063 now owned by Maggie and Brandon Archer qualifies for an adjustment of \$100.00.

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Mobile Home taxes for the above referenced parcels shall be adjusted in accordance with Iowa code chapter 435.23 and the County Treasurer is hereby authorized to make adjustment to the Clinton County system accordingly.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 8, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 13-26 for Miles Telephone to bury duct and fiber optic cable along the following routes; 475th Avenue, 460th Avenue, 445th Avenue, 437th Avenue, 135th Street, 131st Street, 130th Street, 125th Street, 115th Street, 110th Street, and 105th Street. The proposed work is located within the county right-of-way in Sections 01, 02, 10, 11, 12, 13, 14, 14, 23 and 24 T83NR06E and Sections 06, 07, 17, 18, 19, and 20 T83NR07E of the ELK RIVER TOWNSHIP.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

MOTION: _____

November 8, 2024

MOTION by Supervisor _____ to approve the final plans for the Bridge Deck Overlay Project No. BHS-C023(140)—63-23, on Y-70 over Ames Creek.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

November 8, 2024

RESOLUTION 2024-_____

RESOLUTION TO APPROVE THE
SAFE STREETS FOR ALL (SS4A) SAFETY PLAN PLEDGE

WHEREAS, the Iowa County Engineers Association (ICEA) has contracted to complete Safety Action Plans for Iowa counties at no cost to the counties, and

WHEREAS, the Clinton County Board of Supervisors is committed to achieve significant declines in roadway fatalities and serious injuries in Clinton County, and

WHEREAS, the Clinton County Board of Supervisors supports of the strategies outlined in Iowa's Five-Year Strategic Highway Safety Plan (SHSP) 2024-2028 and the overall vision of Zero Fatalities on Iowa's public roadways, and

WHEREAS, the Clinton County Board of Supervisors is committed to implementing the safety strategies outlined in the Safety Action Plan (SAP), which will assist road users with staying safe while driving, walking, or riding in Clinton County; now

THEREFORE, BE IT RESOLVED BY that the Clinton County Board of Supervisors authorizes the Clinton County Board of Supervisors Chairman to sign the Clinton County Safety Action Plan pledge.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 8, 2024

RESOLUTION 2024-_____

RESOLUTION TO APPROVE AMENDEMENT #2
TO THE SECONDARY ROAD DEPARTMENT FIVE YEAR PROGRAM

WHEREAS, in accordance with Section 309.22 and Section 309.93 Code of Iowa, it is required that County Secondary Road Five Year Construction Program Amendments be adopted by the Board of Supervisors, and

WHEREAS, such a program revision is required to revise the HSIP Swap safety funding award amount from \$425,000 to \$400,000, has been prepared, and

WHEREAS, said budget and program are subject to the approval of the Iowa Department of Transportation, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that said Five Year Program Revision as set forth in detail be and are hereby adopted and that same be submitted to the Iowa Department of Transportation for their approval.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 8, 2024

RESOLUTION 2024-_____

RESOLUTION TO APPROVE STBG SWAP FUNDING AGREEMENT FOR 230th AVENUE
(Y-54) PAVEMENT REHABILITATION PROJECT

WHEREAS, the City of Grand Mound has been awarded Federal Aid funds in accordance with the RPA STBG Small City funding program on Y-54, Project number HSIP-SWAP-CO23(133)—FJ-23; and

WHEREAS, to reimburse Clinton County the Small City STBG swap funds it is necessary for Clinton County, City of Grand Mound and the IDOT to enter into an agreement for administration and funding of the project; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the IADOT Agreement No: 6-22-STBG-SWAP-034; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors be authorized to execute said agreement on behalf of Clinton County, Iowa.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

November 8, 2024

RESOLUTION 2024-

APPROVE AN AGREEMENT WITH LEGAL SERVICES FOR HUMAN RESOURCES

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

WHEREAS, the Clinton County Director of Human Resources has reviewed the responses to PRFs and recommended the County renew the agreement with Lynch Dallas; now

THEREFORE, BE IT RESOLVED that the chairman of the Board of Supervisors may execute the agreement for Fiscal Year 2026, effective July 1, 2025, with Lynch Dallas for HR Legal Services.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2024-

RESTRUCTURE MEDICAL EXAMINER INVESTIGATOR PAY

WHEREAS, the County Medical Examiner and Emergency Management have recommended a change in the pay structure for Medical Examiner Investigators in order to recruit and retain sufficient Investigator staffing; and

WHEREAS, the recommended pay structure will require a change in job description from “waiting to be engaged” to “on-call” when an Investigator is on the schedule to respond to any calls that may occur; and

WHEREAS, the Board of Supervisors have determined an amended compensation structure for Medical Examiner Investigators as described:

MEIs will receive the following:

- 1. On-call pay at a rate of \$1.42 per hour.
- 2. A flat rate of \$200.00 per call, for calls taking up to 6 hours.
- 3. Mileage reimbursement per the County policy.
- 4. An hourly rate of \$26.00 for training or for justifiable work at the discretion of EMA.

THEREFORE, BE IT RESOLVED; by the Board of Supervisors of Clinton County, Iowa that the new rates for MEIs shall be instituted November 24, 2024.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker