

# Clinton County Board of Supervisors

Clinton County Administration Building  
1900 North Third Street

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

P.O. Box 2957  
Clinton, Iowa 52733-2957  
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[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, June 14, 2021, 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

## CONSENT AGENDA

- RESOLUTION 2021-153: Wage adjustment – Recorder’s Office
- RESOLUTION 2021-154: Liquor license – Almont Tap
- RESOLUTION 2021-155: Tax abatement (skyline center)
- RESOLUTION 2021-156: Rescind Resolution 2021-58 property tax suspension
- MOTION: Authorize the chairman to sign the settlement agreement with IEDA and Custom Pak

## RESOLUTIONS

- RESOLUTION: Rural County Transportation Program funding awards
- RESOLUTION: Liquor license – Backpacket Brewing

## UNFINISHED BUSINESS

## GENERAL PUBLIC

## DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

## DISCUSSION WITH POSSIBLE ACTION

1. Secondary Roads dump truck purchase
2. Clinton Substance Abuse Council grant payment
3. Outside agency funding
4. County employee compensation and benefits for FY22
5. County wage study
6. County job efficiency committee

**9:45 a.m.** Public Hearing with possible action to follow  
The Supervisors will solicit public comment on a proposal to advance funds for noncurrent debt in accordance with Code of Iowa 331.478.

**10:00 a.m.** Public Hearing with possible action to follow  
The Supervisors will solicit public comment on plans for a new Secondary Road Department storage shed in Lost Nation.

June 14, 2021

RESOLUTION 2021-153

RESOLUTION TO ADJUST WAGE FOR  
RECORDER CLERK I CARRIE GRAVES TO \$16.96 AN HOUR

WHEREAS, Clinton County Recorder Scott Judd hired Carrie Graves as full-time Clerk I effective November 30, 2020 and the Recorder has determined that Carrie Graves has successfully completed her six-month probationary period; and

WHEREAS, it now becomes necessary for the Board of Supervisors, in compliance with the Clinton County Employee handbook, to approve payroll for said event; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the hourly, non-exempt rate be adjusted to \$16.96 for Carrie Graves, Clerk I, effective retroactively to June 1, 2021; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Recorder fund in payment of said rate.

Roll Call:

Srp:            Yes    No

Irwin:         Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

June 14, 2021

RESOLUTION 2021-154

RESOLUTION APPROVING LOCAL AUTHORITY  
FOR A LIQUOR LICENSE FOR THE ALMONT TAP

BE IT RESOLVED by the Clinton County Board of Supervisors that Susan Arey, d/b/a The Almont Tap, has electronically filed a renewal application for a liquor license with an endorsement for Sunday Sales, effective July 1, 2021 and said application be and is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp:            Yes    No

Irwin:        Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

June 14, 2021

RESOLUTION NUMBER 2021-155

ABATEMENT OF TAX PURSUANT TO 427.1 CODE OF IOWA FOR  
SKYLINE CENTER INC. FOR PARCEL NUMBER 8045380019

WHEREAS, pursuant to Iowa code section 427.1 Skyline Center Inc. is entitled to abatement of penalty interest, taxes / rates, and charges owed as detailed:

|         |            |                              |          |
|---------|------------|------------------------------|----------|
| Clinton | 8045380019 | 1818 S. 21 <sup>st</sup> St. | \$169.00 |
|---------|------------|------------------------------|----------|

THEREFORE, BE IT RESOLVED pursuant to code of Iowa sections 427.1 taxes, penalty interest, rates, and charges outstanding and billed to Skyline Center Inc., a tax exempt organization, 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 tax year 2020 in the same manner.

Roll Call:

Irwin:        Yes    No

Determann:    Yes    No

Srp:        Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

June 14, 2021

RESOLUTION 2021-156

RESOLUTION TO RESCIND RESOLUTION 2021-58 AUTHORIZING  
A PROPERTY TAX SUSPENSION FOR LYNNE R. STURTEVANT, CLINTON

BE IT RESOLVED by the Clinton County Board of Supervisors that Resolution 2021-58, approved on March 1, 2021, be and is hereby rescinded and declared null and void.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

June 14, 2021

MOTION by Supervisor \_\_\_\_\_ to authorize the chairman to sign a settlement agreement with the Iowa Economic Development Authority and Custom-Pak, Inc. in regards to an Enterprise Zone tax credit agreement established in May of 2005.

Roll Call:

Srp:            Yes    No

Irwin:         Yes    No

Determann:    Yes    No

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

June 14, 2021

RESOLUTION 2021\_\_\_\_\_

RESOLUTION TO AWARD FY 2022 RURAL COUNTY TRANSPORTATION PROGRAM FUNDS

WHEREAS, the Board of Supervisors of Clinton County, Iowa, created a Rural Transportation Program (RCTP) which establishes a \$75,000 fund for small cities in Clinton County to apply for to complete transportation related projects, and

WHEREAS, ECIA staff have reviewed the applications for FY 2022 funding based on project eligibility and assigned a numerical ranking based on the evaluation criteria in the application guidelines, now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the Board accept the ranking from ECIA and award the following funding amounts to the Cities listed in the table below.

| City Name | Project Name                        | Award Amount |
|-----------|-------------------------------------|--------------|
| Charlotte | Broadway Street resurfacing project | \$25,000     |
| Camanche  | ADA Pedestrian Crosswalk project    | \$25,000     |
| Low Moor  | 4 <sup>th</sup> Street Road project | \$20,000     |
|           | Total                               | \$70,000     |

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

\_\_\_\_\_  
Chairperson, Tom Determann

ATTEST:

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

June 14, 2021

RESOLUTION 2021- \_\_\_\_

RESOLUTION APPROVING LOCAL AUTHORITY FOR TWO  
FIVE-DAY LIQUOR LICENSES FOR BACKPOCKET BREWING

BE IT RESOLVED by the Clinton County Board of Supervisors that Backpocket Brewing, has electronically filed for two five-day Class B Beer Permits with outdoor service at 2650 230<sup>th</sup> Ave, Grand Mound, with an effective date of July 30, 2021, and at 3827 Iowa 136, Bryant, with an effective date of July 31, 2021, and said application is hereby approved by the Clinton County Board of Supervisors.

Roll Call:

Srp:            Yes    No

Irwin:         Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker



June 14, 2021

RESOLUTION 2021- \_\_\_\_

RESOLUTION APPROVING A 3% WAGE INCREASE FOR  
SECONDARY ROAD DEPARTMENT EMPLOYEES FOR FY 2022

WHEREAS, The County Engineer after reviewing comparable wage data, is recommending a 3% increase for all Secondary Road Department staff to remain competitive with surrounding areas; now

THEREFORE BE IT RESOLVED that the Secondary Road Department receive a 3% increase on July 1, 2021; and

BE IT FURTHER RESOLVED that these wages be included in Addendum D in the Clinton County Secondary Roads Employee Department Handbook.

Roll Call:

Srp:            Yes    No

Irwin:         Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker

June 14, 2021

RESOLUTION 2021-\_\_\_\_\_

RESOLUTION TO APPROVE PLANS, SPECIFICATIONS AND COST ESTIMATE FOR  
THE LOST NATION SHED CONSTRUCTION PROJECT

WHEREAS, in accordance with Iowa Code Section 26.12, it is required that a public hearing be held to approve the proposed plans, specifications, form of contract and cost estimate for new construction projects with an estimated cost greater than the competitive quote threshold; and

WHEREAS: The Clinton County Board of Supervisors held a public meeting on June 14, 2021 at 10:00 a.m. to solicit public input regarding the project.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Clinton County, Iowa, approves the plans, specifications and estimated cost for the Lost Nation Shed Construction Project.

Roll Call:

Srp:            Yes    No

Irwin:         Yes    No

Determann:    Yes    No

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Chairperson, Tom Determann

ATTEST:

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County Auditor, Eric Van Lancker