## 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, January 9, 2023, 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

Oath of office for Erin George to fill a Board of Supervisor vacancy

### **CONSENT AGENDA**

- RESOLUTION 2023-11: Appointment Jail
- RESOLUTION 2023-12: Enter an order disclaiming property to the City of Clinton
- MOTION: Authorize the Chairman to sign the technical support agreement between Clinton County IT and the Camanche Police Department

### **RESOLUTIONS**

- RESOLUTION: Authorize the County Sheriff to sign a contract with the Iowa Alcoholic Beverages Division for enforcement activities
- RESOLUTION: Approve a 28E agreement with multiple counties for a road widener for road shoulder maintenance
- RESOLUTION: Approve a contract with Schneider Geospatial LLC for Beacon services
- RESOLUTION: Set a public hearing for the County Administration Building window replacement project
- RESOLUTION: Adjust salary for assistant county attorneys

### **UNFINISHED BUSINESS**

### **GENERAL PUBLIC**

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### **DISCUSSION WITH POSSIBLE ACTION**

- 1. County run, hide, fight training schedule
- 2. Juvenile detention update
- 3. The Supervisors will discuss the schedule for fiscal year 2024 budget presentations
- 4. The Supervisors will discuss committee assignments for 2023
- 5. County ARPA funding

## RESOLUTION TO AUTHORIZE PAYROLL TO START FOR TAYLOR WINTER 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 Taylor Winter, as a full-time Civilian Correctional Officer. This will be in effect at an hourly rate of \$19.87 during the probationary period of 6 months, then increasing to \$22.08. Taylor Winter's starting date of employment with the Sheriff's Office will be January 22, 2023. 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:					
G 1'.	ъ.				
County Auditor Eric Van Lancker					

## CLINTON COUNTY AUTHORIZATION TO ENTRY OF ORDER DISCLAIMING INTEREST IN IOWA CODE 657A PROCEEDINGS REGARDING ABANDONED PROPERTY

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named Respondents in Iowa Code 657A proceedings for the following property:

409 N. 4th St., Clinton, IA, [Parcel 80-4994-0000] (EQCV048677); and

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order Disclaiming Interest in the above-listed property and Consent to entry of Order awarding title to this property to the City of Clinton; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of an Order in favor of the City of Clinton in the above 657A action filed awarding title of the above-listed property to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances; and

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon the entry of Judgment by the Court in favor of the City of Clinton in the above 657A action filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder as named (if any) in the 657A action as required pursuant to the provisions of Iowa Code § 657A.10B(6).

George:	Yes	No			
Srp:	Yes	No			
Irwin:	Yes	No			
Chairperson,	Jim Irw	⁄in			
ATTEST:					
County Auditor, Eric Van Lancker					

Roll Call:

MOTION by Support Servi Police Depart	ices Ag	reement between Clinton	to authorize the chairman County IT Department and	C
Roll Call:				
Srp:	Yes	No		
Irwin:	Yes	No		
George:	Yes	No		
MOTION:				

## RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN AN AGREEMENT WITH THE IOWA ALCOHOLIC BEVERAGES DIVISION (ABD)

WHEREAS, the Clinton County Sheriff's Office desires to enter into an agreement with the Iowa Alcoholic Beverages Division for the purpose of providing and funding tobacco, alternative nicotine and vapor product enforcement activities to the county; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective January 9, 2023; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized to sign the agreement, which has been reviewed and approved by the Clinton County Attorney.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairmanan	Lina Lux		
Chairperson,	Jim irw	vin	
ATTEST:			
County Audit	tor, Eric	c Van Lancker	-

<b>RESOLUTION 20</b>	023-
----------------------	------

# RESOLUTION TO APPROVE 28E AGREEMENT BETWEEN IOWA COUNTIES: CLINTON, HENRY, KEOKUK, MAHASKA, LEE AND WASHINGTON COUNTY FOR EQUIPMENT PURCAHSE

WHEREAS, Clinton, Henry, Keokuk, Mahaska, Lee and Washington counties in Iowa have a desire to improve the method and efficiency of how new aggregate is applied to maintain the shoulders on their paved roads, and after review of various options, it is determined a Weiler W430B Road Widener will provide such a way to improve shoulder maintenance; and

WHEREAS, the above-mentioned counties are not interested in purchasing their own Weiler W430B Road Wider, but do see value in sharing this piece of equipment; and

WHEREAS, since the road widener will be used countywide by the above-mentioned Counties, those counties have developed a sharing agreement, per Iowa Code Chapter 28E: and

WHEREAS, the above-mentioned Counties desire to enter into a 28E agreement, the purpose of which is to share the cost to own and maintain the road widener and share its use: now

THEREFORE BE IT RESOLVED by the Board of Supervisors that the 28E Intergovernmental Agreement between the above-mentioned Counties for joint purchase and maintenance of the Weiler Road Widener be approved; and

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors Chairperson be authorized to sign the agreement on behalf of the board. Roll Call:

George:	res	NO			
Srp:	Yes	No			
Irwin:	Yes	No			
Chairperson	, Jim Irw	/in			
ATTEST:					
County Auditor, Eric Van Lancker					

### RESOLUTION AWARDING A CONTRACT TO SCHNEIDER GEOSPACIAL LLC FOR BEACON SERVICES FOR CLINTON COUNTY

WHEREAS, the Clinton County Supervisors wish to continue providing Beacon mapping services for use by County employees and citizens; and

rates:	
Fiscal Year 2024	\$9,744
Fiscal Year 2025	\$9,972
Fiscal Year 2026	\$10,212

WHEREAS, the Clinton County Auditor's Office and Clinton County Attorney's Office have reviewed said proposed Schneider GIS contract and recommends its execution; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Board of Supervisors Chairman to sign the contract with Schneider GIS for Beacons services.

Roll Call:			
George:	Yes	No	
Srp:	Yes	No	
Irwin:	Yes	No	
Chairperson,	Jim Irv	vin	_
1 ,			
ATTEST:			
County Audi	tor, Eric	c Van Lancker	-

RESOLUTION 2	2023 -
--------------	--------

## RESOLUTION TO SET A PUBLIC HEARING FOR THE WINDOW UPGRADE REMODEL AT THE CLINTON COUNTY ADMINSTRATION BUILDING

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; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that a public hearing for the purpose of approving the plans, specifications, form of contract and cost estimate on the window project at the Clinton County Administration Building be scheduled for January 30, 2023 at 10 a.m.

Roll Call:		
George:	Yes	No
Srp:	Yes	No
Irwin:	Yes	No
Chairperson, .	Jim Irw	in
ATTEST:		
County Audit	or. Eric	Van Lancker

### RESOLUTION TO ADJUST ASSISTANT COUNTY ATTORNEY SALARIES

WHEREAS, the County Attorney's Office wishes to hire a full-time Assistant County Attorney at the same salary she was paid as a full-time Assistant County Attorney in Scott County, Iowa; and,

WHEREAS, the Clinton County Attorney's Office has two Assistant County Attorneys with longer records of service who will be expected to continue to perform work similar to the newly hired Assistant County Attorney; and should be paid commensurately; and

WHEREAS, Assistant Clinton County Attorney, James McHugh, is currently salaried at \$81,293.58 and Assistant Clinton County Attorney, Robin Strausser, is currently salaried at \$93,473.78; and

WHEREAS, an increase of \$8,500 would allow Mr. McHugh's salary to match the new hire's current pay in Scott County and an increase of \$8,500 would allow Ms. Strausser's salary to match the increase in Mr. McHugh's and keep her salary in line with the new hire's current pay in Scott County based upon her comparable years of experience; now

THEREFORE, BE IT RESOLVED, that effective the 9th day of January, 2023, Assistant Clinton County Attorney, James McHugh's salary shall be established at \$89,793.58 per year and Assistant Clinton County Attorney, Robin Strausser's salary shall be established at \$101,973.78 per year; and

BE IT FURTHER RESOLVED that this Board shall amend the County Attorney's FY 22-23 budget to pay the salary increases; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay warrants in accord with these new salary amounts on the General Basic Fund without further action of this Board.

George: Srp: Irwin:	Yes Yes Yes	No No No				
Chairperson, Jim Irwin ATTEST:						
County Aud	itor, Eric	· Van I	ancker			

Roll Call: