

Clinton County Board of Supervisors

Clinton County Administration Building
1900 North Third Street

Dan Srp
Tom Determann
Jim Irwin, Jr.

P.O. Box 2957
Clinton, Iowa 52733-2957
Telephone: (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, May 16, 2022, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may join the Zoom meeting 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 2022-141: Appointment – Treasurer’s Office
- RESOLUTION 2022-142: Appointment – Treasurer’s Office
- RESOLUTION 2022-143: Appointment – Medical Examiner Investigator
- RESOLUTION 2022-144: Appointment – Conservation
- RESOLUTION 2022-145: Appointment – Conservation
- RESOLUTION 2022-146: Tax Suspension Request Iowa Code 427.8 – Baylor
- RESOLUTION 2022-147: Approve photocopier lease for County Environmental Health Department
- RESOLUTION 2022-148: Approve photocopier lease for County HR Department

RESOLUTIONS

- RESOLUTION: Adopt a proposed budget amendment to the FY22 County Budget
- RESOLUTION: Set official County holidays for fiscal year 2023
- RESOLUTION: County Meeting Room Reservation Policy update

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Jackson County engineer sharing agreement
2. City of Grand Mound Y-54 rehabilitation project agreement
3. Rural County Transportation Program funding

10:00 a.m. Public Hearing with Possible Action

The Supervisors will conduct a public hearing to solicit public comment on a proposed budget amendment to the County fiscal year 2022 budget.

10:15 a.m. Solar Project Application Review

The Supervisors will continue its review of applications for two proposed solar projects in the County.

6:30 p.m. Annual Meeting of the Eastern Iowa Mental Health Region

The Supervisors will participate in the all member county Boards of Supervisors meeting taking place at the Scott Emergency Communications Center, 1100 E. 46th St., Davenport, IA.

May 16, 2022

RESOLUTION 2022-141

RESOLUTION TO APPROVE THE APPOINTMENT OF
MELISSA CLAY AS DEPUTY TREASURER I

WHEREAS, the Treasurer of Clinton County, Dustin Johnson has deputized Melissa Clay as a Deputy Treasurer I starting on May 1, 2022; and

WHEREAS, it is necessary for the Board of Supervisors to approve all deputies; now

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that Melissa Clay assumes the role of Deputy Treasurer I at 67.4738% of the Treasurer's salary; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly checks on the Treasurer Fund 0001-03-8100-10000 in payment of salaries without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-142

RESOLUTION TO APPROVE THE APPOINTMENT OF
SAMANTHA GIULIANI AS DEPUTY TREASURER I

WHEREAS, the Treasurer of Clinton County, Dustin Johnson has deputized Samantha Giuliani as a Deputy Treasurer I starting on May 1, 2022; and

WHEREAS, it is necessary for the Board of Supervisors to approve all deputies; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that Samantha Giuliani assumes the role of Deputy Treasurer I at 71.4467% of the Treasurer's salary; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly warrants on the Treasurer Fund 0001-03-9020-10000 in payment of salaries without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-143

RESOLUTION APPOINTING KRISTEN BICE
AS CLINTON COUNTY MEDICAL EXAMINER INVESTIGATOR

WHEREAS, the medical examiner Clinton County has determined the need for a Clinton County Medical Examiner Investigator; and

WHEREAS, the Board has determined Kristen Bice to be qualified and appropriate to be appointed as a Clinton County Medical Examiner Investigator; now

THEREFORE, BE IT RESOLVED that Kristen Bice is appointed as Clinton County Medical Examiner Investigator.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-144

RESOLUTION TO HIRE ADDISON TIESMAN AS PART-TIME SEASONAL
MAINTENANCE EMPLOYEE OF THE CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Addison Tiesman for the position of seasonal maintenance worker, at the rate of \$13.50 per hour, effective May 9th, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-145

RESOLUTION TO HIRE EMILY DRURY AS PART-TIME SEASONAL CONCESSIONS
EMPLOYEE OF THE CONSERVATION BOARD

WHEREAS, the Board of Supervisors of Clinton County, Iowa, having adopted “Regulations for Non-Union County Personnel” applicable to the employment of non-union personnel, and

WHEREAS, it is necessary to make certain changes in the regulation as to the appointment of non-union employees, now

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the following changes are made:

Approve the appointment of Emily Drury for the position of seasonal concessions worker, at the rate of \$12.00 per hour, effective May 15, 2022; and

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly paychecks on the Conservation Maintenance & Operation Fund – Wages of Temp & Part Time Employees in payment of wages without further order of the Board.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

RESOLUTION 2022-146

RESOLUTION TO AUTHORIZE THE PETITION TO SUSPEND THE 2020 ASSESSMENT YEAR PROPERTY TAXES PER CODE OF IOWA SECTION 427.8 FOR MALIA (ACKERLAND) BAYLOR, CLINTON

WHEREAS, the following individual's have petitioned to suspend their property taxes for the 2020 assessment year under provision of Code of Iowa, Section 427.8:

Malia (Ackerland) Baylor, 516 Argyle Court, Clinton, IA Parcel #8063860000
Taxes Currently Suspended: \$5897.88 2020 Taxes: \$1479.00

WHEREAS, the eligibility for said suspensions have been verified by Kim Ralston, CAP Director; now

BE IT RESOLVED by the Clinton County Board of Supervisors that the above petitioners property tax suspensions [for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs] be and are hereby approved and that the Clinton County Treasurer is authorized to make entry on the records accordingly; and

BE IT FURTHER RESOLVED that the property tax suspension under provision 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 property tax suspensions.

Roll Call:

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

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-147

RESOLUTION TO REPLACE PHOTOCOPIER MACHINE IN ENVIRONMENTAL
HEALTH OFFICE

WHEREAS, the Board of Supervisors of Clinton, County, upon recommendation from the Clinton County Director of Environmental Health, to replace the photo copier machine and switch service companies, and

BE IT FURTHER RESOLVED that the Clinton County Environmental Health Director be able to sign the lease with Access Systems for a photocopier and services for the photocopier with this resolution without further action of the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-148

RESOLUTION TO REPLACE PHOTOCOPIER MACHINE IN HR OFFICE

WHEREAS, the Board of Supervisors of Clinton County, upon recommendation from the Clinton County Director of Human Resources, to replace the photo copier machine and switch service companies, and

BE IT FURTHER RESOLVED that the Clinton County Human Resources Director be able to sign the contract with Access Systems for a photocopier and services for the photocopier with this resolution without further action of the Clinton County Board of Supervisors.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-

RESOLUTION TO ADOPT A BUDGET AMENDMENT
TO THE FISCAL YEAR 2022 COUNTY BUDGET

WHEREAS, certain departments in the various funds of the County may overspend and there are sufficient funds available in the said service areas to cover these expenditures; now

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the following office funds be adjusted to wit:

General Fund – Revenues	from	\$13,336,349.20	to	\$13,449,664.20
General Fund – Expenses	from	\$14,299,812.80	to	\$15,096,407.80
General Supp. Fund – Expenses	from	\$6,468,551.20	to	\$6,586,776.20
Mental Health Fund – Expenses	from	\$1,465,858	to	\$2,568,054
Rural Services Fund – Expenses	from	\$2,361,426	to	\$2,392,426
Misc. Grants Fund – Revenues	from	\$144,000	to	\$394,000
Misc. Grant Fund – Expenses	from	\$144,000	to	\$394,000
County Conservation Land Acq- Exp.				
	from	\$18,500	to	\$26,000
Clinton County Health Benefit Trust – Exp.				
	from	\$4,477,900	to	\$5,077,900

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to make the above adjustments.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Thomas Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-_____

RESOLUTION SETTING THE COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2023

BE IT RESOLVED by the Clinton County Board of Supervisors that the official holidays for FY 2023, for which County offices of the Administration Building and other off premises County offices will be closed are as follows:

2022: Independence Day	Monday, July 4 th
Labor Day	Monday, September 5 th
Veterans Day	Friday, November 11 th
Thanksgiving	Thursday, November 24 th
	Friday, November 25 th
December Holidays	Friday, December 23 rd
	Monday, December 26 th
2023: News Years Day	Monday, January 2 nd
Martin Luther King Day	Monday, January 16 th
Good Friday	Friday, April 7 th
Memorial Day	Monday, May 29 th

BE IT FURTHER RESOLVED that employees of the Sheriff’s Office are to refer to their respective Bargaining Unit Agreement for their holiday schedule.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker

May 16, 2022

RESOLUTION 2022-_____

RESOLUTION TO ADOPT A
CLINTON COUNTY MEETING ROOM RESERVATION POLICY

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

WHEREAS, the Clinton County Board of Supervisors desires to provide a system to reserve meeting rooms in County buildings for internal and external use; now

THEREFORE, BE IT RESOLVED by the Clinton County Board of Supervisors that the Clinton County Meeting Room Reservation Policy filed in the County Auditor's Office be and is hereby adopted effective this date; and

BE IT FURTHER RESOLVED that this policy be distributed accordingly by the County Auditor's Office.

Roll Call:

Srp: Yes No

Irwin: Yes No

Determann: Yes No

Chairperson, Tom Determann

ATTEST:

County Auditor, Eric Van Lancker