

Clinton County Board of Supervisors

Jim Irwin

Dan Srp

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, February 19, 2024, 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 2024-49: Home Base Iowa Award – Howell
- MOTION: Utility permit 8-61 for Alliant Energy

RESOLUTIONS

- RESOLUTION: Opioid lawsuit settlement fund award – Rediscover Recovery Community Center
- RESOLUTION: Approve revisions to the RAISE Grant 28E agreement
- RESOLUTION: Authorize the County Sheriff to apply for a CCDA grant

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Proposed 28E agreement for widening and resurfacing on 380th Avenue at the proposed 36th Avenue South entrance to the Lincolnway Railpark.
2. Gateway Area Community Center Community Development Block Grant update

February 19, 2024

RESOLUTION 2024-49

RESOLUTION AWARDED CLINTON COUNTY HOME BASE IOWA
HOME PURCHASE CLOSING COST REIMBURSEMENT TO ANTWARD HOWELL

WHEREAS, the Iowa Legislature in 2014 overwhelmingly passed the HBI Act, known as Home Base Iowa, which is a one-of-a-kind program assisting veterans and transitioning service members from active duty military to civilian life; and

WHEREAS, the Home Base Iowa program private-public partnership provides a high-level of commitment and resources for our veterans, transitioning service members and their families; and

WHEREAS, the program offers countless resources to help veterans and their families with education and in transitioning to a new community with focused support and individuals who want to help; and

WHEREAS, Clinton County, Iowa, became a Home Base Iowa Community Partner through formal action on March 8, 2016; and offers an incentive to veterans locating to Clinton County; now

WHEREAS, Clinton County, Iowa, offers incentives through Home Base Iowa to veterans who qualify through formal action on April 11, 2016; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards Antward Howell the amount of \$1,500.00 for the qualified reimbursement for a home purchase closing cost; and

BE IT FURTHER RESOLVED that the Clinton County Auditor be authorized to pay the claim in the amount of \$1,500.00 to Antward Howell from the General Basic Miscellaneous Fund.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

February 19, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 8-61 for Alliant Energy's proposed extension and maintenance project. This proposed project will take place along these routes: 140th Street, 142nd Street, 135th Street, 130th Street, 115th Street, 120th Street, 122nd Street, 105th Street, 432nd Avenue, 480th Avenue, 460th Avenue, and 445th Avenue. The work will be located within the county right-of-way in Sections 01, 02, 06, 10, 11, 12, 13 14, 15, 16, 21, 22, 23, 24, 25, 26, 27 and 28 T83 R6E, and Sections 07, 18, 19, 30 T83 R7E of the Elk River Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

February 19, 2024

RESOLUTION 2024-

RESOLUTION AWARDING REDISCOVER RECOVERY COMMUNITY CENTER WITH \$50,000 OF CLINTON COUNTY OPIOID SETTLEMENT FUNDS

WHEREAS, Clinton County joined class action lawsuits against various opioid manufacturers and vendors; and

WHEREAS, Clinton County received a substantial amount of funds from the settlements of said lawsuits to be used for specific aspects of fighting back the effects of the opioid crisis in Clinton County; and

WHEREAS, the Rediscover Recovery Community Center has been awarded a \$600,000 state grant to start programs in Clinton County to provide support, education and advocacy for people recovering from and affected by substance use disorder; and

WHEREAS, the Rediscover Recovery Community Center Executive Director Dominic Capella has requested start-up funds from the Clinton County’s portion of the opioid lawsuit settlement funds in the amount of \$50,000 to meet the obligation of the state grant; now

THEREFORE BE IT RESOLVED that the Clinton County Board of Supervisors awards the Rediscover Recovery Community Center the amount of \$50,000 from the Clinton County opioid lawsuit settlement funds.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

February 19, 2024

RESOLUTION 2024-_____

APPROVE REVISED 28E AGREEMENT FOR THE 2024 RAISE GRANT PROJECT

WHEREAS, Clinton County Board of Supervisors approved a 28E agreement via resolution 2024-36 on February 5, 2024, regarding Iowa bridge FHWA number: 121690 (Q-1157), to be part of a joint Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project, and

WHEREAS, it is desired by the RAISE grant committee to revise the 28E agreement to address funding reimbursement processes and revise project funding stream amounts; now

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa hereby approves and directs the Chair to sign the revised 28E Cooperative Agreement for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Project.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

February 19, 2024

RESOLUTION 2024-

RESOLUTION AUTHORIZING THE COUNTY CLINTON SHERIFF'S OFFICE TO
APPLY FOR THE 2024 CLINTON COUNTY
DEVELOPMENT ASSOCIATION (CCDA) GRANT APPLICATION

WHEREAS, the Clinton County Sheriff's Office desires to apply for a grant offered through the Clinton County Development Association (CCDA), seeking funding of up to \$75,000, which would be used to provide funding for training, training equipment and other equipment to be used by law enforcement, fire or EMS within Clinton County, in order to be better prepare all Clinton County Emergency Responders to a report of an active shooting incident. The equipment and training being sought through this grant funded opportunity may be shared with and/or provided to law enforcement, fire or EMS serving within Clinton County; and

WHEREAS, the CCDA grant award requires a 25% match of the project total from the Clinton County Sheriff's Office to not exceed \$25,000 if awarded the funding. The CCDA grant funds, if awarded, would fund up to \$75,000; and

WHEREAS, the provision of said grant requires approval of the Board of Supervisors of the County of Clinton, Iowa, to commit funds of said grant, if approved, and

WHEREAS, the Clinton County Sheriff recommends said application to be approved to allow said CCDA application submission process to proceed, now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Sheriff is hereby authorized the signing of the CCDA grant application submission.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker