

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, April 1, 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 2024-86: Adopt updates to County building emergency action plans
- MOTION: Utility permit 8-62 for Alliant Energy
- MOTION: Utility permit 3-29 for Preston Telephone

RESOLUTIONS

- RESOLUTION: Renew lease agreements with Retired and Senior Volunteer Program and Community Action of Eastern Iowa

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Medical Examiner Investigator/Transporter discussion
2. Slough bill tax exemption
3. FY25 budget discussion

10:00 a.m. Public Hearing – Secondary Road Five-Year Plan
The Supervisors will collect public comment on the proposed Clinton County Secondary Road Five-Year Plan and Budget.

April 1, 2024

RESOLUTION 2024-86

ADOPTION OF UPDATES TO COUNTY BUILDING EMERGENCY ACTION PLANS

WHEREAS, Clinton County is dedicated to managing the risks of providing services for the public and will do all it can to prevent losses and create a safe work place for employees; and

WHEREAS, recognizing that losses may occur, Clinton County considers no losses acceptable and will make efforts to identify and treat all loss exposures; and

WHEREAS, Clinton County recognizes the need to adopt, review and update the Emergency Action Plans for its facilities; now

THEREFORE, BE IT RESOLVED that the Clinton County Board of Supervisors approves the Clinton County Satellite Offices (DeWitt), Clinton County Administration Building, Clinton County Courthouse, and the Clinton County Law Center Emergency Action Plans developed, reviewed and presented by the Risk Management Committee.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

April 1, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 8-62 for Alliant Energy's proposed extension and maintenance project. The work will consist of replacing cutouts, arrestors, down-guys, insulators, and neutral spools, tightening loose hardware and down-guys, installing new wildlife guards, guy links, poles, anchors, and fix broken grounds. The proposed project will take place along the following roads; 100th Street, 105th Street, 120th Street, 125th Street, 135th Street, 137th Street, 140th Street, 150th Street, 350th Avenue, 362nd Avenue, 380th Avenue, and 390th Avenue. The work will be located within the county right-of-way in Sections 03 - 10, and Sections 15 - 36 T83N R05E, of the Deep Creek Township.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

April 1, 2024

MOTION by Supervisor _____ to authorize the Chairperson to sign Utility Permit Number 3-29 for Preston Telephone to bore fiberoptic cable and duct work. The proposed work is located within Clinton County right-of-way in the following Roads Sections and Townships.

- Waterford Township T83N R04E
 - Sections: 25, 26, 31, 32, 33, 34, 35, and 36
 - Roads: 290th Avenue, 310th Avenue, and 330th Avenue
- Deep Creek Township T83N R05E
 - Sections: 29, 30, 31, and 32
 - Roads: 351st Avenue
- Washington Township T82N R04E
 - Sections 01-06, 10-14, 23-25, and 36
 - Roads: 160th Street, 302nd Avenue, 310th Avenue, 163rd Street, 330th Avenue, 335th Avenue, 170th Street, 175th Street, 185th Street, 197th Street, and 340th Avenue.
- Center Township T82N R05E
 - Sections: 05-08, 17-19, and 28-33
 - Roads 160th Street, 170th Street, 345th Avenue, 185th Street, 340th Avenue, 210th Street, 367th Avenue, 350th Avenue, and 220th Street.
- Center Township T81N R05E
 - Sections: 04, 05, and 06
 - Roads: 220th Street

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

MOTION: _____

April 1, 2024

RESOLUTION 2024-_____

RESOLUTION TO RENEW LEASE AGREEMENTS
WITH RETIRED AND SENIOR VOLUNTEER PROGRAM AND
COMMUNITY ACTION OF EASTERN IOWA

WHEREAS, Clinton County and has negotiated terms and conditions of lease agreements between Clinton County and various non-profit entities for space in the Clinton County Administration Building, 1900 North Third Street, Clinton; and

WHEREAS, the lease with Retired and Senior Volunteer Program (RSVP) and Community Action of Eastern Iowa (CAEI) has been updated for renewal through June 30, 2026; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that said lease agreement dated to begin July 1, 2024, be and are hereby approved and the Chairman be and is hereby authorized to sign said lease agreements with the RSVP and CAEI on behalf of Clinton County.

Roll Call:

George: Yes No

Srp: Yes No

Irwin: Yes No

Chairman, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker

April 1, 2024

RESOLUTION 2024-

TRANSITION MEDICAL EXAMINER INVESTIGATORS TO EMPLOYEES
AND RESTRUCTURE MEDICAL EXAMINER DEPARTMENT PAY

WHEREAS, the Board of Supervisors has determined that Medical Examiner Investigators must be reclassified from independent contractors to employees of the County through payroll; and

WHEREAS, the Board of Supervisors has determined that the Medical Examiner Transporters and Medical Examiner Investigators should be considered “waiting to be engaged” instead of “on-call” when not actively working for Clinton County; and

WHEREAS, the Board of Supervisors have determined an amended compensation structure for Medical Examiner Investigators and Medical Examiner Transporters as described:

MEIs will receive the following:

- 1. A flat rate of \$250.00 per call.
- 2. Mileage reimbursement per the County policy.
- 3. An hourly rate of \$26.00 for training or for justifiable work at the discretion of EMA.

METs will receive the following:

- 1. A flat rate of \$375.00 per standard transport to or from Ankeny.
- 2. A flat rate of \$75.00 per transport to MercyOne Clinton Medical Center.
- 3. An hourly rate of \$18.00 for training or for justifiable work at the discretion of EMA.

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Clinton County, Iowa, that independent contracts with Investigators will not be renewed and Clinton County Emergency Management is authorized to begin the hiring process for investigators and any new investigators be hired at the newly established rates; and

BE IT FURTHER RESOLVED that any former contractors hired as employees shall start the new rates on July 1, 2024, and the new rates for Transporters shall be instituted July 1, 2024.

Roll Call:

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

Chairperson, Jim Irwin

ATTEST:

County Auditor, Eric Van Lancker