

# 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](http://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, October 2, 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 2023-252: Appointment – Clinton/Jackson Early Childhood Iowa
- RESOLUTION 2023-253: Termination – Secondary Road
- RESOLUTION 2023-254: Authorize Sheriff to sign a Governor’s Traffic Safety Bureau grant
- RESOLUTION 2023-255: Property tax value adjustment
- MOTION: Utility permit 9-50 for EI L&P

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

### DISCUSSION WITH POSSIBLE ACTION

1. YWCA supportive housing project update
2. County health plan agreements with outside agencies
3. Performance evaluation update/timeline
4. Continuity of Operations/Continuity of Government planning

11:00 a.m. Anticipated Closed Session

The Supervisors are anticipated to enter into a closed session per Code of Iowa Section 21.5(1)(c) to discuss litigation.

October 2, 2023

RESOLUTION 2023-252

RESOLUTION TO HIRE MARY KAY WIRTH AS THE  
PART-TIME CLINTON/JACKSON EARLY CHILDHOOD IOWA DIRECTOR

WHEREAS, The Board of Supervisors of Clinton County, upon recommendation from the Clinton/Jackson Early Childhood Board of Directors, hire Mary Kay Wirth for the position of Clinton/Jackson Early Childhood Iowa Director; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County Iowa, to approve the appointment of Mary Kay Wirth for the part-time position of Clinton/Jackson Early Childhood Iowa, at the hourly wage of \$25.00 per hour for up to 20 hours per week, effective October 2, 2023; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Clinton/Jackson Early Childhood Iowa funds in payment of salaries without further order of the Board.

Roll Call:

George:      Yes    No

Srp:          Yes    No

Irwin:        Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

October 2, 2023

RESOLUTION 2023-253

RESOLUTION TO TERMINATE PART-TIME SUMMER  
SECONDARY ROAD DEPARTMENT EMPLOYEE

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Engineer’s 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:

Terminate the employment of Steve Olson for the position of temporary summer labor, effective September 22, 2023.

Roll Call:

George:      Yes    No

Srp:          Yes    No

Irwin:        Yes    No

\_\_\_\_\_  
Chairperson, Jim Irwin

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

October 2, 2023

RESOLUTION 2023-254

RESOLUTION TO AUTHORIZE THE SHERIFF TO SIGN AN AGREEMENT WITH THE GOVERNOR’S TRAFFIC SAFETY BUREAU

WHEREAS, the Clinton County Sheriff’s Office desires to enter into an agreement with the Governor’s Traffic Safety Bureau to provide overtime and equipment to the county for the purpose of enforcing traffic safety laws; and

WHEREAS, the Sheriff desires the Clinton County Board of Supervisors to authorize the signing of said agreement effective October 1, 2023, and expires September 30, 2024; 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

\_\_\_\_\_  
Chairperson, Jim Irwin

ATTEST:

\_\_\_\_\_  
County Auditor, Eric Van Lancker

RESOLUTION 2023-255

RESOLUTION MAKING 2022 VALUE ADJUSTMENT

WHEREAS the Clinton County Assessor's Office has determined a 2022 valuation adjustment is required on parcel 10-1954-5000; and

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

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors authorizes the Clinton County Treasurer to adjust the 2022 tax bill for the following parcel:

- Parcel 10-1954-5000: value should be corrected from \$830 to -0- (zero). This is platted street in Edens Fourth Addition dedicated to the public.

Roll Call:

George:        Yes    No

Srp:            Yes    No

Irwin:         Yes    No

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Chairperson, Jim Irwin

ATTEST:

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County Auditor, Eric Van Lancker

October 2, 2023

MOTION by Supervisor \_\_\_\_\_ to authorize the Chairperson to sign Utility Permit Number 9-50 for EI L&P to bore new cable under 230<sup>th</sup> Street from an existing pole on the north side of the road to a private property on the south side of the road in the county right-of-way located in Section 05, T81 R2E of Olive Township.

Roll Call:

George:      Yes    No

Srp:          Yes    No

Irwin:        Yes    No

MOTION: \_\_\_\_\_