

JUNE 19, 2023

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisor Irwin, Srp and George. Minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims Call to Order – Pledge of Allegiance

9:15 A.M. Formal Action & Motions Claims Approval

Resolutions 2023-134 through 2023-146 and four (4) Motions were approved on the Consent Agenda:

RESOLUTION 2023-134

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 Andrea Donahue for the position of seasonal concessions worker, at the rate of \$12.00 per hour, effective June 19, 2023.

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; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-135

WHEREAS, Colin Reid has served as a Commissioner of the Clinton County Veterans Affairs Commission with his term due to expire on June 30, 2023; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, hereby order the following reappointment of: Colin Reid, Camanche, term expires June 30, 2026

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-136

WHEREAS, Lynne R. Sturtevant has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

1456 Prospect Avenue, Clinton, IA Parcel #8006130000  
Taxes Currently Suspended: \$5,569.00 2021 Taxes: \$1,325.00

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director; now

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on the records accordingly, all under provision of Section 427.8, Code of Iowa; and

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa, is for the 2022 Assessment Year and all prior years, and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-137

BE IT RESOLVED by the Clinton County Board of Supervisors that pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the various offices FY 2023-2024 are hereby established:

Ross Barlow	Assistant County Attorney	\$124,547.96
Robin Strausser	Assistant County Attorney	\$ 98,147.47
Lisa Maidek	Assistant County Attorney	\$ 94,282.65
James McHugh	Assistant County Attorney	\$ 85,358.26
Kehly Kennedy Ivory	Office Administrator	\$ 74,248.89
Nicholas Manrique	Budget Director	\$ 72,406.43
Rebecca Weaver	Deputy Auditor	\$ 71,801.55
Emily Gipe	Election Coordinator	\$ 61,104.75
Kyle Leist	GIS Coordinator	\$ 54,652.37
Sherry Sperry	Deputy Recorder	\$ 68,402.91
Gregg Maxwell	Office Manager	\$ 76,483.68
Samantha Giuliani	Deputy Treasurer	\$ 63,093.15
Melissa Clay	Deputy Treasurer	\$ 60,802.56

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-138

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of various county offices for the period from July 1, 2023, through June 30, 2024.

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated:

Eric Dau	Communications Director	\$ 94,108.56
Brent Vogel	Assistant Communications Manager	\$ 66,081.60
Alexandria Ellison	Human Resource Manager	\$ 91,875.00
Benjamin Nelson	Human Resources Administrator	\$ 45,186.00
Corey Johnson	County Facilities Director	\$ 79,072.27
Joseph Raaymakers	Veterans Affairs Director	\$ 56,871.36
Shane McClintock	Environmental Services Director	\$ 66,393.60
Kelli Eggers	Admin Asst, Environmental Services	\$ 23.58/hr
Chance Kness	Emergency Management Coordinator	\$ 80,823.39
Nancy Burns	Plans Officer	\$ 23.46/hr
John Bray	Operations Officer	\$ 61,523.84
Rebecca J. Eskildsen	Coordinator of Disability Services	\$ 82,731.58
Kimberly Ralston	Assistant MH Coordinator	\$ 75,457.20
Paul Banowetz	IT Director	\$ 83,428.80
Scott Meyermann	Network Administrator	\$ 68,323.82
Edward Reuter	Maintenance Supervisor	\$ 62,483.40
Thomas Barnes	Zoning Director	\$ 59,710.56
Phil Visser	Executive Director, Conservation	\$ 81,834.48

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the various funds in payment of salaries without further actions of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-139

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of Sheriff's Deputies, Civilian Correctional Officers and Office Personnel for fiscal year 2023-24 are hereby established; now

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Sheriff's Deputies, Civilian Correctional Officers and Office Personnel be and are hereby established for the fiscal year July 1, 2023 through June 30, 2024.

Allen Soenksen	Deputy Sheriff	\$38.32 hourly
Scott Wainwright	Deputy Sheriff	\$38.32 hourly
Christopher Sivright	Deputy Sheriff	\$38.32 hourly
Cole Hamilton	Deputy Sheriff	\$35.43 hourly
Mark Mahmens	Deputy Sheriff	\$35.43 hourly
Zachary Lange	Deputy Sheriff	\$35.43 hourly
Clayton Rabe	Deputy Sheriff	\$34.07 hourly
Adam Wojciechowski	Deputy Sheriff	\$32.76 hourly
Mike Peters	Deputy Sheriff	\$35.43 hourly
Andrew Petersen	Deputy Sheriff	\$34.07 hourly
Kolton Steward	Deputy Sheriff	\$32.76 hourly
Trenton Eversoll	Deputy Sheriff	\$31.50 hourly
Adam Cain	Deputy Sheriff	\$31.50 hourly
Nick Sellnau	Deputy Sheriff	\$31.50 hourly
Keenan Meinecke	Deputy Sheriff	\$34.07 hourly
Brad Drews	Deputy Sheriff	\$32.76 hourly
Kennie Sparks	Deputy Sheriff	\$34.07 hourly
Robyn Carter	Deputy Sheriff	\$34.07 hourly
Trent Weaver	Deputy Sheriff	\$31.50 hourly
Vacancy	Deputy Sheriff	\$31.50 hourly
Vacancy	New Deputy Security	\$31.50 hourly

Debra Determan	Secretary	\$22.74 hourly + applicable longevity
Kimberly Voda	Secretary	\$22.74 hourly + applicable longevity
Carie Wills	Secretary	\$18.63 hourly + applicable longevity
Bryan McClimon	Civilian Correctional Officer	\$26.61 hourly
Lori Nichols	Civilian Correctional Officer	\$26.61 hourly
Christopher Atkinson	Civilian Correctional Officer	\$26.61 hourly
Hailey Hall	Civilian Correctional Officer	\$24.60 hourly
Jaimie Storjohann	Civilian Correctional Officer	\$23.65 hourly
Scott Hubble	Civilian Correctional Officer	\$25.59 hourly
Toby Wilke	Civilian Correctional Officer	\$23.65 hourly
Ashley Hamilton	Civilian Correctional Officer	\$23.65 hourly
Carley Euler	Civilian Correctional Officer	\$22.74 hourly
Colton Jones	Civilian Correctional Officer	\$22.74 hourly
Jonathan Dobson	Civilian Correctional Officer	\$23.65 hourly
Zack Simons	Civilian Correctional Officer	\$22.74 hourly
Tyler Oestreich	Civilian Correctional Officer	\$23.65 hourly
Cole Gay	Civilian Correctional Officer	\$22.74 hourly
Rachel Conley	Civilian Correctional Officer	\$22.74 hourly
Alexis Halcomb	Civilian Correctional Officer	\$22.74 hourly
Markus Hall	Civilian Correctional Officer	\$22.74 hourly
Celeste Padilla	Civilian Correctional Officer	\$22.74 hourly
Skylar Jess	Civilian Correctional Officer	\$22.74 hourly
Taylor Winter	Civilian Correctional Officer	\$22.74 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly pay rate of Sheriff's Deputies, Civilian Correctional Officers, and Office Personnel for longevity when proper notification is received from the Office of Sheriff, as per union contract, without further action of this Board; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

#### RESOLUTION 2023-140

WHEREAS, the Clinton County Board of Supervisors have considered the appointment of the following personnel of the Clinton County Sheriff's Office for the period from July 1, 2023, through June 30, 2024; now

BE IT RESOLVED by the Clinton County Board of Supervisors that said personnel be and are hereby appointed to the position indicated.

Laura Davis	Civil Process Director	\$76,299.79 salary + applicable longevity
Megan Govier	Assistant Jail Administrator	\$64,776.60 salary
Roger Drey	PT Bailiff	\$20.95 hourly
Mollie Galusha	PT Bailiff	\$20.95 hourly
Jim Pfeiffer	PT Bailiff	\$20.95 hourly
Stacey Bussie	PT Bailiff	\$19.95 hourly
Jeff Ernst	PT Bailiff	\$19.95 hourly
Matt Walker	PT Bailiff	\$19.95 hourly
Chris Turner	PT Community Service Officer (CSO)	\$21.00 hourly
Vacancy	PT Special Deputy	\$25.00 hourly
Randy Meier	PT Senior's vs. Crime	\$22.94 hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

#### RESOLUTION 2023-141

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), Code of Iowa, the annual salaries for administrative personnel of the Clinton County Sheriff's Office for fiscal year 2023-24 are hereby established; now

BE IT RESOLVED by the Clinton County Board of Supervisors that the salaries for administrative personnel are hereby established for fiscal year July 1, 2023, through June 30, 2024.

Steve Diesch	Chief Deputy	\$109,898.25 salary
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Paul Hammond	Lieutenant	\$99,907.50 salary
J. Scott Reyhons	Lieutenant	\$99,907.50 salary
Jessup Schroeder	Sergeant	\$90,825 salary
Brian Grell	Sergeant	\$90,825 salary
Matt Owens	Sergeant	\$90,825 salary
Jake Dever	Sergeant	\$90,825 salary

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to increase the hourly rate of pay for longevity when the proper notification is received from the Sheriff's Office, without further action of this Board; and

BE IT RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks in payment of same without further action of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-142

WHEREAS, an agreement has been made between the Clinton County Board of Supervisors and the Clinton County Communications Commission, of which Commission, Clinton County is a member, and the Clinton County Communications Telecommunicators are covered by said agreement; and

WHEREAS, the following employees are covered by said agreement for FY24:

James Alderson	Margaret Crosthwaite	Jodi Williams	Adam Lemke
Danielle Andersen	Marcia DeBoer	Latisha Hart	McKenna McRoberts
Tad Bartels	Sara Eagle	Rhya Kowzic	Erica Rodriguez
Sarah Breaux	Hollie Giuliani	Crystal Lant	Logan Warren

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to issue biweekly pay checks on the General Basic Fund in payment of wages, as set out in said agreement without further action of this Board; and

BE IT FURTHER RESOLVED by the Clinton County Board of Supervisors that the County Auditor be and is hereby authorized to pay longevity, shift differential, and shift supervisor pay as per the Communications Commission Handbook without further action of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-143

WHEREAS, pursuant to Chapter 331.904 (1), (2), (3), of the Code of Iowa, the annual salaries of the Secondary Roads Personnel for fiscal year 2023-2024 are hereby established; now

BE IT RESOLVED by the Clinton County Board of Supervisors that salaries for the following Secondary Roads Personnel be and are hereby established for the fiscal year July 1, 2023 through June 30, 2024.

Seth Ashpole	Truck Driver	\$27.25 Hourly
Kevin Bauer	Truck Driver	\$27.71 Hourly
Jacob Beck	Patrol Operator	\$27.96 Hourly
Steven Bockelmann	Shop Mechanic	\$27.76 Hourly
Chad Christensen	Truck Driver	\$27.46 Hourly
Jacob Cline	Asst County Engineer	\$80,017.60 Annually
Wayne Crist	Sub Foreman	\$29.70 Hourly
Christopher Darnell	Patrol Operator	\$27.79 Hourly
Jess Ewers	Sign Crew	\$27.87 Hourly
Jared Farrell	Patrol Operator	\$27.79 Hourly
Jacob Flagel	Bridge Crew	\$27.93 Hourly
Adam Frahm	Shop Mechanic	\$27.76 Hourly
Aaron Frame	Patrol Operator	\$27.96 Hourly
Keith Grimm	Truck Driver	\$27.75 Hourly
Greg Haack	Truck Foreman	\$29.79 Hourly
Nicholis Hahn	Bridge Foreman	\$33.32 Hourly
Wade Henningsen	Truck Driver	\$27.33 Hourly
Chet Hippler	Sub Foreman	\$29.68 Hourly
David Jacobi	Truck Driver	\$27.71 Hourly
Brad Kilburg	Patrol Operator	\$27.79 Hourly
John Looney	Patrol Operator	\$28.09 Hourly
Jill McDonald	Office Manager	\$31.77 Hourly
Troy Meyermann	Truck Driver	\$27.56 Hourly
Troy Mohr	Truck Driver	\$27.84 Hourly

Greg Oldsen	Shop Foreman	\$34.13 Hourly
Jeff Oster	Maintenance Superintendent	\$40.98 Hourly
Todd Randolph	Truck Driver	\$27.98 Hourly
Shawn Rogis	Patrol Operator	\$27.79 Hourly
Dan Roling	Truck Driver	\$27.65 Hourly
Virgil Roling	Patrol Operator	\$28.11 Hourly
Aaron Rowold	Patrol Operator	\$28.23 Hourly
Amanda Schwartz	Office Manager	\$27.96 Hourly
Chad Tobey	Sub Foreman	\$28.38 Hourly
Shawn Trenkamp	Patrol Operator	\$27.79 Hourly
Todd Van Tassel	Senior Engineering Technician	\$27.23 Hourly
Devin Wagner	Sign Crew	\$27.95 Hourly
Ryan Weaver	Senior Engineering Technician	\$31.85 Hourly
Adam Wilhelm	Patrol Operator	\$28.26 Hourly
William Yaddof Jr	Patrol Operator	\$27.96 Hourly

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly pay checks on the Secondary Roads fund in payment of salaries without further actions of this Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-144

WHEREAS, the Clinton County Board of Supervisors does acknowledge the importance of Precinct Election Officials and Election Support Staff in the Election Process; and

WHEREAS, the Clinton County Board of Supervisors approve the following hourly rates for Precinct Election Officials and Election Support Staff effective July 1, 2023,

<u>Position</u>	<u>Recommended Salary</u>
Precinct Election Official	\$10.50/hour
Precinct Election Official – Chair	\$11.50/hour
Election Tech	\$15.86/hour

WHEREAS, the Clinton County Board of Supervisors approves a mileage rate for all election workers that travel outside of their home voting precinct for service in an election following the standard Federal IRS mileage reimbursement rate; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors adopts the salary recommendations for the previously listed workers, which will remain in effect until a new compensation policy is approved.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-145

WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and

WHEREAS, the County Auditor’s Office has identified records appropriately for destruction and has inventoried said records as follows:

- Account Payable Claims: FY 2017
- Affidavits of publication for Fiscal Years 2012

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

RESOLUTION 2023-146

WHEREAS, the Board of Supervisors of Clinton County, upon recommendation from the Clinton County Engineer, hire Todd Van Tassel for the position of Senior Engineering Technician, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Todd Van Tassel to the full-time position of Senior Engineering Technician, at the hourly base wage rate of \$27.23 (including signing bonus of \$4,000) for said position effective June 19, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Secondary Road Fund in payment of salaries without further order of the Board.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

MOTION by Supervisor Srp to authorize the Chairman to sign the contract for transportation services for persons with disabilities and older individuals with River Bend Transit.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign the ECIA Brownfields RLF program potential site review for 1002-1012 South 4<sup>th</sup> St., Clinton, Iowa, affirmation statement.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign the certificate of cost allocation plan for fiscal year 2022.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

MOTION by Supervisor Srp to authorize the Chairperson to sign Utility Permit Number 8-56 for Alliant Energy to place a new 35' pole at 1064 190<sup>th</sup> St in Toronto and connect an overhead line in the county right-of-way located in Sections 18 T82 R1E of Liberty Township.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Motion carried.

#### RESOLUTIONS

The following resolution was presented and on motion approved:

##### RESOLUTION 2023-147

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

WHEREAS, Carosh has provided a contract renewal for the HIPAA compliance management program for fiscal year 2024 year; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that the Chairperson is authorized to sign said contract for fiscal year 2024 HIPAA compliance management.

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

The following resolution was presented and on motion approved:

##### RESOLUTION 2023-148

WHEREAS, the Government Accounting Standards Board (GASB) has issued its Statement No. 54, Fund Balance Reporting and Government Fund Type Definitions, requiring, among other things, all state and local governmental entities to adopt a resolution committing General Fund balance resources for various purposes; and

WHEREAS, Clinton County receives property taxes, state-aid funding and other revenues; and

WHEREAS, it is the intent of the Clinton County Board of Supervisors to adopt this resolution to restrict and commit the fund balance resources of the General Fund and the Rural Service Basic Fund in accordance with Generally Accepted Accounting Principles (GAAP) and GASB 54; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that it commits the following funds for Fiscal Year 2024:

Sheriff's Office Uniformed Patrol Function: \$48,000 toward other necessary equipment

Sheriff's Office Jail Function: \$60,000 toward education & training

\$154,350 toward miscellaneous supplies and equipment

Sheriff's Office Administration Function: \$6,800 toward purchase of equipment or furniture

\$52,000 towards miscellaneous supplies or equipment

Information Technology - Uniform Patrol Services: \$32,410 toward squad car computers and maintenance

Conservation: \$15,000 towards building maintenance for replacement of cabin decks

Roll Call: George: Yes; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

#### DISCUSSION WITH POSSIBLE ACTION

County Employee Years of Service Determination: County HR Director Ally Ellison said a few employees had a short-term break from employment with the County when case management shut down in the County. She is asking that those employees be given credit for those years of service as it relates to benefits such as vacation and longevity time. Irwin said there is no backpay involved in this discussion. George thinks this is the right thing to do for employees who didn't leave on their own. Srp said he also supports the change. A resolution will be presented next week.

Purchase Agreement of County Property Extension for the Clinton YWCA: Shannon Sander Welzein, Executive Director of the YWCA, requested the County extend the option to purchase to the end of the calendar year. She said a few more months is needed to go through the rezoning with the City and is asking the County provide a letter of support for that rezoning. She also provided a project overview including funding options for the program. Chairman Irwin apologized for last week's meeting and not keeping it to the property extension topic. He said today's decision is extending the purchase agreement. Supervisor Srp said he spoke with Sander Welzein on Thursday and believes the site is a good location for the project and will support extending the purchase agreement. He said he is still

concerned that the County may not have the opportunity to support the program financially in the future. He believes the City may also feel the same tightening on their budget. George said she disagrees this is the correct site. She also raised concerns about funding for the project. She is concerned about safety in the neighborhood. She said she has lived next to a shelter and her home was robbed by someone living in the shelter while she was home. George doesn't believe it can be financially feasible. She said the Des Moines facility that is often referenced is not comparable to what is being proposed in Clinton. George said she is unwilling to take a leap of faith on this project as she doesn't believe the support services are available. She said the worse thing to happen would be if the building is built and the program can't be funded. Srp feels it's the YWCA's Board decision to make to offer the program. George asked what do you say to the neighbors who may be harmed by this project. Irwin said this is permanent supportive housing which is no different than having an apartment in your neighborhood. He said the YWCA plan is to raise funds to provide offices and community space for support agencies to provide services. Irwin said the Clinton County Resource Center could move into the space. George doesn't believe this is an area that can support this project. She said this is a project that works in larger urban areas. Irwin said this is a part of the University of Iowa study on housing. George said there is another one being built in Clinton and wondered how many are needed. Sander Welzien said these services are happening now and happening in homes that are in neighborhoods now. She said this would help focus the services in one location with some oversight. Srp said he doesn't believe there will be issues caused by this project. George said the County shouldn't have a hand in creating a potential unsuccessful situation. Irwin said he agrees with Srp that the County made a commitment to partner with the YWCA for this project along with the City of Clinton. He said there is a legitimate homeless issue in the County. Irwin said he has concerns and it will be difficult to keep the project afloat like it was in Des Moines and other locations. He said the YWCA officials know that. Irwin said he's not pleased with the 35 years, but it isn't the County's commitment. George said she's trying to be realistic about the project and not personally trying to block it. Srp apologized for suggesting that and that it wasn't his intent. He doesn't feel like it's up to the County to decide the future of the project. Irwin said the YWCA understands that the County may not be able to provide financial support in the future. YWCA Attorney John Frey said the doubts George mentioned have been considered by the YWCA Board. He said the federal government could claw back the money from the YWCA if it isn't successful. But, he said, the YWCA Board believes this program is needed here and is worth the risk. He said the likeliness of harm is less if they are living in this proposed facility compared to living under the bridge. Frey reviewed a change made in the option agreement that address any potential environmental abatement.

The following resolution was presented and on motion approved:

RESOLUTION 2023-149

WHEREAS, the Clinton County Board of Supervisors (hereinafter "Board") held a public hearing on Resolution 2022-223 to determine whether Clinton County real property, currently 3 parcels, should be transferred through an Option to Purchase to the Clinton YWCA as part of its National Housing Trust Fund application; and

WHEREAS, the real property is specifically described as follows:

- 630 N. Third Street, Clinton, Iowa 52732: (Lots one (1), two (2), three (3) and four (4), Block fourteen (14) in North Addition); and
- 608 and 610 North 3<sup>rd</sup> Street, Clinton, Iowa 52732: The north thirty-two (32) feet of lot five (5) in Block fourteen (14) in North Addition to the Town, now City of Clinton, Iowa; and
- The South eight (8) feet of lot five(5) and the north twenty-three (23) feet of lot (6) in Block fourteen (14), North Addition to the Town, now City of Clinton, Iowa; and

WHEREAS, the Board approved Resolution 2022-237 which permitted the County to enter into an Option to Purchase Agreement (hereinafter "Agreement"). Said Option to Purchase expires June 30, 2023; and

WHEREAS, the YWCA requests the Board modify the Agreement to extend the expiration date from July 1, 2023 to December 31, 2023.

WHEREAS, Clinton County requests Paragraph 5. of the Purchase Agreement (attached as Exhibit B to Option to Purchase Agreement) be modified as follows: 5. Condition of Property. "Buyer shall conduct any environmental investigations, inspections, tests, and studies with respect to the Property it deems appropriate at Buyer's sole expense. If there are environmental issues with any portion of the Property that need to be abated for any reason, the parties will discuss abatement options and attempt to reach agreement on what action is necessary and how the expenses will be paid. If agreement is not reached within 90 days following notice to the Seller that abatement is required, buyer may either withdraw its exercise of the option agreement, or proceed with the purchase accepting abatement expenses are the sole responsibility of the Buyer."

BE IT RESOLVED by the Board the Agreement be modified as requested by the parties. The Chair is authorized to sign the attached Modification Agreement as required.

Roll Call: George: No; Srp: Yes; Irwin: Yes.

Jim Irwin, Jr., Chairperson

County Secondary Road Update: County Engineer Todd Kinney provided a written update to the Supervisors and reviewed the items listed. The update is also placed on file in the Auditor's Office.

The Board of Supervisors adjourned to meet Monday, June 26, 2023.

Eric Van Lancker, County Auditor

Jim Irwin, Jr., Chairperson

-APPROVED-

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County Auditor

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Chairperson