

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, December 4, 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 2023-285: Appointment – Sheriff’s Office
- RESOLUTION 2023-286: Appointment – EMA

RESOLUTIONS

- RESOLUTION: Award 2024 roadside weed spraying quote

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. City of Calamus 245th Street annexation proposal
2. Updates on various building maintenance projects
3. County CARES funds

10:00 a.m. Proposed Budget Amendment

The Board of Supervisors will conduct a public hearing to solicit public comment on a proposed County FY24 budget amendment.

December 4, 2023

RESOLUTION 2023-285

RESOLUTION TO AUTHORIZE PAYROLL START FOR
JERID BESCHEN FROM THE PATROL 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 Patrol to Jerid Beschén, as a full-time Deputy Sheriff. This will be in effect at an hourly rate of \$28.35 during the probationary period. Jerid's starting date of employment with the Sheriff's Office will be December 4, 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:

County Auditor, Eric Van Lancker

December 4, 2023

RESOLUTION 2023-286

EMERGENCY MANAGEMENT APPOINTMENT OF ANDREW SMITH
AS A FULL-TIME OPERATIONS OFFICER AT AN ANNUAL SALARY OF \$63,268.80

WHEREAS, the Board of Supervisors is a voting member of the Clinton County Emergency Management Commission but does not independently consider or appoint employees to the Clinton County Emergency Management Agency; and

WHEREAS, the Board of Supervisors has the administrative duty 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 for the Clinton County Emergency Management Agency to **Andrew Raymond Smith**, as a full-time, exempt, Operations Officer. This will be in effect at a yearly salary of \$63,268.80. Starting date of employment with the Emergency Management Agency will be December 11th, 2023.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2023-_____

RESOLUTION TO AWARD CALENDAR YEAR 2024 ROADSIDE WEED SPRAYING QUOTE

WHEREAS, the following quotations were received for Clinton County Secondary Road Department right-of-way weed spraying, and

Contractor	Blanket Spray 50% of west half centerline miles Total Cost (ALT)	Spot Spray 50% of east half centerline miles Total Cost (ALT)	Spot Spray All centerline miles Total Cost (ALT)	Purchase Escort Per pound	Purchase Milestone Per gallon
B&W Control Specialists	\$29,500.00	\$28,500.00	\$57,000.00	\$80.00	\$345.00
DeAngelo Contracting Services	\$59,370.00	\$59,370.00	\$118,740.00	\$53.923	\$340.48

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the quote for roadside ROW spraying is awarded to:

Brush and Weed Control Specialists (50% Blanket Spray and 50% Spot Spray Option)
(Chemicals to be purchased by Clinton County)

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

December 4, 2023

RESOLUTION 2023-

RESOLUTION TO ADOPT A BUDGET AMENDMENT
TO THE FISCAL YEAR 2024 COUNTY BUDGET

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

General Basic Fund – Revenues	from	\$15,483,909	to	\$15,488,909
General Basic Fund – Expenses	from	\$15,432,670.56	to	\$16,329,916.56
General Supp. Fund – Expenses	from	\$8,073,279.04	to	\$8,481,276.04
Rural Basic Fund – Expenses	from	\$2,881,520	to	\$2,886,520
REAP Fund - Expenses	from	\$30,000	to	\$56,000
County Attorney Recovery Fund – Expenses				
	from	\$0.00	to	\$15,000
County Conservation Land Acquisition Fund - Expenses				
	From	\$170,000	to	\$240,000

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments to the fiscal year 2024 County budget.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker