

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

Dan Srp, Chairman  
Tom Determann, Vice-Chairman  
Jim Irwin, Jr.

P.O. Box 2957  
Clinton, Iowa 52733-2957  
Telephone: (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, December 21, 2020, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3<sup>rd</sup> St., Clinton, IA. The public may join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> Enter meeting Code: 623839162 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  
Coronavirus/COVID-19 update

## CONSENT AGENDA

- RESOLUTION 2020-310: Tax abatement for the City of Clinton
- RESOLUTION 2020-311: Tax Suspension Request 427.8 – Feuss
- RESOLUTION 2020-312: Tax Suspension Request 427.8 – Smith

## RESOLUTIONS

- RESOLUTION: Set a public hearing on the proposed issuance of not to exceed \$5,000,000 General Obligation Bonds of the Clinton County (for essential county purposes)
- RESOLUTION: Approve final payment for Z-36 fog seal project
- RESOLUTION: County commission and board appointments
- MOTION: Sign the engagement agreement with Ahlers & Cooney

## UNFINISHED BUSINESS

### GENERAL PUBLIC

### DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. Elvira wastewater project update
2. County Administration Building parking lot project preliminary plans review & cost estimate
3. Record preservation proposal

**9:45 a.m.** Drainage District

The Supervisors will convene as Board of Trustees for Drainage District #7 to set a public hearing for a repair request.

December 21, 2020

RESOLUTION 2020-309

RESOLUTION TO UPDATE THE CLINTON COUNTY EMPLOYEE HANDBOOK

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

WHEREAS, the Clinton County Human Resources Department has recommended the edit of the Clinton County Emergency and Expanded FMLA and Emergency Paid Sick Leave Request Policy to be extended to January 11<sup>th</sup>, 2021; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Policy on Emergency and Expanded FMLA and Emergency Paid Sick Leave Request be filed in the County Human Resources Department be and is hereby adopted with said recommended changes effective this date;

BE IT FURTHER RESOLVED that this policy be distributed by the County Human Resources Department to all County employees and a copy of the policy and request form be placed on the Clinton County Website for the viewing and access of the public.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

December 21, 2020

RESOLUTION 2020-310

ABATEMENT OF TAX PURSUANT TO 445.63 CODE OF IOWA

WHEREAS, pursuant to Iowa code section 445.63 the City of Clinton is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

Clinton	8039060000	662 13 AVE S	\$7,393.58
Clinton	8005710000	1302 CAMANCHE AVE	\$2,186.00
Clinton	8059740000	1004 S 4 TH	\$1,272.00
Clinton	8023870000	LOCUST PL	\$ 389.00
Clinton	8009550002	7 AVE N	\$ 76.00

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 445.63 taxes, penalty interest, rates, and charges outstanding and billed to the city of Clinton shall be abated and the treasurer is hereby authorized to make amendment to the county records indicating said abated tax for the parcels as noted, and the county auditor shall update the county record for fiscal year 2021-2022 in the same manner.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

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

RESOLUTION 2020-311

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER  
CODE OF IOWA SECTION 427.8 FOR CARL FEUSS, LOST NATION

WHEREAS, Carl Feuss has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

800 Winter Street, Lost Nation, IA

PARCEL #5002410000

WHEREAS, eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2020 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

RESOLUTION 2020-312

RESOLUTION TO AUTHORIZE PROPERTY TAX SUSPENSION REQUEST PER  
CODE OF IOWA SECTION 427.8 FOR MARY ANNE SMITH, CLINTON

WHEREAS, MARY ANNE SMITH has petitioned for a property tax suspension under provision of Code of Iowa, Section 427.8, on the following described property:

2422 Pershing, Clinton, IA

Parcel #8605390000

WHEREAS, the eligibility for said suspension has been verified by Kim Ralston, CAP Director.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and is hereby approved and the County Treasurer is authorized to make entry on her records accordingly, all under provision of Section 427.8, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.8, Code of Iowa is for the 2019 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:

Irwin: Yes No

Determann: Yes No

Srp: Yes No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

December 7, 2020

RESOLUTION 2020-\_\_\_\_\_

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF THE  
ISSUANCE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS OF  
CLINTON COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND  
PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Clinton County, State of Iowa, should issue General Obligation Bonds, to the amount of not to exceed \$5,000,000, as authorized by Section 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, before the Bonds may be issued, it is necessary to comply with the provisions of the Code, and to publish a notice of the proposal to issue such bonds and of the time and place of the meeting at which the Board proposes to take action for the issuance of the Bonds and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLINTON COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at 9:45 A.M., on the 11th day of January, 2021, for the purpose of taking action on the matter of the issuance of not to exceed \$5,000,000 General Obligation Bonds, for essential county purposes, the proceeds of which bonds will be used to provide funds to pay the costs of acquisition, installation and construction of emergency services communication equipment and systems including radios, repeaters, towers and other communications equipment and systems.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Bonds.

Section 3. The notice of the proposed action to issue bonds shall be in substantially the following form:

(To be published on or before: January 6, 2021)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS  
OF CLINTON COUNTY, STATE OF IOWA, ON THE MATTER  
OF THE PROPOSED ISSUANCE OF NOT TO EXCEED  
\$5,000,000 GENERAL OBLIGATION BONDS OF THE

COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND  
THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Clinton County, State of Iowa, will hold a public hearing on the 11th day of January, 2021, at 9:45 A.M., in the Board Room, 1900 North 3rd Street, Clinton, Iowa, at which meeting the Board proposes to take additional action for the issuance of not to exceed \$5,000,000 General Obligation Bonds, for essential county purposes, to provide funds to pay the costs of acquisition, installation and construction of emergency services communication equipment and systems including radios, repeaters, towers and other communications equipment and systems.

The public may also join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> Enter meeting Code: 623839162 and then password clinton23.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the issuance of the Bonds or will abandon the proposal to issue said Bonds.

This notice is given by order of the Board of Supervisors of Clinton County, State of Iowa, as provided by Section 331.443 of the Code of Iowa.

Dated this 21<sup>st</sup> day of December, 2020.

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County Auditor, Clinton County, State of  
Iowa

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairperson, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker

December 21, 2020

RESOLUTION 2020-\_\_\_\_\_

RESOLUTION TO APPROVE FINAL PAYMENT FOR Z-36 FOG SEAL PROJECT

WHEREAS: The Clinton County Secondary Roads Five Year Construction Program includes HMA Fog Seal on Z-36 from Hwy 136 to Hwy 67, Project No. FM-C023(120)—55-23, and

WHEREAS: Construction of said project FM-C023(120)—55-23 has been completed by the Contractor and the work has been approved and accepted by the County Engineer.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, shall approve the final payment to said Contractor.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairman, Daniel A. Srp

ATTEST:

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



December 21, 2020

RESOLUTION 2020-

RESOLUTION TO APPOINT MEMBERS TO THE CLINTON COUNTY COMPENSATION BOARD FOR A TERM EXPIRING DECEMBER 31, 2021

BE IT RESOLVED that the Clinton County Board of Supervisors of Clinton County, Iowa, hereby order the following appointments:

Clinton County Eminent Domain Compensation Commission (One-Year Term; expires Dec. 31, 2021)

Doug Yegge, Clinton	Kayla Minor, Lost Nation	Dave Whitman, Grand Mound
Ryan Maher, DeWitt	Kathy Klahn, Camanche	Jenny Boysen, Clinton
Mary Swanson, Clinton	Evan Trenkamp, Maquoketa	Dan Nielsen, Camanche
Alan McNeil, Grand Mound	Joel Dieckmann, DeWitt	Tami Guy, Grand Mound
Monica Laufenberg, Clinton	Jerome Burken, Clinton	Cody Seeley, Clinton
Bob Hilbert, DeWitt	Beth Lippens, Grand Mound	Jennifer Graf, Clinton
Leatha Melton, Clinton	Paul Ketelsen, GrandMound	Lance Goettsch, Calamus
Paul Mulholland, Clinton	Jane Mason, Calamus	Joe Carstensen, Camanche
Jacie Rannfeldt, Clinton		Lydia Whitman, Calamus
John Eisenman, Clinton		Curtis Dosland, Calamus

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

\_\_\_\_\_  
Chairperson, Daniel A. Srp

ATTEST:

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

December 21, 2020

MOTION by Supervisor \_\_\_\_\_ to authorize the chairman to sign the engagement agreement with Ahlers & Cooney for the communications bond issue.

Roll Call:

Irwin:            Yes    No

Determann:    Yes    No

Srp:             Yes    No

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

December 21, 2020

RESOLUTION 2020-DD7-01

RESOLUTION TO SET DRAINAGE DISTRICT 7  
REPAIR PROJECT PUBLIC HEARING DATE OF JANUARY 13 AT 6 P.M.

WHEREAS: The Clinton County Board of Supervisors acting as Trustees for Drainage District #7 have received a request for repair on the main ditch and the subsequent completed County Engineer's evaluation report on condition of the DD7 main ditch, and;

WHEREAS, the estimated repair cost is greater than \$50,000 and according to the Code of Iowa a public hearing is required to consider objections to the feasibility of the repairs and provide notice to the drainage district landowners pursuant to Iowa Code section 468.15 (estimated cost less than the vertical infrastructure competitive bid threshold).

THEREFORE BE IT RESOLVED by the Board of Supervisors that a public hearing be held at 6:00 P.M. on January 13, 2021, at the Clinton County Satellite Office, 226 11<sup>th</sup> Street, DeWitt, Iowa and the public may also join the meeting by phone by dialing 1-408-418-9388 and entering the access code 623839162. The public may also join through the internet by following this web address: <https://globalpage-prod.webex.com/join> Enter meeting Code: 623839162 and then password clinton23.

Roll Call:

Irwin:           Yes    No

Determann:    Yes    No

Srp:             Yes    No

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Chairman, Daniel A. Srp

ATTEST:

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County Auditor, Eric Van Lancker