

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, July 31, 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

CONSENT AGENDA

- RESOLUTION 2023-174: Appointment – Sheriff’s Office
- RESOLUTION 2023-175: Resignation – Sheriff’s Office
- RESOLUTION 2023-176: Appointment – Veterans Affairs
- RESOLUTION 2023-177: Alcohol permit – Wide River Winery
- RESOLUTION 2023-178: Authorize payroll for County Sheriff’s Office non-union personnel for FY24
- RESOLUTION 2023-179: Disclaim interest to abandoned property per Code of Iowa 657A
- RESOLUTION 2023-180: Disallowance of a disabled veteran homestead property tax exemption
- RESOLUTION 2023-181: Disallowance of a homestead and military property tax exemptions
- RESOLUTION 2023-182: Authorize the chairman to sign service contracts with various outside agencies
- MOTION: Utility permit 8-57 for Alliant Energy
- MOTION: Utility permit 35-5 for ITC Midwest
- MOTIONS: Utility permits 9-47, 9-48 & 9-49 for Eastern Iowa Light & Power

RESOLUTIONS

- RESOLUTION: Approve Pregnant Workers Fairness Policy
- RESOLUTION: Award bid for Charles A Sheridan Building roof project

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. ECIA Brownfields Coalition update
2. HR Update
3. County Administration Building HVAC study review
4. Courthouse carpet replacement project update

11:00 a.m. Anticipated closed session with possible action to follow

The Supervisors may enter a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.

July 31, 2023

RESOLUTION 2023-174

RESOLUTION TO AUTHORIZE PAYROLL TO START FOR STEVE CUNDIFF FROM THE SHERIFF’S OFFICE 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 Sheriff to Steve Cundiff, as a Special Deputy, a part-time position. This will be in effect August 1, 2023 at an hourly rate of \$25 per hour.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 31, 2023

RESOLUTION 2023-175

RESOLUTION ACCEPTING THE RESIGNATION OF
MOLLIE GALUSHA FROM THE SHERIFF'S OFFICE

WHEREAS, the Clinton County Sheriff has accepted the resignation of Mollie Galusha, as a part-time bailiff/security; 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 General Basic Fund, Office of Sheriff, to Mollie Galusha. Mollie's last day is August 2, 2023 with accrued benefits to be paid out on August 11, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 31, 2023

RESOLUTION 2023-176

RESOLUTION TO HIRE JOHN BRAY AS DIRECTOR OF COUNTY VETERAN AFFAIRS AND STOP PAYROLL FROM EMERGENCY MANAGEMENT

WHEREAS, the Board of Supervisors of Clinton County, upon recommendation from the Clinton County Veterans Affairs Commission, has recommend John Bray for the position of Director of Veterans Affairs of Clinton County; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, to approve the appointment of John Bray to full-time exempt position as the Director of Veterans Affairs with seniority to carry over from his previous role with Clinton County, effective August 7, 2023; and

THEREFORE BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue biweekly paychecks in accordance with this resolution without further action of the Clinton County Board of Supervisors; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to stop the issuance of biweekly paychecks on the General Basic Fund, Emergency Management to John Bray, as a EMA Operations Officer effective August 6, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 31, 2023

RESOLUTION 2023-177

RESOLUTION APPROVING LOCAL AUTHORITY FOR A LIQUOR LICENSE
FOR THE WIDE RIVER WINERY

BE IT RESOLVED by the Clinton County Board of Supervisors that Wide River Winery has electronically filed a renewal application for native wine on premises liquor license number WCN000058 with endorsements for Outdoor Services and Sunday Sales, effective September 4, 2023. Said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 27, 2023

RESOLUTION 2023 - 178

RESOLUTION TO AUTHORIZE PAYROLL FOR
ADMINISTRATIVE NON UNION PERSONNEL FY 2024 WAGES

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.

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

Stacey Bussie	PT Bailiff	\$20.95 hourly
Matt Walker	PT Bailiff	\$20.95 hourly
Jeff Ernst	PT Bailiff	\$20.95 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.

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:

Srp: Yes No

Irwin: Yes No

George: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 31, 2023

RESOLUTION 2023 - 179

CLINTON COUNTY AUTHORIZATION
TO ENTRY OF ORDERS 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:

508 7th Avenue South, Clinton, IA, [Parcel 8019790000] (EQCV049204)

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.

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).

Roll Call:

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

Chairperson, Jim Irwin, Jr.

ATTEST:

County Auditor, Eric Van Lancker

July 31, 2023

RESOLUTION 2023-180

RESOLUTION FOR DISALLOWANCE OF DISABLED VETERAN HOMESTEAD
PROPERTY TAX EXEMPTIONS FOR 2023 VALUATION YEAR

WHEREAS, Code of Iowa Chapter 425 provides for disabled veteran homestead property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor’s Office has recommended the disallowance of an application for the disabled veteran homestead property tax credit as placed on file in the Clinton County Auditor’s Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcel are disallowed the disabled veteran homestead property tax credit per Code of Iowa chapter 425 effective July 1, 2023.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 31, 2023

RESOLUTION 2023-181

RESOLUTION FOR DISALLOWANCE OF HOMESTEAD AND MILITARY
PROPERTY TAX EXEMPTIONS FOR 2023 VALUATION YEAR

WHEREAS, Code of Iowa Chapters 425 and 426A provides homestead and military property tax credits for qualifying properties; and

WHEREAS, the Clinton County Assessor’s Office has recommended the disallowance of homestead and military property tax credits from certain parcels as placed on file in the Clinton County Auditor’s Office; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said parcels be disallowed the homestead and/or military property tax credits per Code of Iowa chapters 425 and 426A effective July 1, 2023.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2023-182

RESOLUTION APPROVING CONTRACTS WITH OUTSIDE AGENCIES
TO PROVIDE COMMUNITY SERVICES TO CLINTON COUNTY

WHEREAS, the Clinton County Board of Supervisors desires to provide certain needed community services to the residents of Clinton County; and

WHEREAS, the Clinton County Board of Supervisors acknowledge certain outside agencies in the County are able to provide said certain services; and

WHEREAS, agreements are needed between Clinton County and the various outside agencies to provides said services; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors approves the contracts for certain services in Clinton County with the following outside agencies:

- Carroll Assistance Center for services to low-income individuals residing in rural Clinton County
- DeWitt Referral Center for services to low-income individuals within the Central DeWitt Community School District
- Milestones Area Agency on Aging for services for aging individuals within Clinton County
- Retired & Senior Volunteer Program for services for low-income and senior individuals in Clinton County
- YWCA Clinton for services to Clinton County families with children

BE IT FURTHER RESOLVED that the Clinton County Board of Supervisors authorizes the chairman to sign the previously listed contracts.

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 24, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 8-57 for Alliant Energy to bore underground 7200v cable from existing pole just south of 2518 130th Avenue to a private property at 2521 130th Avenue located in the county right-of-way in Sections 21 and 22 T81 R1E of Spring Rock Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 35-5 for ITC Midwest to replace existing overhead shield wire with OPGW Fiber. This project crosses the county ROW in several locations. These locations are listed in the table below.

Roadway	Section(s)	TWP
320 th Avenue	S 22 T81 R04E	DeWitt
	S 23 T81 R04E	DeWitt
330 th Avenue	S 23 T81 R04E	DeWitt
	S 24 T81 R04E	Eden
340 th Avenue	S 24 T81 R04E	Eden
	S 19 T81 R05E	Eden
350 th Avenue	S 19 T81 R05E	Eden
	S 20 T81 R05E	Eden
380 th Avenue	S 22 T81 R05E	Eden
	S 23 T81 R05E	Center

Roll Call:

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

MOTION: _____

July 31, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-47 for EI L&P to place new pole along 247th Avenue, then span new overhead service wire, 120/240V, across 247th Avenue to a new pole set in private property. in the county right-of-way located in Section 04, T80 R3E of Orange Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

July 31, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-48 for EI L&P to place new pole and bore new cable via 2” innerduct under 160th Avenue and into private property in the county right-of-way located in Section 01, T81 R1E of Spring Rock Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

July 31, 2023

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 9-49 for EI L&P to bore new cable under 442nd Avenue from the west side of the road to the east side via a 2” innerduct in the county right-of-way located in Section 26, T83 R6E of Elk River Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

July 27, 2023

RESOLUTION 2023-

APPROVE THE PREGNANT WORKERS FAIRNESS POLICY

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

WHEREAS, The U. S. Federal Government has passed the Pregnant Workers Fairness Act, effective June 27, 2023; and

WHEREAS, the Clinton County Director of Human Resources has recommended the County create a policy to align with this law; now

THEREFORE, BE IT RESOLVED that the Pregnant Workers Fairness Policy is effective immediately; and

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

July 31, 2023

RESOLUTION 2023 - _____

RESOLUTION TO AWARD THE BID TO EXTEND THE ROOF LINE
AT THE CHARLES A SHERIDAN BUILDING OVER THE SIDEWALK TO
ACCOMPLISHED CONSTRUCTION LLC IN THE AMOUNT OF \$21,575

WHEREAS, the Clinton County Board of Supervisor has considered the bids for the property at 1900 N 3rd street Clinton, IA: and

WHEREAS, the bid received is as follows:

Accomplished Construction LLC	\$21,575.00
Reed Construction	\$33,420.00

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, the bid be approved to Accomplished Construction LLC for the amount of \$21,575.00 which is recommended by Clinton County Facilities Director Corey Johnson; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors be authorized to sign said proposal on behalf of Clinton County, Iowa

Roll Call:

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

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker