

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

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

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PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, February 15, 2021, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd 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 2021-46: Authorize orders disclaiming interest in properties for the City of Clinton

RESOLUTIONS

- RESOLUTION: Approve the DOT Sign Replacement Program for Cities & Counties agreeemnt
- RESOLUTION: Support for the iFiber project into Clinton County

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. YWCA funding request
2. FY22 budget discussion

9:45 a.m. Drainage Districts

The Supervisors will convene as the Board of Trustees for Drainage District #7 to consider bids and possibly award a contract for a repair project.

February 15, 2021

RESOLUTION 2021- 46

CLINTON COUNTY AUTHORIZATION
TO ENTRY OF ORDERS DISCLAIMING INTEREST
IN IOWA CODE 657A PROCEEDINGS REGARDING ABANDONED PROPERTIES

WHEREAS, Clinton County and the Treasurer for Clinton County, Iowa are named defendants in Iowa Code 657A proceedings for the following properties:

2512 Roosevelt Street, Clinton, IA (EQCV047300),
2328 N 8th Street, Clinton, IA (EQCV046589),

WHEREAS, the Clinton County Attorney requests authorization on behalf of the County to entry of an Order (in the above-listed cases) Disclaiming Interest in the above-listed properties and Consent to entry of an Order awarding title to these properties to the City of Clinton; now

THEREFORE, BE IT RESOLVED the Clinton County Board of Supervisors authorizes Clinton County Attorney, Michael Wolf, on behalf of Clinton County to consent to entry of Orders in favor of the City of Clinton in the above 657A actions filed awarding title of the above-listed Properties to the City of Clinton, Iowa, free and clear of any claims, liens, or encumbrances.

BE IT FURTHER RESOLVED the Clinton County Board of Supervisors authorizes the Clinton County Treasurer, upon each entry of Judgment by the Court in favor of the City of Clinton in the above 657A actions filed, to make an entry in the county system canceling any tax sale certificate of purchase liens against the property and shall refund tax sale purchase money to the tax sale certificate holder(s) as named in the 657A actions.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

February 15, 2021

RESOLUTION TO APPROVE THE SIGN REPLACEMENT PROGRAM FOR
CITIES AND COUNTIES WITH THE IOWA DEPARTMENT OF TRANSPORTATION

RESOLUTION 2021-_____

WHEREAS the City/County of Clinton recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the City/County of Clinton or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 per county and \$5,000 per city for conforming regulatory, warning, and school area signing materials for the replacement of existing signs to the County of Clinton and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to replacing eligible regulatory, warning, and school area signs. See, "[Signs eligible for SRPFCC](#)".

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OF CLINTON THAT:

The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Cities & Counties, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials must be ordered within 90 days of application approval.
- B) All signing materials will be installed by the County of Clinton within 180 days after the sign materials are furnished, and,
- C) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- D) The County of Clinton, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- E) The County of Clinton recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the city/county to participate in the Sign Replacement Program for Cities & Counties.

- F) Cities and counties not complying with the SRPFCC rules will be prohibited from applying for the program for two years.
- G) Application must be approved by Iowa DOT prior to ordering signs. Only signs and posts that are approved on the application will be eligible for reimbursement. Costs associated with sign/post installation are not eligible for reimbursement.
- H) Reimbursement, up to the program maximum, will be sent to the grantee AFTER:
 - the signs/posts have been installed.
 - the IA DOT receives a copy of the sign-order invoice.
 - the IA DOT receives proof of payment (Reimbursement Certification).
- I) Requests for reimbursement must be made within one-year from the date that the SRPFCC application was approved by the Iowa Department of Transportation. After one-year, all claims for reimbursement will be forfeited.

Roll Call:

Srp:	Yes	No
Irwin:	Yes	No
Determann:	Yes	No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

February 8, 2021

RESOLUTION 2021 - _____

RESOLUTION SUPPORTING ILLINOIS FIBER RESOURCES GROUP'S
OPEN-ACCESS FIBER OPTIC NETWORK EXPANSION INTO CLINTON COUNTY

WHEREAS, the Illinois Fiber Resources Group (iFiber), a not-for-profit organization based in DeKalb County, IL, is applying for PWEAA2020 funding from the federal Economic Development Administration (EDA) to support expansion of its open-access fiber optic network in Clinton, Iowa, and Fulton, Illinois; and

WHEREAS, iFiber previously received funding from state and federal agencies to construct a highly reliable, redundant, and scalable network throughout Northwest Illinois to serve public and private sectors; and

WHEREAS, iFiber's mission is to expand access to broadband and support economic development within the communities it serves; and

WHEREAS, response and recovery actions related to COVID-19 emphasize broadband's essential nature, especially for continuity of business and government operations; and

WHEREAS, the County of Clinton finds value in fiber optic investments that encourage competition and support individual, industry, and governmental resiliency; and

WHEREAS, iFiber is acting in cooperation with the County of Clinton, a political subdivision where a substantial portion of the network will be constructed, on activities pertaining to the project, including general planning, route guidance, grant application support, permitting, design, and construction; now

THEREFORE, BE IT RESOLVED that the County of Clinton hereby adopts this resolution of support for iFiber's fiber optic expansion project and application to the US Economic Development Administration.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker